

Publicly-Held Company  
Corporate Taxpayer's ID (CNPJ/MF): 33.000.167/0001-01  
Company Registry (NIRE): 33300032061

**CERTIFICATE**

I hereby certify, for all due purposes, that the Board of Directors of Petróleo Brasileiro S.A. – Petrobras (Company), at a meeting held on February 25, 2025 (Meeting No. 1,758), chaired by Pietro Adamo Sampaio Mendes, with the participation of Board Members Magda Maria de Regina Chambriard, Rosangela Buzanelli Torres, Bruno Moretti, Francisco Petros Oliveira Lima Papathanasiadis, Jerônimo Antunes, José João Abdalla Filho, Marcelo Gasparino da Silva, Rafael Ramalho Dubeux, Renato Campos Galuppo, and Vitor Eduardo de Almeida Saback, resolved, among other matters, on the subject transcribed below: **PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAWS AND CONVENING OF THE EXTRAORDINARY SHAREHOLDERS' MEETING:** - The Chair of the Board of Directors, Pietro Adamo Sampaio Mendes, submitted the referenced matter to the Board, which had already been approved by the Executive Board (EB Minutes 6,062, item 5, of February 12, 2025), with a recommendation for approval from the People Committee, Statutory Audit Committee, and Investment Committee, each within its respective scope of responsibility. **DECISION:** - The Board of Directors, under the respective Executive Summary and its Attachments, with dissenting votes from Board Members José João Abdalla Filho and Marcelo Gasparino da Silva regarding the proposed amendment to Article 3, while approving the other modifications, and with favorable votes from the other Board Members a) approved the proposal to revise Petrobras' Bylaws, including the addition of the phrase "*subject to the annual fundraising limit approved by the Board of Directors*" at the end of item VII of Article 34, as recommended by the People Committee. The final wording of item VII of Article 34 in the proposed revision is as follows: "*VII – resolve on the issue of simple and unsecured debentures, not convertible into shares, without real guarantees, subject to the annual fundraising limit approved by the Board of Directors*"; b) called the Extraordinary Shareholders' Meeting (ESM) of Petrobras, to be held immediately after the Annual Shareholders' Meeting (ASM) scheduled for April 16, 2025, so that Shareholders may resolve on the proposed amendment to the Bylaws; and c) delegated to the Chair of the Board of Directors the authority to determine the time for the Extraordinary Shareholders' Meeting. -----

Rio de Janeiro, March 12, 2025.

João Gonçalves Gabriel  
General Secretary of Petrobras