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| ACCOUNT: 47478 - USER #: P4814015 |
| DACE NOTICES |
| DEFINITIVE INFORMATION |
| EUROCLEAR DATE & TIME: 10/07/19 14:20 |
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----- EVENT NUMBER 5818149 --- FIRST NOTIFICATION -----

EVENT TYPE 230 GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
Complete
MANDATORY/VOLUNTARY INDICATOR: VOLUNTARY

----- BALANCES -----

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

BALANCES IN USD (DATED 10/07/2019):
SEC.CLEARANCE ACCT: 42,387

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

- SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 16.050000 ON 09/07/19

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

CA OPTION NUMBER: 1
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO

----- EXERCISE DETAILS -----

- SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 16.050000 ON 09/07/19

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 2
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO

----- EXERCISE DETAILS -----

- SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 16.050000 ON 09/07/19

MINIMUM FOR EXERCISE: 1

MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 3
CA OPTION TYPE: Abstain
DEFAULT OPTION: NO

----- EXERCISE DETAILS -----

- SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 16.050000 ON 09/07/19

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO

----- EXERCISE DETAILS -----

- SECURITY US71654V4086 PETROLEO BRASILEIRO S.A.
(EQUITY) NOMINAL USD 1
QUOTATION USD 16.050000 ON 09/07/19

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 5
CA OPTION TYPE: No Action
DEFAULT OPTION: YES

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

INFORMATION ON GENERAL MEETING
MEETING DATE: 09/08/19
ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED
RECORD DATE: 19/07/19

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=====