

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

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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 16/11/17 19:47 |
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----- **EVENT NUMBER 652527** --- 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 15/11/2017):  
SEC.CLEARANCE ACCT: 109,481

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

SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.  
(EQUITY) NOMINAL USD 1  
QUOTATION USD 9.830000 ON 15/11/17

MINIMUM FOR EXERCISE: 1  
MULTIPLE FOR EXERCISE: 1

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

INFORMATION ON GENERAL MEETING

**MEETING DATE: 15/12/17**

ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED

**RECORD DATE: 24/11/17**

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=====