COMPOSITION OF THE STATUTORY ADVISORY COMMITTEES OF THE BOARD OF DIRECTORS

PÚBLICA

versão: 14-9-2026

INVESTMENT COMMITTEE (COINV)

Committee Composition

COMMITTEE CHAIR

FABIO HENRIQUE BITTES TERRA
BOARD MEMBER

COMMITTEE MEMBERS

FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS
BOARD MEMBER

JOSÉ FERNANDO COURA
BOARD MEMBER

JOSÉ JOÃO ABDALLA FILHO
BOARD MEMBER

ROSANGELA BUZANELLI TORRES
BOARD MEMBER

EUGÊNIO TIAGO CHAGAS CORDEIRO E TEIXEIRA
EXTERNAL MEMBER

FABIO HENRIQUE BITTES TERRA

Mr. Fábio Terra holds a degree in Economics from the Federal University of Uberlândia (UFU), a Master's degree in Economic Development from the Federal University of Paraná (UFPR), and a PhD in Economics (with an emphasis on Development Economics) from the Federal University of Rio Grande do Sul (UFRGS). He completed a postdoctoral fellowship at the University of Cambridge, United Kingdom. He is an Associate Professor at the Federal University of ABC (UFABC) and was previously a professor at UFU. He is currently seconded to the Ministry of Finance, where he serves as Special Advisor to the Executive Secretariat. He served as a member of the Fiscal Council of Banco da Amazônia S.A. (BASA) and as Chairman of the Fiscal Council of the National Company for Intelligence in Digital Government and Information Technology (Serpro). In academia, he served as Pro-Rector for Planning and Institutional Development at UFABC; he is a Researcher at the National Council for Scientific and Technological Development (CNPq); and an ad hoc consultant for CAPES, CNPq and the São Paulo Research Foundation (FAPESP). He received the National Treasury Award in 2009 and 2012, the Brazil Economics Award in 2014, and the SOF Public Finance Award in 2018. He is currently a member of the Board of Directors of Petrobras, where he also serves as Chair of the Investment Committee; a member of the Board of Directors of Banco do Brasil – Investment Bank (BBBI); and Chair of the Board of Directors of the Federal Government Asset Management Company (EMGEA).

FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS

Mr. Francisco Petros is a lawyer graduated from Mackenzie University, specialized in corporate law, corporate governance, compliance, and forensic investigations. He also holds a degree in Economics from the Pontifical Catholic University of São Paulo (PUC/SP) and a postgraduate degree in Finance (MBA) from the Brazilian Institute of Capital Markets (IBMEC). He has attended numerous courses in Brazil and abroad in corporate governance, compliance, internal (forensic) investigations, criminal and civil settlements in various jurisdictions, and market regulation. He is certified as a Board Member and Audit Committee Member by the Brazilian Institute of Corporate Governance (IBGC). He worked for 25 (twenty-five) years in the capital markets field (1983–2008), holding executive positions at large companies and developing strong expertise in corporate finance, business valuation, corporate finance, and investments. He was President of ABAMEC-SP (1999–2001) and the first Chairman of the Capital Market Analysts Oversight Board established by the Brazilian Securities and Exchange Commission (CVM) (2010–2015). He has served on boards of major Brazilian companies, participating in corporate governance restructuring and strategic decisions, including BRF (2017–2020), Petrobras (2015–2019) and BR Distribuidora (2015–2016), and served on statutory audit, finance, people, and strategy committees. He is currently a member of Grupo Mapfre's Audit Committee (Brazil), a board member of the São Paulo Lawyers Institute (IASP), a member of the Board of Directors of Caixa Econômica Federal (CEF) and its Risk and People Committees, and at Petrobras he is a member of the Board of Directors, Chair of the Minority Shareholders' Committee and a member of the Investment Committee. He is also a mentor in the "Diversidade em Conselho Elas" (PDeC Elas) program of IBGC.

