

Composition of the Statutory Advisory Committees of the Board of Directors

version: 07.07.2025

Investment Committee (COINV)	Position	Curriculum
Benjamin Alves Rabello Filho	Committee Chair 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 the UNA University Center (1985) and a master's degree in Law from the Federal University of Minas Gerais (1999). He has a postgraduate degree in Marketing Administration from UNA-BH (1987) and in Constitutional Law from UFMG Law School (1993). He is currently a Member of the Board of Directors of the National Electric System Operator (ONS) (since May/2024), Chairman of the Investment Committee of the Board of Directors of PETROBRAS (since June/2023), Special Advisor to the President of Indústrias Nucleares do Brasil (INB) (since June/2023), practises law in his own firm (since November 1986) and is a Full 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 Public International Law, General Theory of the State and Constitutional Law at PUC-Minas (2001-2022); Assistant Professor of Constitutional Law I and Electoral Law at Faculdade Promove (2010-2020); Advisor to Judge 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 Chief Judge of the Regional Electoral Court of MG (2009-2011).
Bruno Moretti	Board Member and Committee Member	Mr. Bruno Moretti has a degree in economics from Universidade Federal Fluminense (UFF), a master's degree in Industrial Economics 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. He is currently studying for a PhD 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 was an advisor to the Executive Secretary of the Ministry of Planning and was an alternate member of Funpresp's Deliberative Council. Between 2013 and 2015, he served on the Board of Directors and Supervisory Board of EBSEERH. He was Director and Deputy 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 Civil House of the Presidency of the Republic. He was Technical Advisor to the Federal Senate on economics, infrastructure, fiscal policy and the public budget between 2017 and 2022. He is currently Special Secretary for Government Analysis at the Presidency of the Republic and a Board Member and Member of the Investment Committee at Petrobras.
José João Abdalla Filho	Board Member and Committee Member	Mr. João Abdalla, also known as Juca Abdalla, through his investment vehicles, is one of B3's largest individual long-term investors, focusing mainly on the Oil & Gas, Energy and Mining sectors, with holdings of more than 10 years. He has experience on the boards of Naturgy Brasil and CEMIG. His work has always been guided by respect for the interests of all stakeholders, especially in state-controlled companies, with a focus on controlling operating costs, disciplining capital allocation policies and ensuring returns equivalent to the risks assumed by all stakeholders. His main positions include: (a) CEO and controlling shareholder of Banco Clássico S.A. (controlling shareholder of several investment vehicles) since 1989; (b) was a full member of the Board of Directors of Companhia Energética de Minas Gerais since 2019, including acting as an alternate (2015-2019); (c) a full member of the Board of Directors of Petrobras since 2022, also acting as a Member of the Petrobras Investment Committee and Member of the Minority Committee; (d) full member of the Board of Directors of Eletrobras since May/2025; (e) full member of the Board of Directors of Transmissora Aliança de Energia Elétrica (2019-2022); and (f) alternate member of the Board of Directors of Naturgy Brasil (2015-2022).
Rafael Ramalho Dubeux	Board Member and Committee Member	Mr. Rafael Dubeux has worked at the Ministry of Finance since 2023, initially as Special Advisor to the Minister and later as Deputy Secretary. He holds a PhD in International Relations from the University of Brasília (UnB) (Institute of International Relations (IREL)/UnB, 2015) and a master's degree in the same program (IREL/UnB, 2009), in addition to a law degree from the Federal University of Pernambuco (Recife Law School/UFPE, 2004). He was a Visiting Researcher at the University of California, Berkeley, and a member of the Executive Committee of the Berkeley Humanities and Social Sciences Association - HSSA (UC Berkeley, 2013). He was a professor in the graduate program at the Instituto Brasileiro de Direito Público (IDP) and was part of the UnB research group called International System in the Anthropocene and Global Climate Change. He has been a Federal Attorney since 2005 and has held various positions in public administration, including Secretary of Economic Development, Science, Technology, and Innovation for the City of Recife (2021-2023), Deputy Chief of Staff for Legal Affairs of the Civil House of the Presidency of the Republic (2014-2016), Deputy Chief of Staff for Parliamentary Affairs of the Presidency of the Republic (2012-2013), and Deputy Legal Advisor to the Ministry of Science, Technology, Innovation, and Communications (2011-2012). In 2016, he joined the Board of Directors of Porto Digital, Parqtel (Technology Park for Electronics and Associated Technologies of the State of Pernambuco) and Aries (Recife Agency for Innovation and Strategy). He is the author of the books "Development and Climate Change" and "Innovation in Brazil and South Korea" (both published by Editora Jurua) and co-author of "Legal Framework for Science, Technology, and Innovation in Brazil" (Editora JusPodivm). In addition to being a member of the Board of Directors, he is a member of Petrobras' Investment Committee.
