



**EasyWay™**  
CORPORATE ACTIONS

Corporate action details for 0125898 - Extraordinary or Special General Meeting

## General information

Corporate action indicator: Extraordinary or Special General Meeting  
EXTRAORDINARY GENERAL MEETING  
Corporate action reference: CA000006125898  
Mandatory/voluntary indicator: Voluntary CA event  
Corporate action processing: General

## Main underlying security

ISIN: US71654V4086  
Common code: 011649904  
Description: PETROLEO BRASILEIRO S.A.

### Financial instrument attributes

Type of financial instrument: DR  
Denomination currency: USD

## Corporate action details

Meeting date: 28 Apr 2016  
Record date: 07 Apr 2016  
Certification: No  
Electronic certification: NO CERTIFICATION REQUIRED  
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

### Option 001 Abstain

Corporate action option status: Active  
Default processing flag: No  
Market deadline date: 25 Apr 2016  
Response deadline date: 21 Apr 2016 - 13:00  
Period of action: 11 Apr 2016 - 25 Apr 2016  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

### Option 002 Consent Denied

Corporate action option status: Active  
Default processing flag: No  
Market deadline date: 25 Apr 2016  
Response deadline date: 21 Apr 2016 - 13:00  
Period of action: 11 Apr 2016 - 25 Apr 2016  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

### Option 003 Consent Granted

Corporate action option status: Active  
Default processing flag: No  
Market deadline date: 25 Apr 2016  
Response deadline date: 21 Apr 2016 - 13:00  
Period of action: 11 Apr 2016 - 25 Apr 2016  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

### Option 004 Split Instruction

Corporate action option status: Active  
Default processing flag: No  
Market deadline date: 25 Apr 2016

12/4/2016

Response deadline date: 21 Apr 2016 - 13:00  
Period of action: 11 Apr 2016 - 25 Apr 2016  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

## Option 005 No Action

Corporate action option status: Active  
Default processing flag: Yes  
Market deadline date: 25 Apr 2016  
Response deadline date: 21 Apr 2016 - 13:00  
Period of action: 11 Apr 2016 - 25 Apr 2016  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1

## Action to take

TO INSTRUCT, YOU NEED TO:  
- VOTE ON BOTH ORDINARY AND EXTRAORDINARY RESOLUTIONS

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:  
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:  
FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':  
- FOR THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING: '/OMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABTN: RESOLUTION Z, Z AND Z IF ANY'.  
- FOR THE RESOLUTIONS OF THE EXTRAORDINARY MEETING: '/XMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABTN: RESOLUTION Z, Z AND Z IF ANY'.

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'.

3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS. SEND AN INSTRUCTION TYPE '53' WITH ONE OF THE FOLLOWING SUBTYPES:

- 'FAV' TO VOTE IN FAVOUR  
- 'AGST' TO VOTE AGAINST  
- 'ABTN' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '53', SUBTYPE 'SPLI', IN FIELD 72, MENTION:  
- FOR THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING: '/OMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABST: RESOLUTION Z, Z AND Z IF ANY'.  
- FOR THE RESOLUTIONS OF THE EXTRAORDINARY MEETING: '/XMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABST: RESOLUTION Z, Z AND Z IF ANY'.

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXX' (WHERE XXXXXX IS THE EVENT NUMBER)

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:

FOR CAOP SPLI: MENTION IN FIELD 70E:INST:  
- FOR THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING: '/OMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABTN: RESOLUTION Z, Z AND Z IF ANY'.  
- FOR THE RESOLUTIONS OF THE EXTRAORDINARY MEETING: '/XMET/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y, Y, AND Y IF ANY, /ABTN: RESOLUTION Z, Z AND Z IF ANY'.

ALWAYS INCLUDE IN FIELD 70E:INST YOUR CONTACT NAME AND NUMBER.'

## Corporate action narrative

**Party contact description:**

CORPORATE ACTIONS EQUITYREACH EXT 7083

**Additional text:**

CRTTY NOTE/NO LEGAL DOCUMENTATION TO BE COMPLETED  
CAED/EXTRAORDINARY GENERAL MEETING

**General information:**

UPDATE 11/04/2016:

DOCUMENTATION:

-----  
YOU MAY REQUEST THE MEETING AGENDA AND PROXY FORMS EITHER VIA  
E-MAIL OR VIA THE WEBSITE

A. E-MAIL.

SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE  
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 6125898-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS  
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL  
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL  
BE AVAILABLE ONLY VIA THE WEBSITE

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO  
MYEUROCLEAR  
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE  
ACTION

NOTIFICATION NUMBER 6125898 IN THE SEARCH BOX ON  
MY.EUROCLEAR.COM

MY APPS CORPORATE ACTIONS

END OF UPDATE.

-----  
WE HAVE NOT RECEIVED THE AGENDA OR PROXY FORMS FROM THE AGENT.

WE

WILL SEND AN UPDATED NOTIFICATION WHEN THEY ARE AVAILABLE

