

Petrobras on the appointment of Board Members by the Federal Government

Rio de Janeiro, March 10, 2021 - Petróleo Brasileiro S.A. - Petrobras informs that received official letter from the Ministry of Mines and Energy with two nominations for the Board of Directors in the next Extraordinary General Meeting, selected as provided in art. 18, § 7, of Petrobras' Bylaws:

- 1- Cynthia Santana Silveira
- 2- Ana Silvia Corso Matte

These two nominations together with the six nominations released to the market on March 8, 2021 complete the nominations of members to the company's Board of Directors by the Federal Government for the next General Shareholders' Meeting.

Cynthia Santana Silveira is an electrical engineer, graduated from the Rio de Janeiro State University - UERJ, with master's degrees in Mechanical Engineering from the Federal University of Rio de Janeiro - COPPE/UFRJ and in Gas Engineering from the MINES ParisTech in France. Her professional career was developed in the oil and gas industry, having worked at the French operator Total for 17 years. From 2004 to 2015, she was the Chief Gas and Electricity Officer of this company. She also worked as elected Executive Officer at the Brazilian Institute of Oil, Gas and Biofuels - IBP between 2011 and 2015 and as Executive Officer at BBPP Holding from 2004 to 2015. Since 2015, she has been an independent consultant at EXERGIA Consultoria e Projetos, where she is a partner. Cynthia Silveira has relevant experiences as Board Member and Member of Committees of companies and institutions in the oil and gas sector. She was member of the Board of Directors of Transportadora Associada de Gás (TAG), Transportadora Brasileira Gasoduto Bolívia - Brasil (TBG) and Transportadora Sulbrasileira de Gás (TSB); member of the Executive Committee of the International Gas Union (IGU); and member of the Natural Gas Coordinating Commission of the Brazilian Petroleum Institute (IBP).

Ana Silvia Corso Matte is a lawyer graduated from the Federal University of Rio Grande do Sul - UFRS with a postgraduate degree in human resources from PUC - IAG - Rio de Janeiro. She was Director of Human Resources at Jornal do Brasil, CSN, Sendas and Telsul. From 2006 to 2012 she was Statutory Director of People C-Level at Light S.A. Since 2012, she has been a management consultant, being a managing partner of *Ana Silvia Matte Consultoria em Gestão*. She has experience as a Board Member of companies such as Cemig, Renova Energia and the startup Superjobs. In addition to the positions on the Board, she has relevant experience in Committees, and is currently an external expert member of the People and Governance Committee of Vale and of the Nomination and Evaluation Committee of Copel.

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