JOSÉ FERNANDO COURA

Mr. José Fernando Coura was born in Dom Silvério, Minas Gerais. He is a Mining Engineer from the traditional School of Mines of the Federal University of Ouro Preto (centennial class – 1976) and a Metallurgical Technician from the Federal Technical School of Ouro Preto, with solid complementary training in Strategic Planning, Industrial Management, Technology, and Mineral Economics. In 2014, he completed the "Strategic Management for Business Leaders" program at INSEAD in Fontainebleau, France. He served as Vice President of the Federation of Industries of the State of Minas Gerais (FIEMG) and as President of the Mineral Industry Union of the State of Minas Gerais (SINDIEXTRA), and is currently on leave from these roles. In the public sector, he was Deputy Secretary of Mines and Energy of the State of Minas Gerais between 1999 and 2001. Nationally, he chaired the National Union of the Iron Ore and Basic Metals Extraction Industry (SINFERBASE) and the Brazilian Mining Institute (IBRAM), consolidating his role as a strategic leader in Brazilian mining. He also served as Executive Director of AVG Siderurgia Ltda. He currently serves as a board member, and is a member of the Investment Committee and the Statutory Audit Committee of the Conglomerate; he also served as a member of Petrobras' Health, Safety and Environment (HSE) Committee from April 2025 to May 2026. He is a member of the Thematic Mining Council of the National Confederation of Industry – CNI (COMIN) and participates in boards of trustees of institutions such as Fundação Gorceix and Fundação Biodiversitas.

JOSÉ JOÃO ABDALLA FILHO

Mr. João Abdalla, also known as Juca Abdalla, through his investment vehicles, is one of the largest long-term individual investors on B3, focusing mainly on the Oil & Gas, Energy, and Mining sectors, with holdings of more than 10 (ten) years. He has board experience at Naturgy Brasil and Companhia Energética de Minas Gerais (CEMIG). His work has been guided by respect for the interests of all stakeholders—especially in state-controlled companies—focusing on operating cost control, disciplined capital allocation policy, and ensuring returns commensurate with the risks assumed by all stakeholders. His main roles include: (a) CEO and Controlling Shareholder of Banco Clássico S.A. (the controlling shareholder of various investment vehicles) since 1989; (b) member of the Board of Directors of Transmissora Aliança de Energia Elétrica (2019–2022); (c) alternate member of the Board of Directors of Naturgy Brasil (2015–2022); (d) member of the Board of Directors of Companhia Energética de Minas Gerais (CEMIG) since 2019, including service as an alternate member (2015–2019); (e) member of the Board of Directors of Petrobras since 2022, also serving as a member of the Investment Committee and the Minority Shareholders' Committee (August 2025 to May 2026); and (f) member of the Board of Directors of Eletrobras since May 2025, renamed Axia Energia as of October 2025.

ROSANGELA BUZANELLI TORRES

Ms. Rosangela Buzanelli Torres holds a degree in Geological Engineering from the Federal University of Ouro Preto (UFOP) and a Master's degree in Remote Sensing, with a specialization in Geosciences, from the National Institute for Space Research (INPE).Her professional and personal trajectory has been marked by active engagement in social, environmental, and student movements. She was a pioneer in the leadership of the Student Union at the School of Mines of UFOP and played an active role in landmark causes such as the campaign for Amnesty, the defense of the Amazon, and the movement for direct presidential elections in Brazil.She joined Petrobras in 1987 as a Geophysicist and has built a distinguished 39-year career, combining technical excellence with a consistent commitment to dialogue, the appreciation of workers, and the promotion of fundamental principles such as social justice, participation, and collective rights in the workplace.Elected in the first round as the employee representative on the Petrobras Board of Directors in 2020, she was re-elected in the first round in 2022, 2024, and 2026, reflecting broad recognition of her commitment and leadership.In addition to serving as a Member of the Board of Directors, she has chaired the Board's Safety, Environment, and Health Committee since January 2024, having served as a committee member since 2020. In this role, she has distinguished herself through her active commitment to promoting sustainability, combating workplace violence, defending human rights, supporting mental health and employee well-being programs, safeguarding the environment, and ensuring operational and process safety.She has also served on the Petrobras Investment Committee since January 2024, actively contributing to discussions and decisions related to energy transition projects, always guided by a commitment to sustainability and environmental and social responsibility.Since September 2026, she has been a member of the Board of Directors of the Engineering Club.

