

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

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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 28/10/16 13:48 |
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----- **EVENT NUMBER 7618768 --- FIRST NOTIFICATION**

EVENT TYPE 230 **GENERAL MEETING**
EXTRAORDINARY GENERAL MEETING
Preliminary Announcement Confirmed
MANDATORY/VOLUNTARY INDICATOR: **VOLUNTARY**

----- BALANCES -----

S/N US71654V4086 PETROLEO BRASILEIRO S.A. (EQUI/USD)

BALANCES IN USD (DATED 28/10/2016):
SEC.CLEARANCE ACCT:

-----MAIN UNDERLYING SECURITY-----

SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1

QUOTATION USD 12.080000 ON 27/10/16

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- ACTION TO BE TAKEN -----

INFORMATION ON GENERAL MEETING

MEETING DATE: 30/11/16

ELECTR.CERTIF: N/ NO CERTIFICATION REQUIRED

RECORD DATE: 07/11/16

ACTIONS TO BE TAKEN WILL BE PROVIDED AT A LATER STAGE.

BY DEFAULT, EOC WILL TAKE NO ACTION

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT 4245

----- EVENT DETAILS -----

**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=====