

## ***Petrobras on Extraordinary General Meeting***

Rio de Janeiro, April 12, 2021 – Petróleo Brasileiro S.A. – Petrobras informs that the Extraordinary General Meeting, held today, exclusively under the digital format, analyzed and approved, by majority vote, the following:

**I.** Removal of Mr. Roberto da Cunha Castello Branco from the position of member of the Board of Directors of Petrobras, which, pursuant to the provisions of paragraph 3 of art. 141 of the Brazilian Corporation Law, result in the removal of the other seven (7) members of the Board of Directors of Petrobras elected by the multiple vote process in the Annual General Meeting of July 22, 2020.

**II.** Election of eight (8) members of the Board of Directors of Petrobras, by cumulative vote process, as follows:

Mrs. Cynthia Santana Silveira

Mr. Eduardo Bacellar Leal Ferreira

Mr. Joaquim Silva e Luna

Mr. Marcelo Gasparino da Silva

Mr. Márcio Andrade Weber

Mr. Murilo Marroquim de Souza

Mrs. Sonia Julia Sulzbeck Villalobos

Mr. Ruy Flaks Schneider

**III.** Election of Mr. Eduardo Bacellar Leal Ferreira as Chairman of the Board of Directors.

[www.petrobras.com.br/ri](http://www.petrobras.com.br/ri)

For more information:

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