

### Composition of the Board of Director´s Committees

Investment Committee (COINV)	Position	Curriculum
Benjamin Alves Rabello Filho	Committee Chairman and External Member	Mr. Benjamin Alves Rabello Filho holds a law degree from the Law School of the Federal University of Minas Gerais (1986), a degree in Business Administration - Foreign Trade from Centro Universitário UNA (1985) and a master's degree in Law from the Federal University of Minas Gerais (1999). He holds a post-graduate degree in Marketing Administration from UNA-BH (1987) and in Constitutional Law from the Law School of UFMG (1993). He is currently President of the Investment Committee of PETROBRAS' Board of Directors, practices law in his own office (since November 1986) and is a Professor of Constitutional Law, Administrative Law and General Theory of the State at the Military Police Academy of Minas Gerais (since February 1989). He was Assistant Professor of International Public Law, General Theory of the State, Constitutional Law at PUC-Minas (2001-2022); Assistant Professor of Constitutional Law I and Electoral Law at Promove College (2010-2020); Assistant to Associate Justice Pedro Aleixo Neto at the Court of Appeals of Minas Gerais (2015-2016); Business Director of the Official Press of Minas Gerais (2013-2015) and Judge of the Court of the Regional Electoral Court of MG (2009-2011).
Bruno Moretti	Board Member and Committee Member	Mr. Bruno Moretti holds a BA in Economics from Universidade Federal Fluminense (UFF), an MA in Economics of Industry from Universidade Federal do Rio de Janeiro (UFRJ), a PhD in Sociology from Universidade de Brasília (UnB) and a post-doctoral internship in Sociology from UnB. Currently, he is a doctoral candidate in Economic Development at Unicamp. He began his career as a Planning and Budget Analyst at the Ministry of Planning in 2004. Between 2009 and 2012, he was Director of the Secretariat for Planning and Strategic Investments. From 2013 to 2014 he served as Advisor of the Executive Secretariat of the Ministry of Planning and was alternate member of the Board of Directors of Funpresp. Between 2013 and 2015, he served on the Board of Directors and Fiscal Council of EBSERH. He was Director and Substitute Executive Secretary of the Executive Secretariat of the Ministry of Health, between 2014 and 2015. From 2015 to 2016 he served as Deputy Executive Secretary of the Casa-Civil of the Presidency of the Republic. He was Technical Advisor in the Federal Senate, of Economics, infrastructure, fiscal policy and public budget between 2017 and 2022. He is currently Special Secretary for Governmental Analysis of the Presidency of the Republic, Board Member and Member of the Investment Committee of Petrobras.
Marcelo Gasparino da Silva	Board Member and Committee Member	Mr. Marcelo Gasparino da Silva has worked for the last 12 years as an independent Board Member in publicly traded companies and also as a Fiscal Board Member. At Petrobras he is Chairman of the Minority Committee and a member of the Safety, Environment and Health, Investment, Statutory Audit of the Petrobras Conglomerate and People Committees. He is Vice-Chairman of Vale's Board of Directors and a member of the boards of Banco do Brasil and Eletrobras. At Vale he is a member of the Nominating and Governance and Capital Allocation and Projects Committees, having also held the positions of Coordinator of the Sustainability Committee (2021-2023), member of the Nomination Committee (2022) and member of the Operational Excellence and Risk Committee (2021-2022). At BB he is a member of the People, Remuneration and Eligibility Committee. At Eletrobras he served as a member of the Board of Directors from 2012 to 2014; from 2016 to 2017; and since August 2022, where he is also vice-chairman of the Statutory Strategy, Governance and Sustainability Committee. After working for 12 years as a lawyer in the Corporate area, he began his executive career as Celesc's Legal and Institutional Director (2007-2009). He was Chairman of the Board of Directors of Eternit from 2017 to 2023, and of Usiminas from 2015 to 2016. He was a member of the Boards of Directors of Cemig (2016-22), Kepler Weber (2017-20), Casan (2019-2020), Celesc (2011-14 and 2018-19), AES Eletropaulo (2016-18), Battistella (2016-17), Bradespar (2015-16), Tecnisa (2012-14) and Usiminas (2012-16). He was a fiscal advisor to AES Eletropaulo (2012-14), AES Tietê (2013-14), Bradespar (2014-16), Braskem (2018-19) and Petrobras (2019-21). He has been a Certified by Experience Board Member (CCApplus) by the Brazilian Institute of Corporate Governance (IBGC) since 2010. He has a law degree from the Federal University of Santa Catarina (1994) and a specialist degree in Corporate Tax Administration from ESAG (2000). He took part in executive training in mergers and acquisitions at the London Business School and CEO FGV (IBE/FGV/IDE), as well as executive training in Governance, Stewardship and Sustainability at the ICGN - International Corporate Governance Network. He is a professor at the ENA Foundation - School of Government, for the certification of administrators of state-owned companies and mixed-capital companies, for the subject "Board of Directors".
