

Petrobras on Extraordinary General Meeting

Rio de Janeiro, July 09, 2020 - Petróleo Brasileiro S.A. – Petrobras informs that the Extraordinary General Meeting, held today, at 3:00 pm, exclusively under the digital format, analyzed and approved, by majority vote, the following:

I. Revision of additional requirements of unblemished reputation for members of the Senior Management and Fiscal Council and inclusion of these requirements in the Policy for the Nomination of Members of the Senior Management and Fiscal Council; and

II. Amendments to Petrobras' By-Laws and consequent consolidation of the By-Laws, to amend Articles 13, caput, and 43 as proposed by Management.

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