



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000003367601 - Extraordinary or Special General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Extraordinary or Special General Meeting
EXTRAORDINARY GENERAL MEETING
Corporate action reference: CA00000003367601
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: US71654V4086
Common code: 011649904
Description: PETROLEO BRASILEIRO S.A.

Financial instrument attributes

Type of financial instrument: DR
Denomination currency: USD

Corporate action details

Meeting date: 27 Aug 2021
Record date: 16 Jul 2021
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Split Instruction

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 25 Aug 2021
Response deadline date: 19 Aug 2021 - 11:00
Period of action: 13 Aug 2021 - 20 Aug 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 20 Aug 2021 - 17:00

Option 002 No Action

Corporate action option status:	Active
Default processing flag:	Yes
Market deadline date:	25 Aug 2021
Response deadline date:	19 Aug 2021 - 11:00
Period of action:	13 Aug 2021 - 20 Aug 2021
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	20 Aug 2021 - 17:00

Action to take

WE PROVIDE ON AN AD HOC BASIS, THE FOLLOWING INFORMATION FOR CUMULATIVE VOTING ON DEPOSITARY RECEIPTS (IN LINE WITH SECTION 19.3 OF THE OPERATING PROCEDURES - PROVISION OF INFORMATION IN RESPECT OF CORPORATE EVENTS)

CUMULATIVE VOTING APPLIES TO RESOLUTION 4

A MAXIMUM OF 8 DIRECTORS ARE TO BE ELECTED TO THE BOARD (AMONG THE 11 CANDIDATES).

TO INSTRUCT, MULTIPLY YOUR ELIGIBLE POSITION BY THE NUMBER OF DIRECTORS TO BE ELECTED. IF YOU WANT TO SPLIT YOUR VOTE, ASSIGN AN AMOUNT TO EACH DIRECTOR UNTIL YOUR TOTAL CUMULATED POSITION IS ACCOUNTED FOR.

FOR EXAMPLE, IF YOU HAVE 10 ADRS ON RECORD DATE, YOU ARE ENTITLED TO VOTE ON 8 (NUMBER OF NOMINATED DIRECTORS) X 10, EQUALLING 80 VOTES TO DISTRIBUTE AMONG THE NUMBER OF PROPOSED DIRECTORS.

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:

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 THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

-'/CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR

ALWAYS INCLUDE YOUR CONTACT NAME AND TELEPHONE NUMBER IN THE FIELD 'NARRATIVE TO EUROCLEAR BANK'

3. EUCLID USERS:

A. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION '/CONY: RESOLUTION X, X AND X IF ANY, /CONN: RESOLUTION Y, Y AND Y IF ANY, /ABST:

RESOLUTION Z, Z AND Z IF ANY'

FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 72:
 -'/CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
 VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR.

B. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE
 'NOAC'. SPECIFY THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB
 CA00000XXXXXX' (WHERE XXXXXX IS THE EVENT NUMBER)

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

4. SWIFT MT 565 USERS:

A. CAOP SPLI: MENTION IN FIELD 70E::INST '/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 THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 70E::INST:
 -'/CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE
 VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR.

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

IT IS THE HOLDERS' RESPONSIBILITY TO SPECIFY THE DETAILS IN THE
 CORRECT FORMAT IN THE FIELD 72 OR 70E::INST OR 'NARRATIVE TO
 EUROCLEAR BANK'.

WE WILL FORWARD THIS INFORMATION TO THE AGENT WITHOUT VERIFYING
 IT. THE AGENT MAY REJECT YOUR INSTRUCTION IF THE INFORMATION IS
 INCORRECTLY FORMATTED.

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

UPDATE 17/08/2021: DEADLINE ACCELERATED

END OF UPDATE.

 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 3367601-230

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.

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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 3367601 IN THE SEARCH BOX ON
MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS
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Issuer:

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