

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

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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 01/03/17 14:21 |
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----- EVENT NUMBER 8580628 --- FIRST NOTIFICATION ---
EVENT TYPE 230 GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
Preliminary Announcement Confirmed
MANDATORY/VOLUNTARY INDICATOR: VOLUNTARY

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----- BALANCES -----

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

BALANCES IN USD (DATED 01/03/2017):
SEC.CLEARANCE ACCT: 127,981

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

SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 10.080000 ON 28/02/17

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

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

INFORMATION ON GENERAL MEETING

MEETING DATE: 27/03/17

ELECTR.CERTIF: N/ NO CERTIFICATION REQUIRED

RECORD DATE: 06/03/17

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=====

*** 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