José João Abdalla Filho	Board Member and Committee Member	Mr. José João Abdalla Filho, also known as Juca Abdalla, through his investment vehicles, is one of the largest individual long-term investors of B3, with values above R\$ 20 billion, focused on the Oil & Gas, Energy and Mining segments, and whose positions are carried for more than 10 years. Although he was a substitute for a period, in both companies, Cemig and CEG, substitutes attend the meetings of the Board of Directors, which gave him an important background in the Energy and Oil & Gas sectors, and his performance has always been guided by respect for the interests of all stakeholders, especially in state-controlled companies. With a focus on operating cost control, discipline in capital allocation, and return equivalent to the risk assumed by all stakeholders, especially the companies' shareholders, always with a long-term view, Board Member Juca seeks to support Management's performance in the best possible way. At Petrobras he is currently a member of the Investment Committee.
Rosângela Buzanelli Torres	Board Member and Committee Member	Ms. Rosângela Buzanelli Torres, was elected in the first round in the election held by Petrobras employees in 2020 and reelected in 2022. She has a degree in Geological Engineering from the Federal University of Ouro Preto (UFOP) and a master's degree in Remote Sensing, focused on Geosciences, from the National Institute for Space Research (INPE). She joined Petrobras in 1987 as a Geophysicist. She currently works in the Exploration area, as well as being a Board Member since July 2020, Chair of the Safety, Environment and Health Committee and Member of the Petrobras Investment Committee.

Audit Committee (CAE)	Position	Curriculum
Francisco Petros	Board Member and Committee Chairman	<p>Mr. Francisco Petros is a lawyer from Universidade Mackenzie, specializing in the areas of corporate governance, compliance and forensic investigations. He also holds a degree in economics from Pontifícia Universidade Católica de São Paulo and a post-graduate degree in finance (MBA) from Instituto Brasileiro do Mercado de Capitais (IBMEC). He has attended numerous courses in Brazil and abroad in the areas of corporate governance, compliance, internal investigations (forensics), criminal and civil settlements in various jurisdictions and market regulation. He worked for 25 years in the capital markets area (1983-2008), where he held positions of Director and CEO of large companies, having acquired solid knowledge of corporate finance, valuation and investments. He was President of ABAMEC-SP (Association of Capital Market Analysts and Investment Professionals of São Paulo) (1999-2001) and President of the Supervisory Board of Capital Market Analysts, established by CVM - Securities and Exchange Commission (2010-2015). He has been a Board Member of large Brazilian companies, having participated in the restructuring of corporate governance and strategic decision making of companies, among which: BRF (2017-2020), Petrobras (2015-2019) and BR Distribuidora (2015-2016). On these boards he was a member of statutory audit, finance, people and strategy committees. He is currently a member of the Ethics Committee of FUNCESP, member of the Audit Committee of Grupo Mapfre (Brazil), Advisor to the Presidency of the São Paulo Lawyers Institute (IASP), Board Member (elected in April 2022), Chairman of the Statutory Audit Committee and Member of the Minority Shareholders Committee of Petrobras.</p>
Eugênio Tiago Chagas Cordeiro e Teixeira	External Committee Member	<p>Mr. Eugênio Tiago Chagas Cordeiro e Teixeira holds a degree in Social Communication with honors in Journalism from UNI-BH, a CBA (Certificate in Business Administration) in Business Management from the Brazilian Institute of Capital Markets (IBMEC), an MBA in Foreign Trade and International Business Management from Fundação Getúlio Vargas (FGV), Post-Graduation in Business Management by Fundação Dom Cabral (FDC), Media X, Innovation and Training For Brazil's Transportation Infrastructure, by Stanford University, Silicon Valley International Extension by HSM, Startup Development Program for the Transportation Sector by FDC, Councilor Development Program by FDC and lato sensu post-graduation in Political Science by FDC. He is currently CEO of Alpe Capital, a New Economy company that applies cutting edge technology allied to complex metrics analysis to build the future of investment (crypto market), managing partner of ETX Participações e Intermediações LTDA and Etc Treinamento Empresarial. He was CEO and Founder of PISOM, holding company that has participation in several companies in the financial, benefits and Micro Insurance (2019-2021), Venture Capital Investor, having invested in more 45 Startups, Planning and Marketing Director of Axiom Soluções Tecnológicas (2015-2019), Administrative and Academic Director of João Alfredo de Andrade Institute (2008-2010) and partner-director of Aurium Trading Importação e Exportação LTDA (2007-2008).</p>
