

## ***Petrobras on resignation of Member of the Board of Directors***

**Rio de Janeiro, February 20, 2025** – Petróleo Brasileiro S.A. - Petrobras informs that it received today the resignation of Mr. Marcelo Gasparino da Silva from his position as a member of the company's Board of Directors, effective as of March 20, 2025, or until a substitute is appointed by the Board of Directors, whichever occurs first.

The company clarifies that, under the terms of article 150 of Law 6,404/76 and article 25 of the Bylaws, in the event of a vacancy in the position of member of the Board of Directors, the position may be filled by a substitute appointed by the Board of Directors until the next General Shareholders' Meeting is held, which, in this case, is already scheduled to take place on April 16, 2025.

If, after the applicable governance and integrity procedures are followed, such appointment occurs before the April 16, 2025 Meeting, the company will duly inform the market.

[www.petrobras.com.br/ir](http://www.petrobras.com.br/ir)

For more information:

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