

Composition and curricula of the members of the Board of Director's Committees

Audit Committee (CAE)

Marcio Andrade Weber

Board Member, Chairman of CAE and COPE member

Mr. Márcio is a civil engineer with a degree from UFRGS, specialized in petroleum engineering by Petrobras. He joined Petrobras in 1976 where he worked for 16 years, having been one of the pioneers in the development of the Campos Basin, and then held several managerial and directive positions among which are activities abroad, in the international area of Petrobras, in Trinidad, Libya and Norway. He was a member of the Board of Petrobras International Services (Braspetro) and Director of Petroserv S.A., developing the company's participation in E&P activities, support navigation and drilling rigs for deepwater. As CEO of BOS Navegação (a JV between Petroserv and two foreign companies) he was responsible for the construction of 4 support tugboats in Brazilian shipyards. In parallel, as Director of Petroserv he participated in the construction and operation of 4 deepwater drilling rigs, units that among his clients are Shell and ENI (Indonesia). He is currently advising the PMI group that operates these units.

Rodrigo de Mesquita Pereira

Board Member, CAE, CSMS and COMIN member

Rodrigo de Mesquita Pereira, Brazilian, lawyer, Bachelor of Law by the Law School of the University of São Paulo (1988); Post-graduate in "Diffuse and Collective Interests" by the Pontifical Catholic University of São Paulo; Post-graduate in Business Management by the Getúlio Vargas Foundation. Prosecutor of the Public Ministry of the State of São Paulo (1991-2001); Member of the Special Group of Water Resources of the Public Ministry of the State of São Paulo (1997/2001); Partner lawyer of the law firm Alves Ferreira & Mesquita Sociedade de Advogados. Fiscal Counselor at Companhia Energética de Minas Gerais - CEMIG - from 2016 to 2020; Alternate Member of the Fiscal Council of Petrobras from 2018 to 2019.

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Valdir Augusto Assunção

External Member (CAE)

Valdir Augusto Assunção holds a Bachelor Degree in Accounting from the Padre Anchieta Faculty of Economic, Accounting and Business Administration and holds an MBA in E-Business from Fundação Getúlio Vargas. Mr. Assunção has over 35 years of experience in auditing and consulting for large, medium and small national and international companies, with 21 years of experience as a Partner. He was CEO/Head of PwC's operations for companies located in the interior region of the State of SP during 7 years, until July 2020. Mr. Assunção has vast knowledge in Corporate Governance, Compliance, Due Diligence and IPO matters, as well as in IFRS, USGAAP and Sarbanes Oxley - SOx, with management, team building, relationship and conflict management skills. He is an accredited auditor by CRC, IBRACON, CVM and BACEN.

Audit Committee of the Petrobras Conglomerate (CAECO)

Marcelo Mesquita de Siqueira Filho

Board Member and Chairman of CAECO and COMIN

Marcelo Mesquita de Siqueira Filho is 50 years old and has 28 years of experience in the Brazilian equity market. He is the founding partner of Leblon Equities, a resource management firm created in 2008 with focus on Brazilian equities, and is co-manager of equity and private equity funds. He previously worked during 10 years at UBS Pactual (1998-2008) and during 7 years at Banco Garantia (1991-1998). At UBS Pactual, he served as co-head of the Capital Markets division (2007-2008), co-head of the Equities division (2005-2007), and head of the Business Analysis and Strategist division (1998-2006). At Banco Garantia, he worked as an analyst covering commodities companies (1991-1997) and also worked as an Investment Banker (1997-1998). Mr. Siqueira Filho has been considered as one of the main analysts in Brazil since 1995, according to investor surveys carried out by the Institutional Investor magazine. He was ranked the “#1 Brazil Analyst” in 2003-2006 (he ranked #3 in 2002, #2 in 2001 and #3 in 2000). He was also elected “# 1 Equity Strategist in Brazil” by the “Institutional Investor Magazine Brazil Survey” in 2005, 2004 and 2003. Mr. Siqueira Filho holds a degree in Economics from PUC-RJ, in French Studies from the University of Nancy II and completed the Owner President Management (OPM) program at Harvard Business School. He is currently a member of the Board of Directors of Petrobras

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(since 2016, elected by minority shareholders), Tamboro Educacional and the Equity Endowment Fund of PUC-RJ.