EUGÊNIO TIAGO CHAGAS CORDEIRO E TEIXEIRA

Mr. Eugênio Tiago Chagas Cordeiro e Teixeira holds a degree in Social Communication with a specialization in Journalism from the University Center of Belo Horizonte (UNI-BH), a Certificate in Business Administration (CBA) in Business Management from the Brazilian Institute of Capital Markets (IBMEC), an MBA in Foreign Trade Management and International Business from Fundação Getulio Vargas (FGV), and lato sensu postgraduate degrees in Political Science and Business Management, both from Fundação Dom Cabral (FDC).He participated in the Media X – Innovation and Training for Brazil's Transportation Infrastructure program at Stanford University, as well as in the continuing education course on Diversity in Organizations at IBMEC. He also has international experience, including an International Extension Program in Silicon Valley through HSM and training in Capital Markets from FIA Business School.In addition, he took part in several programs focused on leadership development, entrepreneurship, and ESG at FDC, including a specialization in Risks and Opportunities with ESG, the Favela Connection Program for Social Entrepreneurship, the Startup Development Program for the Transportation Sector, and the Board Member Development Program.He served as CEO of Alpe Capital, a crypto market company; CEO and Founder of PISOM, a holding company with stakes in several businesses in the financial, benefits, and microinsurance sectors (2019–2021); a venture capital investor, having invested in more than 45 startups; Planning and Marketing Director at Axxiom Soluções Tecnológicas (2015–2019); Administrative and Academic Director at Instituto João Alfredo de Andrade (2008–2010); managing partner at Etc Treinamento Empresarial (2020–2024) and Aurium Trading Importação e Exportação LTDA (2007–2008). He is currently a managing partner at ETX Participações e Intermediações LTDA and an External Member of Petrobras' Statutory Audit Committee and Petrobras' Investment Committee, having also served as an External Member of the Petrobras Group Audit Committee from July 2024 to May 2026.

AUDIT COMMITTEE (CAE)

Committee Composition

COMMITTEE CHAIR

RENATO CAMPOS GALUPPO

BOARD MEMBER

COMMITTEE MEMBERS

MARCELO GASPARINO DA SILVA

BOARD MEMBER

EUGÊNIO TIAGO CHAGAS CORDEIRO E TEIXEIRA

EXTERNAL MEMBER

NEWTON DE ARAÚJO LOPES

EXTERNAL MEMBER

RENATO CAMPOS GALUPPO

Mr. Renato Campos Galuppo has been a practicing lawyer since February 2003, with extensive experience in litigation and advisory work in electoral, criminal, constitutional and civil law. He holds a Bachelor's degree in Law from the Federal University of Ouro Preto (2002), a specialization in Applied Criminal Law and Criminal Procedure from Centro Universitário UNA (2020) and a postgraduate degree in Economic Criminal Law from the Institute of Criminal Law and European Economic Law of the Faculty of Law of the University of Coimbra/IBCCRIM (2021).He served as Legal Advisor in the Chamber of Deputies from March 2007 to June 2014 and from October 2014 to December 2021. He was a member of the Board of Directors of Pré-Sal Petróleo S.A. (PPSA) from July 2023 to January 2024. He is currently a member of the Brazilian Academy of Electoral and Political Law (ABRADEP), the Institute of Party and Political Law (PLURIS), the Brazilian Institute of Criminal Sciences (IBCCRIM), and the Institute of Penal Sciences (ICP), as well as a member of the Board of Directors and Chairman of the Personnel Committee (COPE) and the Statutory Audit Committee (CAE) at Petrobras.

MARCELO GASPARINO DA SILVA

Mr. Marcelo Gasparino da Silva is a lawyer, graduated from the Federal University of Santa Catarina (UFSC), and a specialist in Corporate Tax Administration from the Center for Administration and Socioeconomic Sciences (ESAG). He has executive education in mergers and acquisitions from London Business School and CEO FGV – IBE/FGV/IDE, as well as training in Governance, Stewardship, and Sustainability from the International Corporate Governance Network (ICGN). He is a professor at the National School of Government Foundation (ENA), dedicated to the certification of directors of state-owned enterprises and mixed-capital companies.After 12 years as a corporate lawyer, he began his executive career as Legal and Institutional Director of Celesc (2007–2009). Over the last 16 years, he has established himself as an independent board member in publicly traded companies, with more than 40 mandates.He has held the Certified Board Member by Experience (CCAplus) credential from the Brazilian Institute of Corporate Governance (IBGC) since 2010. His career combines strong academic training, experience in leadership roles, and active participation in strategic committees of major Brazilian companies.He chaired the Boards of Directors of Oncoclínicas (2026), Eternit (2017–2023), and Usiminas (2015–2016). He also served on the Boards of Directors of Cemig (2016–2022), Kepler Weber (2017–2020), Casan (2019–2020), Celesc (2011–2014 and 2018–2019), AES Eletropaulo (2016–2018), Battistella (2016–2017), Bradespar (2015–2016), Tecnisa (2012–2014), and Usiminas (2012–2016). He served on the Fiscal Councils of AES Eletropaulo (2012–2014), AES Tietê (2013–2014), Bradespar (2014–2016), Braskem (2018–2019), Petrobras (2019–2021), and Oncoclínicas (2025–2026).