Rosangela Buzanelli Torres	Board Member and Committee Member	Ms. Rosangela Buzanelli Torres was elected in the first round in the election held by Petrobras employees in 2020 and re-elected in 2022 and 2024. She has a degree in Geological Engineering from the Federal University of Ouro Preto (UFOP) and a master's degree in Remote Sensing, with a focus 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, and has been 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
Jerônimo Antunes	Board Member and Chairman of the Committee	<p>Mr. Jerônimo Antunes holds 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 and Cia. Müller de Bebidas. Coordinator of the Audit Committee of Cia. Müller de Bebidas, and external member of the audit committee of IRB-BRASIL Resseguros S.A. (IRB RE) and Fundação CESP (FUNCESP/Vivest), 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 advisor on auditing, risk management, internal controls and accounting matters. 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, Parapananema, Eletronuclear and Eletrobras, as well as an external member of the Audit Committees of BRF, OceanPact Serviços Marítimos (Oceanpact) and Vibra. 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 Accounting Academy - chair no. 60. As well as being a member of the Board of Directors, he is Chairman of the Statutory Audit Committee, a member of the Minorities Committee and a member of the Statutory Audit Committee of the Petrobras Conglomerate.</p>
Eugênio Tiago Chagas Cordeiro e Teixeira	External Committee Member	<p>Mr. Eugênio Eugênio Tiago Chagas Cordeiro e Teixeira holds a degree in Social Communication with a major 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 Management and International Business from the Getúlio Vargas Foundation (FGV), post-graduate degree in Business Management from Fundação Dom Cabral (FDC), Media X, Innovation and Training For Brazil's Transportation Infrastructure, from Stanford University, Silicon Valley International Extension from HSM, Startup Development Program for the Transportation Sector from FDC, Advisor Development Program from FDC and lato sensu post-graduate degree in Political Science from FDC. He is currently CEO of Alpe Capital, a New Economy company that applies cutting-edge technology combined with complex metrics analysis to build the future of investment (crypto market), managing partner of ETX Participações e Intermediações LTDA. He is an External Member of the Statutory Audit Committees of Petrobras and the Petrobras Conglomerate. He was CEO and Founder of PISOM, a holding company that has a stake in several companies in the financial, benefits and Micro Insurance sectors (2019-2021), Venture Capital Investor, having invested in more than 45 Startups, Planning and Marketing Director of Axiom Soluções Tecnológicas (2015-2019), Administrative and Academic Director of Instituto João Alfredo de Andrade (2008-2010) and Managing Partner of Etc Treinamento Empresarial (2020-2024) and Aurium Trading Importação e Exportação LTDA (2007-2008).</p>
Fábio Veras de Souza	External Committee Member	<p>Mr. Fábio Veras is a lawyer, PhD in Constitutional Law from the Federal University of Minas Gerais - UFMG (2005), Master in Economic Law from UFMG (2000), post-doctoral student in Energy Transition and Decarbonization under the program linked to the Doctorate (CAPES) in Environmental Law at Dom Helder. He has attended executive training courses at Harvard, Stanford, Berkeley, Wharton and Insead (Brazil edition). He is currently a full member of the National Council for the Protection of Personal Data and Privacy (CNPD). He is an Independent External Member and Chairman of the Statutory Audit Committee of the Petrobras