Sonia Julia Sulzbeck Villalobos

Board Member, Chairman of COINV and CAECO member

Ms. Sonia holds a bachelor's degree in public administration and a master's degree in business administration with a focus in finance, both from the São Paulo School of Business Administration (FGV EAESP). Sonia Villalobos has more than 30 years of experience in the Brazilian stock market and in 1994 became the first person from South America to receive the CFA charter. Sonia Villalobos worked from 1985 to 1987 at Equipe DTVM, and from 1987 to 1989 at Banco Iochpe as an investment analyst. From 1989 to 1996, she worked at Banco Garantia as the head of the investment analysis department, where she was elected best analyst in Brazil by Institutional Investor Magazine in 1992, 1993 and 1994. She worked for Bassini, Playfair & Associates from 1996 to 2002 and was responsible for private equity in Brazil, Chile and Argentina. From 2005 to 2011, she worked for Larrain Vial as an asset manager. From 2012 to 2016, Sonia Villalobos worked as a founding partner and equity fund manager in Latin America for Lanin Partners. Since 2016, she has been a professor at Insper for post-graduate students in disciplines related to asset management and financial statement analysis. Sonia Villalobos has been a member of the Board of Directors of Telefônica do Brasil and of LATAM Airlines Group S.A. She has also served as member of the Board of Directors for TAM Linhas Aéreas, Método Engenharia (Brasil), Tricolor Pinturas e Fanaloza/Briggs (Chile), Milkautand Banco Hipotecario (Argentina). She was a member of Petrobras' Board of Directors from May 2018 until July 2020 elected by the preferred shareholders.

Ruy Flaks Schneider

Board Member, Chairman of COPE and CAECO member

Mr. Ruy Flaks Schneider is an industrial mechanical and production engineer graduated from PUC-RIO as well as a Master of Sciences in Engineering Economy from Stanford University. Navy reserve officer, he attended the Brazilian Superior War College. He founded the Industrial Engineering Department at PUC-RIO, becoming its first director and establishing the first master's program in Industrial Engineering in Brazil. With several published articles, he works as a speaker, in Brazil and abroad. He has accumulated vast experience, both as an executive and as a member of the Board of Directors and Fiscal Council of large companies, including Xerox do Brasil S.A., Banco Brascan de Investimento S.A., Banco de Montreal S.A.-Montreal Bank, Grupo Multiplan and INB Indústrias Nucleares do Brasil. Mr.

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Ruy Schneider served as a member of the Central Bank's capital market advisory Board, participating in advising on the preparation of the external debt conversion program. He is Chairman of the Eletrobrás Board of Directors and of the Brazilian Naval Reserve League. Creator of the first multi-sponsored pension fund and introducer of Defined Contribution funds in Brazil.

Durval José Soledade Santos

External Member (CAECO)

Durval José Soledade Santos holds a Law degree from Universidade Federal Fluminense, an executive MBA from COPPE/UFRJ, a post-graduate degree in Developing Economics from PUC/BNDES and Business Law degree from Universidade Cândido Mendes. He worked at BNDES from 1973 to 2008, having served as Presidential Chief of Staff, Superintendent of the Administration, Capital Markets and Special Operations divisions, and Legal Superintendent of BNDESPAR, among others. He was Director at the Brazilian Securities and Exchange Commission for two terms, in addition to serving as General Superintendent. He also worked at state government-owned companies, holding several management positions. He was a member of the Board of Directors of several companies, such as Petrobras Distribuidora (BR), Usiminas, Portinvest Participações S.A. and Forjas Taurus S.A. From 2016 to 2018, he was a member of the Board of Directors of Petrobras and he currently serves on the Capital Markets Council of the Rio de Janeiro section of the Brazilian Bar Association (COMEC).