At Eletrobras, now Axia Energia, he served as a member of the Board of Directors in 2012–2014, in 2016, and from August 2022 to April 2025, acting as Coordinator of the Sustainability Committee (2024–2025) and Member of the Strategy, Governance, and Sustainability Committee (CEGS) (2022–2024).At Vale, he is Vice Chair of the Board of Directors and has served as Coordinator of the People and Compensation Committee (CPR) since 2024, and as Member of the Nomination and Governance Committee (CIG) since 2023. He also served as Coordinator of the Sustainability Committee (2020–2023), and as a member of the Nomination Committee (2022–2023) and the Operational Excellence and Risk Committee (2020–2022).At Banco do Brasil, he serves on the Audit Committee (COAUD) and the People, Eligibility, Succession, and Compensation Committee (COREM).At Petrobras, he is a Board Member and also serves as a member of the Statutory Audit Committee and the Minority Shareholders Committee. He served as a Board Member (2021–2025), Chair of the Safety, Environment and Health Committee (2022–2024), and Chair of the Minority Shareholders Committee (2022–2024), in addition to having served on the Investment Committee (2021–2024), People Committee (2023–2024), and Petrobras Group Audit Committee (2022–2024).

EUGÊNIO TIAGO CHAGAS CORDEIRO E TEIXEIRA

Curriculum above.

NEWTON DE ARAÚJO LOPES

Mr. Newton de Araújo Lopes holds a bachelor's degree in Accounting Sciences from Instituto Cultural Newton Paiva Ferreira (1980), and postgraduate degrees in Business Administration (1981), Higher Education Teaching (1983), and Advanced Accounting (1996), all from the same institution. He is a professional with 45 years of experience and strong professional relationships in internal and external auditing, having worked in companies from sectors such as civil construction, heavy construction, services, higher education institutions, foundations, heavy industry, mining, commerce, and others. He also has 25 years of registration with the Brazilian Securities and Exchange Commission (CVM) as an Independent Auditor, as well as extensive teaching experience in higher education institutions in auditing subjects.He has been an External Member and financial expert of Petrobras' Statutory Audit Committee since June 2023, and served as an External Member of the Petrobras Group Statutory Audit Committee from June 2023 to January 2024.

SAFETY, ENVIRONMENT AND HEALTH COMMITTEE (CSMS)

Committee Composition

COMMITTEE CHAIR

ROSANGELA BUZANELLI TORRES

BOARD MEMBER

COMMITTEE MEMBERS

RACHEL DE OLIVEIRA MAIA

BOARD MEMBER

BENJAMIN ALVES RABELLO FILHO

EXTERNAL MEMBER

EVELY FORJAZ LOUREIRO

EXTERNAL MEMBER

RAONI IAGO PINHEIRO SANTOS

EXTERNAL MEMBER

ROSANGELA BUZANELLI TORRES

Curriculum above.

RACHEL DE OLIVEIRA MAIA

Ms. Rachel de Oliveira Maia is the founder and CEO of RM Cia 360, a consulting firm specialized in ESG best practices and Corporate Governance. Recognized as one of the country's leading business figures, she built a solid career in major multinational companies and now also serves on boards of directors and social impact initiatives. She began her career at Seven Eleven as a senior financial controller, where she developed her analytical and leadership skills. She later worked as Controller at Novartis Pharmacy. At Tiffany & Co., she led the brand's entry into the Brazilian market and, as CFO in Brazil, was responsible for financial management and structuring the company's growth in the country. After consolidating Tiffany & Co. as a benchmark in the Brazilian market, she was invited to lead the expansion of the Danish brand Pandora. As CEO of Pandora Brazil, she led significant growth, expanding the company's presence from 2 to more than 100 sales points over seven and a half years.

