

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

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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 08/11/16 13:59 |
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----- **EVENT NUMBER 7618768 --- CORRECTION** -----

EVENT TYPE 230 **GENERAL MEETING**
EXTRAORDINARY GENERAL MEETING
Complete

MANDATORY/VOLUNTARY INDICATOR: **VOLUNTARY**

CORRECTION: **UPDATE 07/11/16: VOTING DEADLINE AND AGENDA ADDED**

----- BALANCES -----

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

BALANCES IN USD (DATED 07/11/2016):
SEC.CLEARANCE ACCT:

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

SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 11.400000 ON 07/11/16

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- OPTION INFORMATION -----

CA OPTION NUMBER: 1
CA OPTION TYPE: Abstain
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 21/11/16
INSTRUCTION DEADLINE TIME: 13:00 CET
PERIOD OF ACTION START DATE: 07/11/16
PERIOD OF ACTION END DATE: 23/11/16
MARKET DEADLINE DATE: 23/11/16

----- OPTION INFORMATION -----

CA OPTION NUMBER: 2
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 21/11/16

INSTRUCTION DEADLINE TIME: 13:00 CET
PERIOD OF ACTION START DATE: 07/11/16
PERIOD OF ACTION END DATE: 23/11/16
MARKET DEADLINE DATE: 23/11/16

----- OPTION INFORMATION -----

CA OPTION NUMBER: 3
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 21/11/16
INSTRUCTION DEADLINE TIME: 13:00 CET
PERIOD OF ACTION START DATE: 07/11/16
PERIOD OF ACTION END DATE: 23/11/16
MARKET DEADLINE DATE: 23/11/16

----- OPTION INFORMATION -----

CA OPTION NUMBER: 4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 21/11/16
INSTRUCTION DEADLINE TIME: 13:00 CET
PERIOD OF ACTION START DATE: 07/11/16
PERIOD OF ACTION END DATE: 23/11/16
MARKET DEADLINE DATE: 23/11/16

----- OPTION INFORMATION -----

CA OPTION NUMBER: 5
CA OPTION TYPE: No Action
DEFAULT OPTION: YES
INSTRUCTION DEADLINE DATE: 21/11/16
INSTRUCTION DEADLINE TIME: 13:00 CET
PERIOD OF ACTION START DATE: 07/11/16
PERIOD OF ACTION END DATE: 23/11/16
MARKET DEADLINE DATE: 23/11/16

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

INFORMATION ON GENERAL MEETING

MEETING DATE: 30/11/16

EXECUTION DEADLINE: 21/11/16

ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED

RECORD DATE: 07/11/16

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':
/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y
AND Z
IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE
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 '/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:
CA00000XXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

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

4. SWIFT MT 565 USERS:
FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION
X, Y
AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST:
RESOLUTION X,Y AND Z IF ANY'.

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

BY DEFAULT, EOC WILL TAKE NO ACTION

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT 4245

----- EVENT DETAILS -----
UPDATE 07/11/2016:

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 7618768-230

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 7618768 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

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