

TIM PARTICIPAÇÕES S.A.
Publicly-Held Company
CNPJ/MF 02,558,115/0001-21
NIRE 33,300,276,963

CALL NOTICE – ANNUAL/EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of TIM Participações S.A. ("Company") are called upon, as set forth in Section 124 of Law 6,404/76, to attend to the Company's Ordinary and Extraordinary Shareholders' Meeting to be held on April 11th, 2008, at 11:00 am, at the Company's head office, located at Avenida das Americas, nº 3434, bloco 1, Barra da Tijuca, Rio de Janeiro (RJ), in order to resolve on the following Agenda:

(1) to resolve about the management's report and the financial statements of the Company for the year ended December 31st, 2007; **(2)** to resolve about the proposal for the allocation of the results related to 2007 fiscal year and distribution of dividends by the Company; **(3)** to resolve about the management proposal for the Company's capital increase; **(4)** to elect of regular and alternative members of Statutory Audit Committee and consider the proposed compensation of those members; **(5)** to resolve about the proposed compensation of the management of the Company for the year 2008; and **(6)** to resolve about the change of the journal for legal publications of the Company.

General Instructions:

The documents pertinent to the matters to be analyzed and discussed at the Shareholders' Meeting are at the shareholders' disposal at the Company's head office, as well as in its website (www.timpartri.com.br). The shareholders or their qualified representatives shall observe, for participation in the Shareholders' Meeting called upon herein, the provisions of Section 126 of Law 6,404/76 and the sole paragraph of Section 15 of the By laws. Accordingly, the shareholders to be represented at the Shareholders' Meeting shall deposit at the Company's head office the respective documentation which support such shareholders' representation, including the power of attorney and/or articles of incorporation and corporate acts relating to the appointment, as the case may be, and the representative's identification document, in up to 02 (two) business days prior to the Shareholders' Meeting. Within the same term, the holders of book entry shares or shares held in custody shall deposit copies of the identity card and the respective share statement issued at least 05 (five) business days prior to the Shareholders' Meeting. The documentation mentioned herein shall be forwarded to the following address: TIM Participações S.A., Investor Relations Department, Mr. Gianandrea Castelli Rivolta, Avenida das Américas, nº 3434, bloco 1, 6º andar, Zip Code: 22.640 -102, Barra da Tijuca, Rio de Janeiro (RJ).

Rio de Janeiro (RJ), March 24th, 2008.

Giorgio della Seta Ferrari Corbelli Greco
Chairman of the Board of Directors

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