

Petrobras on Shareholders Meeting

Rio de Janeiro, June 15, 2021 - Petróleo Brasileiro S.A. - Petrobras, following up on the releases disclosed on April 16, 2021, April, 29, 2021, May 5, 2021 and May 31, 2021, informs that its Board of Directors authorized the convening of an Extraordinary General Meeting (EGM) for the election of eight positions to the Board of Directors filled by the multiple vote process at the EGM of April 12, 2021, and granted a period of up to 45 days for the Call Notice publication.

The Company expects to conclude up to the date of the EGM the examining work of the voting process related to the election of the members of the Board of Directors held at the EGM on April 12, 2021, which is being conducted by a specialized consultant.

The Company reaffirms its commitment to transparency and will keep the market informed of any developments about this subject.

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