Newton de Araujo Lopes	External Committee Member	<p>Mr. Newton de Araujo Lopes holds a Bachelor's Degree in Accounting Science from Instituto Cultural Newton Paiva Ferreira (1980), post-graduate degrees in Business Administration (1981), in Higher Education Teaching (1983) and Advanced Accounting (1996), all from Instituto Cultural Newton Paiva Ferreira. Professional with 45 years of experience and relationship in the internal and external audit area, with performance in companies of the segments of Civil Construction, Heavy Construction, Service Rendering, Higher Education Institution, Foundations, Heavy Industry, Mining, Commerce, etc.. He also has 25 years of registration at CVM as Independent Auditor, as well as wide experience in teaching the Audit module subjects in Higher Education Institutions.</p>
Fábio Veras de Souza	External Committee Member	<p>Mr. Fabio Veras holds a degree in Law from Universidade Federal de Minas Gerais (1996), furthered in the Management Program for Executives by Fundação Dom Cabral (1998), furthered in International Law by the Académie de Droit International de la Haye - Holland - of the United Nations - UN (1998), holds a Master's degree in Law from the Federal University of Minas Gerais (2000), a PhD in Constitutional Law from the Federal University of Minas Gerais (2005), completed the Innovation and Entrepreneurship Program at Stanford University (2016), and is certified as an Advisor by Fundação Dom Cabral, Class 26 (2019), holds an improvement in the Charrette System Program by Harvard University (2014), improvement in international trade by Roberto Simonsen Institute (2001), improvement in Advanced Management Program by Amana-Key (2004), improvement in Strategy and Innovation Management by The Warthon School at University of Pennsylvania (2006), improvement at the University of Berkeley, at The Pantas and Ting Sutardja Center for Entrepreneurship &amp; Technology (SCET) - Berkeley Method of Entrepreneurship Bootcamp (2017), was a Judge in the Selection Board of the MIT Innovation Challenge Brazil (2018), was Director of Operations and Technical Director of Sebrae Minas (2012-2016) and was also a member of the Deliberative Council of Sebrae Minas. He was a Member of the State Council of Science and Technology of Minas Gerais (2011). He was Visiting Researcher at the Political Science Course at the National University of Brasília - UNB. He was Professor in the MBA of Leadership for Digital Transformation and Industry 4.0 of the Faculty of Industry of the FIEP System in Paraná - Post Graduation. He was an Associate Member of the International Economic Development Association - IEDC in the USA and a Speaker at the 2015 Annual Conference in the USA, with the CASE Program for Adding Value to the Mining Product. He was Coordinator of the Competitive Investment Program for the Strengthening and Economic Diversification of the Minas Gerais Economy by the State Secretary of Economic Development of Minas Gerais (2012). He was a member of the State Council of Water Resources of the State of Minas Gerais (2011) and was a member of the State Council of Environmental Policy of the State of Minas Gerais (2011). Participated as a Speaker at the Workshop DELLOITE ITC INDUSTRY - Transformation Cycle with the theme "New Management Methods in Agile Approach, in São Paulo (2016). Participated in International Technical Missions with the support of the UK and Israeli Governments to London and TelAviv, as well as technical and business missions to the USA (Silicon Valley, Boston, New York and Kansas) and France. Currently Mr. Fabio Veras is an Entrepreneur, Manager, Lawyer, Member of the Advisory Board of the National Telecommunications Agency - ANATEL and Pro-Rector at Dom Helder Higher Education.</p>

Safety, Environment and Health Committee (CSMS)	Position	Curriculum
Rosangela Buzanelli Torres	Board Member and Committee Member	As described above.
