

\*\*\* S893 START OF PROCESSING FOR RF41N ACCOUNT: 47478

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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 06/07/16 14:24 |
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----- **EVENT NUMBER 6777336 --- FIRST NOTIFICATION**  
EVENT TYPE 230 GENERAL MEETING  
**EXTRAORDINARY GENERAL MEETING**  
Preliminary Announcement Confirmed  
MANDATORY/VOLUNTARY INDICATOR: **VOLUNTARY**

----- BALANCES -----  
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S/N **US71654V4086 PETROLEO BRASILEIRO S.A. (ADRPBR)** (EQUI/USD)

BALANCES IN USD (DATED 06/07/2016):  
SEC.CLEARANCE ACCT:  
PENDING DELIVERY BAL:

-----MAIN UNDERLYING SECURITY-----  
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- SECURITY **US71654V4086 PETROLEO BRASILEIRO S.A.**  
(EQUITY) NOMINAL USD 1  
QUOTATION USD 6.876666 ON 05/07/16

MINIMUM FOR EXERCISE: 1  
MULTIPLE FOR EXERCISE: 1

----- ACTION TO BE TAKEN -----  
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**INFORMATION ON GENERAL MEETING**

**MEETING DATE: 04/08/16**

ELECTR.CERTIF: N/ NO CERTIFICATION REQUIRED

**RECORD DATE: 15/07/16**

ACTIONS TO BE TAKEN WILL BE PROVIDED AT THE LATER STAGE

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BY DEFAULT, EOC WILL TAKE NO ACTION

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT 7083

----- EVENT DETAILS -----  
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WE HAVE NOT RECEIVED THE AGENDA OR PROXY FORMS FROM THE  
AGENT. WE  
WILL SEND AN UPDATED NOTIFICATION WHEN THEY ARE AVAILABLE

=====END OF NOTICE=====

\*\*\* S867 NORMAL END OF PROCESSING  
\*\*\* S893 START OF PROCESSING FOR RF42N ACCOUNT:47478  
\*\*\* S845 NO DATA RECORDED FOR THIS SELECTION  
\*\*\* S867 NORMAL END OF PROCESSING  
\*\*\* S888 NORMAL END OF MULTIPLE COMMAND PROCESSING