As a Black woman CEO, Rachel represented, until October 2020, only 0.04% of CEO positions in multinational companies in Brazil, making her a reference and an inspiration for women and Black people throughout Latin America. She holds a degree in Accounting Sciences from Centro Universitário FMU and an MBA from Fundação Getulio Vargas (FGV). She also completed executive programs in Negotiation and Leadership at Harvard Business School and General Management at the University of Victoria in British Columbia, Canada.Throughout her career, she has served in several institutions and boards, including the General Council of the Danish Consulate, the Danish Chamber of Commerce, the President's Committee of the American Chamber of Commerce (Amcham), and the Retail Development Institute.She has also played an important role in third-sector organizations and social initiatives. She was a Board Member of Grupo Mulheres do Brasil, an Ambassador of Projeto Guri, and a Board Member of Conscious Capitalism. She currently serves on the board of Fundação Maria Cecília Souto Vidigal, dedicated to early childhood development.In 2018, she founded Instituto Capacita-me, a nonprofit organization focused on training and employability for socioeconomically vulnerable youth. Since April 2023, she has been Chair of the Board of the United Nations Global Compact in Brazil and Ambassador for Sustainable Development Goal (SDG) 5, dedicated to gender equality. She serves on important corporate boards. At Banco do Brasil, she served as a member of the Sustainability and Audit Committees. She has worked as a Diversity and Inclusion Consultant for Carrefour and as an Independent Board Member of Grupo Soma, Banco do Brasil, CVC Corp, and Grupo Pão de Açúcar (GPA). At Vale, she is an Independent Board Member, Coordinator of the Sustainability Committee, and a member of the Audit Committee. At Petrobras, she is a Board Member and a member of the Group Statutory Audit Committee, the Minority Shareholders Committee, the People Committee, and the Safety, Environment and Health Committee. She is also an Independent Board Member of Hypera S.A.

BENJAMIN ALVES RABELLO FILHO

Mr. Benjamin Alves Rabello Filho holds a law degree (1986) from the Federal University of Minas Gerais School of Law (UFMG), a degree in Business Administration – Foreign Trade from Centro Universitário UNA (1985), and a master's degree in Law from UFMG (1999). He also holds postgraduate degrees in Marketing Administration from UNA-BH (1987) and Constitutional Law from the UFMG School of Law (1993). He served as Chair of the Investment Committee of Petrobras' Board of Directors from June 2023 to May 2026; Assistant Professor of Public International Law, General Theory of the State, and Constitutional Law at the Pontifical Catholic University of Minas Gerais (PUC-Minas, 2001–2022); Assistant Professor of Constitutional Law I and Electoral Law at Faculdade Promove (2010–2020); Professor of Constitutional Law, Administrative Law, and General Theory of the State at the Military Police Academy of Minas Gerais (1989–2025); advisor to Justice Pedro Aleixo Neto at the Court of Justice of Minas Gerais (2015–2016); Business Director of the Official Press of Minas Gerais (2013–2015); and full judge of the Regional Electoral Court of Minas Gerais (2009–2011). He is currently a Board Member of the National Electric System Operator (ONS) since May 2024, Special Advisor to the Presidency of Indústrias Nucleares do Brasil (INB) since June 2023, an External Member of Petrobras' Safety, Environment and Health Committee, and practices law at his own firm since November 1986.

EVELY FORJAZ LOUREIRO

Ms. Evely Forjaz Loureiro holds a degree in Civil Engineering from the Federal University of Minas Gerais (UFMG), and an MBA in Business Management from the COPPEAD Institute of Administration of the Federal University of Rio de Janeiro (COPPEAD/UFRJ). She completed courses in Change Management and Human Resources Management at IESE Business School, and in Strategic People Management at INSEAD and Fundação Dom Cabral. She worked at Petrobras for 33 years and 4 months, occupying several managerial positions in the areas of service contracting, human resources management, and safety, environment and health. She served as an External Member of the Safety, Environment and Health Committee of Petrobras' Board of Directors from July 2019 to May 2023, having returned to the role on January 26, 2024.