Raoni Iago Pinheiro Santos	External Committee Member	Mr. Raoni Iago Pinheiro Santos holds a bachelor's degree in Information Systems from Universidade Potiguar (2003) and in Social Communication, with an emphasis in Journalism, from Universidade Federal do Rio Grande do Norte (UFRN) (2005) and a postgraduate degree in Public Management from Fundação Getúlio Vargas (FGV) (2017). He has more than 15 years of experience in strategic communication, digital communication, press relations and crisis management, having served as Chief Social Communication Advisor of the Attorney General's Office in the State of Amapá (2007-2010), Chief Internal Communication Advisor of the Secretariat of Social Communication of the Federal Public Prosecutor's Office (2012-2015), Special Advisor of the Integrated Communication Center of the Attorney General's Office (2015-2016), Deputy Secretary of Social Communication of the Federal Public Prosecutor's Office (2016-2017), Undersecretary of Digital Media and Communication of the Federal Public Prosecutor's Office (2017-2019), Project Manager of the Structuring of Social Communication of the National Department of Transportation Infrastructure (2019-2020), General Coordinator of Social Communication of the National Department of Transportation Infrastructure (2020-2022), Head of the Special Advisory Office of Communication of the Ministry of Infrastructure (2022-2023). He is currently Chief of the Special Advisory Office of Social Communication of the Ministry of Mines and Energy.
Renato Campos Galuppo	Board Member and Committee Member	Mr. Renato Campos Galuppo has been a lawyer since February 2003, with extensive experience in litigation and consultancy in electoral, criminal, constitutional and civil matters. He holds a bachelor's degree in Law from the Federal University of Ouro Preto (2002), a specialist degree in Applied Criminal Law and Criminal Procedure from Centro Universitário UNA (2020) and a postgraduate degree in Economic Criminal Law from the Institute of European Criminal and Economic Law of the Faculty of Law of the University of Coimbra/IBCCRIM (2021). He was a legal advisor in the Chamber of Deputies from March 2007 to June 2014 and from October 2014 to December 2021. He was a Board Member of Pré-Sal Petróleo S.A (PPSA) from July 2023 to January 2024. He is currently a member of ABRADep (Brazilian Academy of Electoral and Political Law), PLURIS (Institute of Party and Political Law), IBCCRIM (Brazilian Institute of Criminal Sciences) and ICP (Institute of Criminal Sciences) and a Board Member and member of Petrobras' Safety, Environment and Health and People Committees.
Evely Forjaz Loureiro	External Committee Member	Ms. Evely Forjaz Loureiro has a degree in Civil Engineering from the Federal University of Minas Gerais and an MBA in Business Management from COPPEAD UFRJ. She has taken courses in Change Management and Human Resources Management at IESE Business School and Strategic People Management at INSEAD (The European Institute of Business Administration) and Fundação Dom Cabral. He worked at Petrobras for 33 years and 4 months, holding various managerial positions in the areas of service contracting, human resources management and safety, environment and health. He was an External Member of the Safety, Environment and Health Committee of the Petrobras Board of Directors from July 2019 to May 2023.
José Affonso de Albuquerque Netto	External Committee Member	Mr. José Affonso de Albuquerque Netto has a law degree from Universidade Presbiteriana Mackenzie (1998 - 2002), a postgraduate degree in Constitutional Law from Instituto Brasileiro de Direito Público (2009 - 2010); in Public Law from Ênfase Praetorium (2011 - 2012); Lato Sensu in Criminal Law from Faculdade Fortium (2012); Lato Sensu in Administrative Law from Universidade Anhanguera-Uniderp (2012 -2013); and a master's degree in Public Administration from Fundação Getúlio Vargas (2021 - 2023). He was a Public Defender for the State of Espírito Santo (2006-2007) and has been a Federal Lawyer since August 2007, where he worked at the Legal Consultancy of the Ministry of Health (2008 - 2010); the Ministry of Transport (2011 - 2015); the Ministry of Cities (2016); the Ministry of Science, Technology, Innovation and Communications (2016 - 2019); General Coordinator of Oil, Gas and Mining Affairs at the Legal Consultancy to the Ministry of Mines and Energy (2023 - 2024); currently acting as Deputy Legal Advisor to the Ministry of Mines and Energy.