Conglomerate (CAECO) and an Independent External Member of the Petrobras Statutory Audit Committee (CAE) and a member of the Petrobras People Committee (COPE). He has training via Coursera in: Global Climate and Energy Policies by the University of London, in Data Science Ethics by the University of Michigan and in Prompt ChatGPT Engineering by Vanderbilt University. He attended the Private International Law Course at the International Court of the United Nations (UN) in The Hague, Holland (1998). He was Dean of Science and Technology at Dom Helder Câmara (2022-2024). He was an accredited Visiting Researcher at the University of Brasília (UNB) as part of the Political Science course, where he taught the subject Legislative Process as a guest lecturer. He was a lecturer on the MBA Leadership for Digital Transformation and Industry 4.0 - Subject/Module Business Ecosystem 4.0. He was Technical Director of the Brazilian Quality Union (UBQ). He was a full member of the Board of FHE Ventures (2021-2024). He was a full member of the Advisory Board of the National Telecommunications Agency (ANATEL). He was a full member of the Minas Gerais Science and Technology Council (2011). He was a Reporting Member of the ANATEL Strategic Plan 2023-2027, inserting the Regulatory Sandbox concept. He was President of Fiemg's Technology and Innovation Council. He was a member of the Environmental Policy Council of the State of Minas Gerais (COPAM). He was Secretary of State for Economic Development in Minas Gerais. He was a full member of the Deliberative Council of Sebrae Minas. He was Technical Director and Operations Director at Sebrae Minas (2012-2016). He created the Dom HUB ESG at Dom Helder, the Fiemg Lab Startup Acceleration Program, the first in Latin America for the industry, and the Acelera Master's and Doctorate Program in partnership with Fapemig.</p>
Newton de Araújo Lopes	External Committee Member	<p>Mr. Newton de Araújo Lopes holds a Bachelor's Degree in Accounting Science from the Newton Paiva Ferreira Cultural Institute (1980), post-graduate degrees in Business Administration (1981), Teaching in Higher Education (1983) and Advanced Accounting (1996), all from the Newton Paiva Ferreira Cultural Institute. A professional with 45 years of experience and relationships in the internal and external audit area, he has worked for companies in the Civil Construction, Heavy Construction, Service Provision, Higher Education Institution, Foundations, Heavy Industry, Mining, Commerce, etc. segments. He has also been registered with the CVM as an Independent Auditor for 25 years, as well as having extensive experience in teaching Audit module subjects at Higher Education Institutions. He has been a financial specialist on Petrobras' Statutory Audit Committee since June 2023 and was an external member of the Statutory Audit Committee of the Petrobras Conglomerate from June 2023 to January 2024.</p>

Safety, Environment and Health Committee (CSMS)	Position	Curriculum
Rosangela Buzanelli Torres	Committee Chair and External Member	Ms. Rosangela Buzanelli Torres was elected in the first round in the election held by Petrobras employees in 2020 and re-elected in 2022 and 2024. She has a degree in Geological Engineering from the Federal University of Ouro Preto (UFOP) and a master's degree in Remote Sensing, with a focus 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, and has been a Board Member since July 2020, Chair of the Safety, Environment and Health Committee and Member of the Petrobras Investment Committee.
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 Management 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, having returned to the position on 01/26/2024.
