

## ***Petrobras on resignation of Member of the Board of Directors***

Rio de Janeiro, April 16, 2021 – Petróleo Brasileiro S.A. – Petrobras informs that it received today a resignation letter from the member of the Board of Directors, Marcelo Gasparino da Silva, elected through a multiple vote process in the Extraordinary General Meeting of April 12, 2021.

In the terms of the resignation letter, the member of the Board of Directors informs: *"(...) I hereby submit my irrevocable and irreversible resignation as a member of the Board of Directors of Petrobras, to which I have just been sworn in, to be considered by this Collegiate as of May 31, 2021 or until my replacement to be elected through a new general meeting to be convened in due course, in view of the occurrence of the Multiple Voting election process, whichever occurs first (...)"*.

The company clarifies that under the terms of articles 141, paragraph 3 and 150 of Law 6,404/76 and article 25 of the Bylaws, in the event of a vacancy in the position of member of the Board of Directors elected by multiple vote that is not due to dismissal, the position may be filled by a substitute elected by the Board of Directors until the next General Shareholders' Meeting is held. This Meeting must proceed to the election of the 8 members of the Board elected by multiple vote, with no obligation to convene a special Meeting by the company for this purpose.

Petrobras will keep the market informed about developments regarding this resignation.

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

For more information:

**PETRÓLEO BRASILEIRO S.A. – PETROBRAS | Investors Relations**

email: [petroinvest@petrobras.com.br](mailto:petroinvest@petrobras.com.br) / [acionistas@petrobras.com.br](mailto:acionistas@petrobras.com.br)

Av. República do Chile, 65 – 1803 – 20031-912 – Rio de Janeiro, RJ.

Tel.: 55 (21) 3224-1510/9947 | 0800-282-1540

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