People Committee (COPE)	Position	Curriculum
Maurício Renato de Souza	Committee Chairman and External Member	Mr. Mauricio Renato de Souza is Chief of Staff to Minister Alexandre Silveira at the Ministry of Mines and Energy. He has a degree in History, from the Federal University of Paraíba, with a title of Advanced Studies, from the University of Salamanca in Spain (2011), doctoral student in the doctoral program "Past and Present of Human Rights" (in progress) and student of the last period of the Law Course (already approved in the 36th Exam of the OAB). He was Chief of Staff of Senator Alexandre Silveira (from March to December 2022), Chief of Staff of the Vice-Presidency of the Senate for two terms, where he served as Representative of the Vice-President of the Senate in the Presidency of the Health Council of the Federal Senate Integrated Health System (SIS) (from February 2017 to February 2021). He was Chief of Staff in the Legal Directorate of the Presidency of the Federal Senate (from February 2021 to March 2022) and Chief Secretary of the Ceremonial of the Government of the State of Paraíba (from January 2011 to August 2014).
Marcelo Gasparino da Silva	Board Member and Committee Member	As described above.
Arthur Cerqueira Valério	External Committee Member	Mr. Arthur Cerqueira Valério holds a Law degree from Curitiba Law School (2004), a postgraduate degree in Public Law from UNISUL (2009) and a Master in Public Administration (FGV/EBAPE) (2023). Since March 2023 he has held the position of Legal Advisor for the Ministry of Mines and Energy. He was General Counsel of the Union (2019/2023); Legal Advisor of the Ministry of Science, Technology, Innovations and Communications (2016/2019); Legal Advisor of the Ministry of Cities (2016); Chief of Staff of the Attorney General of the Union (2015/2016); Legal Advisor of the Ministry of Transportation (2012/2015); Lawyer of the Union since December 2006, assuming various positions in the Legal Advisory of the Ministry of Transportation between 2007 and 2012 and Judicial Analyst, Federal Court of Paraná (2005/2006).
Fábio Veras de Souza	External Committee Member	As described above.
Renato Campos Galuppo	Board Member and Committee Member	As described above.

Minority Committee (COMIN)		Position	Curriculum
Marcelo Gasparino da Silva	Board Member and Committee Chairman	As described above.	
Francisco Petros	Board Member and Committee Member	As described above.	
Jerônimo Antunes	Board Member and Committee Member	<p>Mr. Jerônimo Antunes has a degree in Business Administration and Accounting Sciences, a Master's degree and a PhD in Accounting Sciences in the specialization area of Controllershship and Accounting from the University of São Paulo (USP), where he has been a professor since 2001. He has solid experience in the area of Administration, with an emphasis on Accounting Sciences and mainly in the activities of independent auditing, assurance services, risk management, business consultancy and accounting expertise. Independent board member of Desenvolve SP, Paranapanema, Cia. Müller de Bebidas and Eletronuclear. Coordinator of the Audit Committee of Paranapanema and Cia. Müller de Bebidas, and external member of the audit committee of IRB-BRASIL Resseguros S.A. (IRB RE), Fundação CESP (FUNCESP/Vivest) and Eletronuclear, as well as a member of the board of trustees of Fipecafi. He is an expert accountant and technical assistant in arbitration chambers and in the judiciary, as well as a consultant and expert in auditing, risk management, internal controls and accounting. He has served as an independent board member and coordinator of the Statutory Audit Committees of Petrobras and the Petrobras Conglomerate, BR Distribuidora, Companhia de Saneamento Básico do Estado de São Paulo (Sabesp), Metrô São Paulo, Vibra and Eletrobras, as well as an external member (specialist) of the Audit Committee of BRF. He was elected Accounting Professional of the Year 2019 by the National Association of Finance, Administration and Accounting Executives - Anefac and a member of the Paulista Academy of Accounting - chair no. 60.</p>	
Audit Committee of the Petrobras Conglomerate (CAECO)		Position	Curriculum
Marcelo Gasparino da Silva	Board Member and Committee Member	As described above.	
Fábio Veras de Souza	External Committee Member	As described above.	