RAONI IAGO PINHEIRO SANTOS

Mr. Raoni Iago Pinheiro Santos holds a bachelor's degree in Information Systems from Universidade Potiguar (2003) and in Social Communication, with a concentration in Journalism, from the Federal University of Rio Grande do Norte (UFRN) (2005), as well as a postgraduate degree in Public Management from Fundação Getulio Vargas (FGV) (2017). A civil servant of the Public Prosecutor's Office of the Union, he has more than 15 years of experience in strategic communication, digital communication, press relations, and crisis management. He has served as Head of Social Communication at the Federal Prosecutor's Office in Amapá (2007–2010), Head of Internal Communication at the Federal Public Ministry's Social Communication Secretariat (2012–2015), Special Advisor to the Integrated Communication Center of the Office of the Prosecutor General of the Republic (2015–2016), Deputy Secretary of Social Communication of the Federal Public Ministry (2016–2017), Deputy Secretary for Media and Digital Communication of the Federal Public Ministry (2017–2019), Project Manager for the Structuring of Social Communication at the National Department of Transport Infrastructure (2019–2020), General Coordinator of Social Communication of the National Department of Transport Infrastructure (2020–2022), and Head of the Special Communications Office of the Ministry of Infrastructure (2022–2023). He currently serves as Head of the Special Office for Social Communication at the Ministry of Mines and Energy and as an External Member of Petrobras' Safety, Environment and Health Committee.

PEOPLE COMMITTEE (COPE)

Committee Composition

COMMITTEE CHAIR

RENATO CAMPOS GALUPPO

BOARD MEMBER

COMMITTEE MEMBERS

RACHEL DE OLIVEIRA MAIA

BOARD MEMBER

FABIO VERAS DE SOUZA

EXTERNAL MEMBER

JOSÉ AFFONSO DE ALBUQUERQUE NETTO

EXTERNAL MEMBER

RENATO CAMPOS GALUPPO

Curriculum above.

RACHEL DE OLIVEIRA MAIA

Curriculum above.

FABIO VERAS DE SOUZA

Mr. Fabio Veras is an attorney with a PhD in Constitutional Law from the Federal University of Minas Gerais (UFMG), earned in 2005, and a Master's degree in Economic Law from UFMG, earned in 2000. He completed a Postdoctoral program in Energy Transition and Decarbonization as part of the CAPES-affiliated Environmental Law Doctoral Program at Dom Helder, in 2024.He has completed in-person executive education programs at Harvard University, Stanford University, the University of California, Berkeley, the Wharton School, and INSEAD (Brazil edition). Through Coursera, he has completed programs in Global Climate and Energy Policies at the University of London, Data Science Ethics at the University of Michigan, and ChatGPT Prompt Engineering at Vanderbilt University.In 1998, he completed an in-person course in Private International Law at the International Court of Justice of the United Nations (UN) in The Hague, Netherlands.He served as Vice Provost for Science and Technology at Dom Helder Câmara from 2022 to 2024. He was an accredited Visiting Researcher at the University of Brasília (UnB) within its Political Science program, where he served as a guest lecturer for the Legislative Process course. He also taught the Business Ecosystem 4.0 module in the MBA program in Leadership for Digital Transformation and Industry 4.0.He served as Technical Director of the Brazilian Quality Union (UBQ) and as a full member of the Advisory Board of the National Telecommunications Agency (ANATEL). In 2011, he served as a full member of the Minas Gerais State Council for Science and Technology. He also served as Rapporteur and Board Member for ANATEL's 2023–2027 Strategic Plan, contributing to the incorporation of the Regulatory Sandbox concept.He served as Chair of the Technology and Innovation Council of the Federation of Industries of the State of Minas Gerais (FIEMG) and as a full member of the Minas Gerais State Environmental Policy Council (COPAM).He served as Secretary of State for Economic Development of Minas Gerais, as a full member of the Deliberative Council of Sebrae Minas, and as Technical Director and Director of Operations of Sebrae Minas from 2012 to 2016.He conceived and developed the Dom HUB ESG at Dom Helder, the FIEMG Lab Startup Acceleration Program—the first of its kind in the industrial sector in Latin America—and the Accelerated Master's and Doctoral Program in partnership with FAPEMIG.He currently serves as a full member of the National Council for the Protection of Personal Data and Privacy (CNPD). He is an External Member and Chair of the Statutory Audit Committee of the Petrobras Conglomerate (CAECO), as well as an External Member of Petrobras' People Committee (COPE).He previously served as an External Member of Petrobras' Statutory Audit Committee from June 2023 to May 2026 and served as Interim Chair from May 2026 to July 2026.

