

**EMBRATEL PARTICIPAÇÕES S/A**  
**CNPJ/MF Number 02.558.124/0001-12**  
**NIRE 3330026237-7**  
**Publicly Traded Company**  
**CVM Registration Number 01764-7**

**NOTICE OF CALL**  
**GENERAL ORDINARY SHAREHOLDERS' MEETING**

The Shareholders of EMBRATEL PARTICIPAÇÕES S/A are hereby invited to attend the Ordinary Shareholders Meeting that will be held at the Company's headquarters, located at Rua Regente Feijó, nº 166, room 1687-B, Downtown, City and State of Rio de Janeiro, on April 29<sup>th</sup>, 2004, at 4.00pm, to deliberate on the following Agenda:

- (i) Verification of the Management's accounts, examination, discussion and approval of the Financial Statements and the Administration Report related to the fiscal year ended on December 31<sup>st</sup>, 2004;
- (ii) Deliberate on the destination of the results related to the fiscal year ended on December 31<sup>st</sup>, 2004;
- (iii) Election of one (01) member of the Board of Directors, to complement the term of office;
- (iv) Definition of the annual overall compensation of the Company's administrators for the fiscal year of 2005; and
- (v) Election of the members of the Fiscal Council and definition of their respective compensation.

**GENERAL INSTRUCTIONS:**

- A) Powers of Attorney should be filed at the Company headquarters within forty-eight hours before the Shareholders Meeting.
- B) Shareholders participating in Fungible Custody of Nominative Shares of the Stock Exchanges willing to take part at this Meeting shall present a statement, informing their respective shareholding, issued two (02) days before the Meeting thereof.
- C) Under CVM Regulatory Instruction Number 165 of December 11, 1991 with wording provided by Article One of CVM Instruction Number 282 of June 26, 1998 the percentage for requirement of multiple vote will be five percent (5%) of the voting capital.

Rio de Janeiro, April 13<sup>th</sup>, 2005.

Carlos Henrique Moreira  
Chairman of the Board of Directors