

EMBRATEL PARTICIPAÇÕES S/A

Joint Stock Corporation under Brazilian Law, registered as a Corporate Taxpayer with the Finance Ministry under No. CNPJ/MF 02.558.124/0001-12

NIRE No. 3330026237-7

Publicly Traded Company registered with the Brazilian Securities Commission (CVM) under No. 01764-7

CALL NOTICE OF EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

The stockholders of EMBRATEL PARTICIPAÇÕES S/A are hereby invited to the Extraordinary General Meeting that will be held in the Company's registered offices, located in the Capital of the State of Rio de Janeiro, at Rua Regente Feijó, No. 166, suite 1687-B, in the downtown (Centro) district, City and State of Rio de Janeiro (RJ), Federal Republic of Brazil, at 03.00pm, on January 05th, 2005, to deliberate about the increase in the Company's authorized capital from 700.000.000.000 (seven hundred billion) shares to 1.000.000.000.000 (one trillion) shares; and if the deliberation above is approved, the respective amendment of article 6th of Company By-Laws.

Rio de Janeiro, December 16th, 2004.

Carlos Henrique Moreira
Chairman of the Board of Directors