



# Voting Map



**COMPANHIA PARANAENSE DE ENERGIA – COPEL**  
Corporate Taxpayer ID (CNPJ/ME) 76.483.817/0001-20 –  
Company Registry (NIRE) 41300036535 - CVM Registration 1431-1  
B3 (CPL3, CPL5, CPL6)  
NYSE (ELP, ELPC)  
LATIBEX (XCOP, XCOPO)

## EXTRAORDINARY GENERAL MEETING AND ORDINARY GENERAL MEETING

### Consolidated non-present shareholders voting map

Companhia Paranaense de Energia – COPEL, a company that generates, transmits, distributes and trades energy, discloses, pursuant to CVM Resolution 81/22, discloses herein the Consolidated Voting Map of non-present shareholders' votes manifestations, which has been received by B3's Central Depository and by the Company itself, referring to the resolution of the Ordinary and Extraordinary General Meeting to be held on April 28, 2024.

Curitiba, April 19, 2024

**Adriano Rudek de Moura**  
Chief Financial and Investor Relations Officer

For further information, please contact the Investor Relations team:  
[acionistas@copel.com](mailto:acionistas@copel.com) or +55 0800-412772



Company COMPANHIA PARANAENSE DE ENERGIA- COPEL  
Process number 5982  
Type of Assembly Extraordinary  
Meeting date 22/04/2024

Resolution:	Approve	Reject	Abstain	Total
1- Proposal for approval of the Restricted Shares and Performance-based Restricted Shares Granting Plan, up to a limit of 1.0% of the Companys share capital, of which up to 0.2% for Restricted Shares and up to 0.8% for Performance-based Restricted Shares.	325.489.809	53.940.089	-	379.429.898
6 - Election of member of the Board of Directors to complete the current term of office: PEDRO FRANCO SALES - Appointed by Squadra Investimentos - Gestão de Recursos Ltda	378.044.441	-	1.385.457	379.429.898
7 - Election of member of the Board of Directors to complete the current term of office: VIVIANE ISABELA DE OLIVEIRA MARTINS - IAppointed by Radar Gestora de Recursos Ltda.	379.106.630	-	323.268	379.429.898
8 - Fulfillment of independence criteria by the elected members of the Board of Directors (Pedro Franco Sales and Viviane Isabela de Oliveira Martins)	379.429.786	-	112	379.429.898

Company COMPANHIA PARANAENSE DE ENERGIA- COPEL  
Process number 5983  
Type of Assembly Annual General Meeting  
Meeting date 22/04/2024

Resolution:	Approve	Reject	Abstain	Total
1 - Deliberation on the Annual Management Report and financial statements for fiscal year 2023	326.658.989	-	29.234.664	355.893.653
2 - Deliberation on the proposal for the capital budget for fiscal year 2024	327.194.899	-	28.698.754	355.893.653
3 - Deliberation on the Board of Directors proposal for allocation of the net income verified for the fiscal year 2023 and distribution of dividends	327.675.553	-	28.218.100	355.893.653
4 - Establishment of the compensation of Directors, Officers, members of the Supervisory Board and members of Statutory Committees for fiscal year 2024	332.888.035	12.029.118	10.976.500	355.893.653
5 - Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election)				
Demetrius Nichele Macei - Sitting member / José Paulo da Silva Filho - Suplente - Appointed by the State of Paraná	327.675.441	112	28.218.100	355.893.653
Francisco Olinto Schmitt - Sitting member / Kuno Dietmar Frank - Suplente - Appointed by Radar Gestora de Recursos Ltda	344.917.153	-	10.976.500	355.893.653