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 on Journalism, from Universidade Federal do Rio Grande do Norte (UFRN) (2005) and a postgraduate degree in Public Management from Fundação Getúlio Vargas (FGV) (2017). A civil servant at the Federal Prosecutor's Office, he has over 15 years' experience in strategic communication, digital communication, press relations and crisis management, having worked as Chief Social Communication Advisor at the Federal Prosecutor's Office in the State of Amapá (2007-2010), Chief Internal Communication Advisor at the Federal Prosecutor's Office (2012-2015), Special Advisor at the Integrated Communication Center of the Attorney General's Office (2015-2016), Deputy Secretary for Social Communication at the Federal Public Prosecutor's Office (2016-2017), Undersecretary for Media and Digital Communication at the Federal Public Prosecutor's Office (2017-2019), Project Manager for Structuring Social Communication at the National Department of Transport Infrastructure (2019-2020), General Coordinator for Social Communication at the National Department of Transport Infrastructure (2020-2022), Head of the Special Communication Office at the Ministry of Infrastructure (2022-2023). He is currently Head of the Special Social Communication Office of the Ministry of Mines and Energy and External Member of the Petrobras Safety, Environment and Health Committee.
Rodrigo de Melo Teixeira	External Committee Member	Mr. Rodrigo de Melo Teixeira holds a law degree from the Federal University of Minas Gerais (UFMG) (1996). He has specializations in Public Security Management from the National Federal Police Academy, in Politics and Strategy from the War College of the State University of Tocantins, and in Public Law from Newton Paiva College. He joined the Federal Police in 1999, where he held various leadership positions, including head of specialized police stations and regional inspector. He was also deputy secretary of the Minas Gerais Social Defense Secretariat (2015-2016) and president of the State Environmental Foundation (2016-2018). In 2018, he took over as Superintendent of the Federal Police and later served as deputy secretary of Security for the City of Belo Horizonte/MG (2019-2022). Between January 2023 and March 2025, he was director of Administrative Police for the Federal Police. In April 2025, he was assigned to the Mineral Resources Research Company (CPRM), where he serves as Director of Administration and Finance. In addition, he has served as an External Member of Petrobras' Safety, Environment, and Health Committee since July 2024.

People Committee (COPE)	Position	Curriculum
Renato Campos Galuppo	Committee Chair and External 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/BCCRIM (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 the Petrobras People Committee.
Jerônimo Antunes	Board Member and Committee Member	Mr. Jerônimo Antunes holds 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 and Cia. Müller de Bebidas. Coordinator of the Audit Committee of Cia. Müller de Bebidas, and external member of the audit committee of IRB-BRASIL Resseguros S.A. (IRB RE) and Fundação CESP (FUNCESP/Vivest), 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 advisor on auditing, risk management, internal controls and accounting matters. 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, Parapanema, Eletronuclear and Eletrobras, as well as an external member of the Audit Committees of BRF, OceanPact Serviços Marítimos (Oceanpact) and Vibra. 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 Accounting Academy - chair no. 60. As well as being a member of the Board of Directors, he is Chairman of the Statutory Audit Committee, a member of the Minorities Committee and a member of the Statutory Audit Committee of the Petrobras Conglomerate.
Arthur Cerqueira Valério	External Committee Member	Mr. Arthur Cerqueira Valério holds a law degree from the Curitiba Law School (2004), a postgraduate degree in Public Law from UNISUL (2009) and a master's degree in Public Administration (FGV/EBAPE) (2023). He currently holds the positions of Executive Secretary of the Ministry of Mines and Energy (January/2024) and Chairman of the Board of Directors of Pré-Sal Petróleo S.A (PPSA) (since July/2023). He was Legal Adviser to the Ministry of Mines and Energy (from March/2023 to January/2024); General Adviser to the Federal Government (2019/2023); Legal Adviser to the Ministry of Science, Technology, Innovation and Communications (2016/2019); Legal Adviser to the Ministry of Cities (2016); Chief of Staff to the Federal Attorney General (2015/2016); Legal Adviser to the Ministry of Transport (2012/2015); Federal Lawyer since December 2006, holding various positions in the Legal Consultancy of the Ministry of Transport between 2007 and 2012 and Judicial Analyst, Federal Court of Paraná (2005/2006). He is an External Member of the Petrobras People Committee.