JOSÉ AFFONSO DE ALBUQUERQUE NETTO

Mr. José Affonso de Albuquerque Netto holds a law degree from Mackenzie Presbyterian University (1998–2002), postgraduate degrees in Constitutional Law from the Brasiliense Institute of Public Law (2009–2010), Public Law from Ênfase Praetorium (2011–2012), lato sensu Criminal Law from Faculdade Fortium (2012), lato sensu Administrative Law from Universidade Anhanguera-Uniderp (2012–2013), and a master's degree in Public Administration from Fundação Getulio Vargas (2021–2023). He served as a Public Defender for the State of Espírito Santo (2006–2007) and has been an Attorney of the Union since August 2007. In that role, he worked with the Legal Advisory Offices of the Ministry of Health (2008–2010), the Ministry of Transport (2011–2015), the Ministry of Cities (2016), the Ministry of Science, Technology, Innovations and Communications (2016–2019), and as Counsel of the Union in the Office of the Attorney General of the Union (2019–2023). He also served as General Coordinator for Oil, Gas and Mining Matters at the Legal Advisory Office of the Ministry of Mines and Energy (2023–2024), Deputy Legal Counsel of the Ministry of Mines and Energy (2023–2024), and currently serves as Legal Counsel of the Ministry of Mines and Energy and External Member of Petrobras' People Committee.

MINORITY COMMITTEE (COMIN)

Committee Composition

COMMITTEE CHAIR

FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS

BOARD MEMBER

COMMITTEE MEMBERS

MARCELO GASPARINO DA SILVA

BOARD MEMBER

RACHEL DE OLIVEIRA MAIA

BOARD MEMBER

MARCELO GASPARINO DA SILVA

Curriculum above.

RACHEL DE OLIVEIRA MAIA

Curriculum above.

AUDIT COMMITTEE OF THE PETROBRAS CONGLOMERATE (CAECO)

Committee Composition

COMMITTEE CHAIR

FABIO VERAS DE SOUZA

EXTERNAL MEMBER

COMMITTEE MEMBERS

JOSÉ FERNANDO COURA

BOARD MEMBER

RACHEL DE OLIVEIRA MAIA

BOARD MEMBER

GUSTAVO AMARANTE GABRIEL

EXTERNAL MEMBER

ROBERTO MÁRIO GONÇALVES SOARES FILHO

EXTERNAL MEMBER

FABIO VERAS DE SOUZA

Curriculum above.

JOSÉ FERNANDO COURA

Curriculum above.

RACHEL DE OLIVEIRA MAIA

Curriculum above.

GUSTAVO AMARANTE GABRIEL

Mr. Gustavo Amarante Gabriel holds a bachelor's degree in Accounting Sciences from the Fluminense Federal University (2002–2005). Among other courses, he completed training in U.S. accounting standards (USGAAP), corporate auditing, internal controls, and international trade. He also completed a Board Member course at the Brazilian Institute of Corporate Governance (IBGC), of which he is also a member. He has more than 27 years of experience, having served as Senior Auditor at Arthur Andersen (1997–2000) and Banco Fleming Graphus (2000), Financial and Administrative Manager (Controller) at Lafarge Aluminoso do Brasil (2000–2005), Brasco Logística Offshore (2005–2012), and Grupo Oceanpact (2012–2016). He was Chief Financial Officer of Manuchar Comércio Exterior (2016–2017) and Baru Offshore Navegação (2019–2023). He is currently an External Member of the Petrobras Group Audit Committee.

ROBERTO MÁRIO GONÇALVES SOARES FILHO

Mr. Roberto Mário Gonçalves Soares Filho holds a Bachelor's degree in Economics from the School of Economics at the Federal University of Minas Gerais (UFMG), earned in 1985. He completed a postgraduate program in Economic Planning at the Institute of Social Studies in The Hague, Netherlands, in 1986, and earned a Master's degree in Economics from the School of Economics at the Federal University of Minas Gerais in 1987. He also completed a specialization in Management at Kellogg University in Chicago, United States, in 1994, and received an Executive Certificate from the Advanced Management Program at INSEAD in Fontainebleau, France, in 1998.He served as a consultant to the Minas Gerais Development Bank (BDMG) and as a Director of the Minas Gerais Commercial Association. He was a member of the Board of Directors of ALE Combustíveis S.A. from 1997 to 2018 and a member of the Board of Directors of MASB Desenvolvimento Imobiliário S.A. from 2008 to 2012. He served as Chair of the Board of Directors of MASB Desenvolvimento Imobiliário S.A. from 2013 to 2023.He currently serves as a member of the Boards of Directors of ASAMAR S.A., CODEME Engenharia S.A., and CSul Desenvolvimento Urbano, and as an External Member of the Audit Committee of the Petrobras Conglomerate.