Fábio Veras de Souza	External Committee Member	He has been a member of the Audit Committee of the Petrobras Conglomerate (CAECO), as an External Member and Chairman, and of the Petrobras Audit Committee (CAE), as an independent External Member, since June 2023, as well as being an External Member of the Petrobras People Committee, since January 2024. He was Pro-Rector at Dom Helder Ensino Superior (2022-2024). He was a full member of the Board of FHE Ventures (2021-2024). He was a full member of the Advisory Board of the National Telecommunications Agency (ANATEL). He was a full member of the Minas Gerais Science and Technology Council (2011). He was a Reporting Member of ANATEL's Strategic Plan 2023-2027, inserting the concept of the Regulatory Sandbox. He was President of Fiemg's Technology and Innovation Council. He was a member of the Environmental Policy Council of the State of Minas Gerais (COPAM). He was Deputy State Secretary for Economic Development in Minas Gerais. He was a full member of the Deliberative Council of Sebrae Minas. He was Technical Director and Operations Director at Sebrae Minas (2012-2016). He conceived the Dom HUB ESG, the Fiemg Lab Startup Acceleration Program, the first in the industry in Latin America, and the Acelera Master's and Doctorate Program in partnership with Fapemig. He was Dean of Science and Technology at Dom Helder Câmara. He was an accredited Visiting Researcher at the University of Brasília (UNB) as part of the Political Science course, where he taught the subject Legislative Process as a guest lecturer. He attended the Private International Law Course at the International Court of the United Nations (UN) in The Hague, Holland (1998). He taught the MBA Leadership for Digital Transformation and Industry 4.0 - Subject/Module Business Ecosystem 4.0.
José Affonso de Albuquerque Netto	External Committee Member	(2009-2010) and public law from Ênfase Praetorium (2011-2012). Latu Sensu in Criminal Law from Faculdade Fortium (2012); Latu Sensu in Administrative Law from Anhanguera-Uniderp University (2012-2013); and a master's degree in Public Administration from Fundação Getúlio Vargas (2021-2023). He was Public Defender for the State of Espírito Santo (2006-2007) and has been a Federal Attorney since August 2007, where he worked with the Legal Advisory Office 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); Federal Government Consultant at the Federal Government's General Advisory Office (2019-2023); General Coordinator of Oil, Gas, and Mining Affairs at the Legal Advisory Office of the Ministry of Mines and Energy (2023-2024); Deputy Legal Advisor to the Ministry of Mines and Energy (2023-2024), currently serving as Legal Advisor to the Ministry of Mines and Energy and External Member of the Petrobras People Committee.

Minority Committee (COMIN)	Position	Curriculum
Jerônimo Antunes	Committee Chair and Board Member	Mr. Jerônimo Antunes holds 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 and Cia. Müller de Bebidas. Coordinator of the Audit Committee of Cia. Müller de Bebidas, and external member of the audit committee of IRB-BRASIL Resseguros S.A. (IRB RE) and Fundação CESP (FUNCESP/Vivest), 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 advisor on auditing, risk management, internal controls and accounting matters. 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, Parapanema, Eletro nuclear and Eletrobras, as well as an external member of the Audit Committees of BRF, OceanPact Serviços Marítimos (Oceanpact) and Vibra. 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 Accounting Academy - chair no. 60. As well as being a member of the Board of Directors, he is Chairman of the Statutory Audit Committee, a member of the Minorities Committee and a member of the Statutory Audit Committee of the Petrobras Conglomerate.
José João Abdalla Filho	Board Member and Committee Member	Mr. João Abdalla, also known as Juca Abdalla, through his investment vehicles, is one of B3's largest individual long-term investors, focusing mainly on the Oil & Gas, Energy and Mining sectors, with holdings of more than 10 years. He has experience on the boards of Naturgy Brasil and CEMIG. His work has always been guided by respect for the interests of all stakeholders, especially in state-controlled companies, with a focus on controlling operating costs, disciplining capital allocation policies and ensuring returns equivalent to the risks assumed by all stakeholders. His main positions include: (a) CEO and controlling shareholder of Banco Clássico S.A. (controlling shareholder of several investment vehicles) since 1989; (b) was a full member of the Board of Directors of Companhia Energética de Minas Gerais since 2019, including acting as an alternate (2015-2019); (c) a full member of the Board of Directors of Petrobras since 2022, also acting as a Member of the Petrobras Investment Committee and Member of the Minority Committee; (d) full member of the Board of Directors of Eletrobras since May/2025; (e) full member of the Board of Directors of Transmissora Aliança de Energia Elétrica (2019-2022); and (f) alternate member of the Board of Directors of Naturgy Brasil (2015-2022).
Francisco Petros	Board Member and Committee Member	Mr. Francisco Petros is a lawyer who graduated from Mackenzie University and specializes in corporate law, corporate governance, compliance and forensic investigations. He also has a degree in economics from the Pontifical Catholic University of São Paulo 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 the areas of corporate governance, compliance, internal investigations (forensics), 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 years in the capital markets area (1983-2008), where he held positions as Director of large companies, having acquired solid knowledge of corporate finance, company valuation, corporate finance and investments. He was President of the São Paulo Association of Capital Market Analysts and Investment Professionals (ABAMEC-SP) between 1999-2001 and the first President of the Capital Market Analysts Supervisory Board, set up by the Brazilian Securities and Exchange Commission (CVM) between 2010-2015. He has been a board member of large Brazilian companies, having participated in the restructuring of corporate governance and strategic decision-making in companies such as: BRF (2017-2020), Petrobras (2015-2019) and BR Distribuidora (2015-2016). On these boards he was a member of the statutory audit, finance, people and strategy committees. He is currently a member of the Audit Committee of the Mapfre Group (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 Risks and People Committee and, at Petrobras, he is a Board Member and a member of the Minorities Committee. He is also a mentor in the Diversity in the Board Elas Program (PDeC) of the Brazilian Institute of Corporate Governance (IBGC).

Audit Committee of the Petrobras Conglomerate (CAECO)	Position	Curriculum
Fábio Veras de Souza	Committee Chair and External Member	<p>He has been a member of the Audit Committee of the Petrobras Conglomerate (CAECO), as an External Member and Chairman, and of the Petrobras Audit Committee (CAE), as an independent External Member, since June 2023, as well as being an External Member of the Petrobras People Committee, since January 2024. He was Pro-Rector at Dom Helder Ensino Superior (2022-2024). He was a full member of the Board of FHE Ventures (2021-2024). He was a full member of the Advisory Board of the National Telecommunications Agency (ANATEL). He was a full member of the Minas Gerais Science and Technology Council (2011). He was a Reporting Member of ANATEL's Strategic Plan 2023-2027, inserting the concept of the Regulatory Sandbox. He was President of Fiemg's Technology and Innovation Council. He was a member of the Environmental Policy Council of the State of Minas Gerais (COPAM). He was Deputy State Secretary for Economic Development in Minas Gerais. He was a full member of the Deliberative Council of Sebrae Minas. He was Technical Director and Operations Director at Sebrae Minas (2012-2016). He conceived the Dom HUB ESG, the Fiemg Lab Startup Acceleration Program, the first in the industry in Latin America, and the Acelera Master's and Doctorate Program in partnership with Fapemig. He was Dean of Science and Technology at Dom Helder Câmara. He was an accredited Visiting Researcher at the University of Brasília (UNB) as part of the Political Science course, where he taught the subject Legislative Process as a guest lecturer. He attended the Private International Law Course at the International Court of the United Nations (UN) in The Hague, Holland (1998). He taught the MBA Leadership for Digital Transformation and Industry 4.0 - Subject/Module Business Ecosystem 4.0.</p>
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, OceanPact Serviços Marítimos (Oceanpact) 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 Accounting Academy - chair no. 60. In addition to being a Board Member, he is Chairman of the Statutory Audit Committee and a Member of the Statutory Audit Committee of the Petrobras Conglomerate.</p>
Aloisio Macário Ferreira de Souza	Board Member and Committee Member	<p>Mr. Aloisio Macário holds a Bachelor's degree in Accounting. He has an MBA in Commercial and Investment Banking Management from CITIBANK Corporate University in the United States, an MBA in Advanced Business Valuation Modeling from LLM Int. Empresarial, and an MBA in Supplementary Pension Plans from the Graduate School of Business Administration (COPPEAD) at the Federal University of Rio de Janeiro (UFRJ). He holds certifications from the Brazilian Institute of Corporate Governance (IBGC) to serve on Fiscal and Administrative Councils. He was Vice President of Human Resources and Information Technology at Usiminas, Coordinator of the Rio Chapter of the Brazilian Institute of Corporate Governance (IBGC), Manager of Corporate Governance and Minority Shareholdings at the Banco do Brasil Employee Pension Fund (PREVI), Coordinator in the Asset Analysis and Evaluation Division of Banco do Brasil Asset Management (BB-DTVM), Advisor in the International Area of Banco do Brasil; Board Member of Usiminas, Gasmig, and CPFL Energia; Fiscal Council Member of Banco do Brasil, Eternit, Centrais Elétricas Brasileiras S.A. (ELETROBRAS) and CELESC; as well as Member of the Statutory Audit Committee of CELESC and VIVEST. He is currently a member of the Board of Directors of CEMIG and Petrobras, where he is also a member of the Statutory Audit Committee of the Petrobras Conglomerate.</p>
Eugênio Tiago Chagas Cordeiro e Teixeira	External Committee Member	<p>Mr. Eugênio Tiago Chagas Cordeiro e Teixeira has a degree in Social Communication with a specialization 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 Management and International Business from Fundação Getúlio Vargas (FGV), a postgraduate degree in Business Management from Fundação Dom Cabral (FDC), Media X, Innovation and Training for Brazil's Transportation Infrastructure, from Stanford University, Silicon Valley International Extension from HSM, the Startup Development Program for the Transportation Sector from FDC, the Board Member Development Program from FDC and a lato sensu postgraduate degree in Political Science from FDC. He is currently CEO of Alpe Capital, a New Economy company that applies cutting-edge technology combined with complex metric analysis to build the future of investment (crypto market), and is a managing partner of ETX Participações e Intermediações LTDA. He is an External Member of the Statutory Audit Committees of Petrobras and the Petrobras Conglomerate. He was CEO and Founder of PISOM, a holding company that has interests in several companies in the financial, benefits and Micro Insurance sectors (2019-2021), Venture Capital Investor, having invested in more than 45 Startups, Planning and Marketing Director of Axiom Soluções Tecnológicas (2015-2019), Administrative and Academic Director of the João Alfredo de Andrade Institute (2008-2010) and managing partner of Etc Treinamento Empresarial (2020-2024) and Aurium Trading Importação e Exportação LTDA (2007-2008).</p>
Gustavo Amarante Gabriel	External Committee Member	<p>Mr. Gustavo Amarante Gabriel holds a bachelor's degree in Accounting from Universidade Federal Fluminense (2002-2005). He has completed courses in American accounting standards (USGAAP), Corporate Auditing, Internal Controls and International Trade, among others. He has more than 27 years' experience, having worked as Senior Auditor at Arthur Andersen (1997-2000) and Banco Fleming Graphus (2000), Financial and Administrative Manager (Controller) at Lafarge Luminosos do Brasil (2000-2005), Brasco Logística Offshore (2005-2012) and Oceanpact Group (2012-2016) and was Financial Director at Manuchar Comércio Exterior (2016-2017) and Baru Offshore de Navegação (2019-2023). He is currently an external member of the Audit Committee of the Petrobras Conglomerate.</p>