Francisco Vidal Luna

External Member (CAECO)

Francisco Vidal Luna holds a degree in Economics from Universidade de São Paulo (USP). He is an assistant professor (retired) at Universidade de São Paulo and served as Secretary of Economics and Planning of the State of São Paulo, from 2007 to 2010. He also served as member of the Audit Committee of Gafisa S.A., from 2013 to 2018, and is an independent member of the Board of Directors and the Audit Committee of SABESP. He has been a member of the Audit Committee of Desenvolve São Paulo - Agência de Fomento since 2013. He also served as a member of the Board of Directors of many other companies. He has written dozens of articles and books on the Brazilian society and economy, published in Brazil and abroad.

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Safety, Environment and Health Committee (CSMS)

Murilo Marroquim de Souza

Board Member, Chairman of CSMS

Mr. Murilo has a degree in geology from the Federal University of Pernambuco and a master's degree in geophysics from the University of Houston, Texas, USA. He has worked in the petroleum industry for 47 years, having performed activities in more than 20 countries in America, Europe, Africa, and Asia. He worked at Petrobras from 1971 to 1994, where he held several managerial positions in the exploration and production area, and was Director of Brasoil UK, in London, with exploration activities in the North Sea and other Basins. He was General Manager for IBM's Oil Industry Solutions Unit in Latin America. He worked as a consultant, working for ANP in several projects, and at Ipiranga as an Advisor for Exploration and Production. From 2001 to 2011 was CEO of Devon Energy do Brasil (Ocean Energy) and since 2011 is CEO of Visla Consultoria de Petróleo, a consulting firm focused on special projects for the energy industry.

Rodrigo de Mesquita Pereira

Board Member, CAE, CSMS and COMIN member

Find curriculum above

Rosangela Buzanelli Torres

Board Member and CSMS member

Rosangela Buzanelli Torres, was elected in first round in the election held by Petrobras employees in 2020. She has a degree in Geosciences and Engineering from the Federal University of Ouro Preto, and a Master's in Geosciences from the National Institute for Space Research. She joined Petrobras in 1987 as a Geophysicist. She is currently working in the Deep Water Marine Exploration Operations area.

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Evely Forjaz Loureiro

External Member (CSMS)

Evely Forjaz Loureiro holds a degree in Civil Engineering from Universidade Federal de Minas Gerais and an MBA in Advanced Business Management from COPPEAD UFRJ. Ms. Loureiro concluded courses in Change Management and Human Resource Management at IESE Business School and Strategic People Management at INSEAD (The European Institute of Business Administration) and Fundação Dom Cabral. She joined Petrobras in 1983 as a petroleum engineer and held managerial roles from 1987 to 2016, when she left the company.

Investment Committee (COINV)

Sonia Julia Sulzbeck Villalobos

Board Member, Chairman of COINV and CAECO member

Find curriculum above

Cynthia Santana Silveira

Board Member, COPE and COINV member

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

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Edson Chil Nobre

External Member (COINV)

Edson Chil Nobre holds a degree in Chemical Engineering from Universidade Federal do Paraná and a Law degree from Faculdades Integradas Bennett. He also has a specialization degree in Occupational Safety Engineering from Universidade Estadual de Maringá and an Executive Business MBA from COPPEAD-UFRJ. He joined Petrobras in 1979 and held managerial roles from 1986 to 2014, when he left the company. He was a member of the Executive Board of the Brazilian Association of Pipeline Gas Distribution Companies (ABEGAS), member of the Advisory Board of the State Agency for Public Energy Services of the State of Espírito Santo (ASPE) and vice-president of the Brazilian Association of Asphalt Distribution Companies (ABEDA). He serves as member of the Board of Directors and the Statutory Audit Committee of Companhia de Gás do Espírito Santo (ES Gás).

People Committee (COPE)

Ruy Flaks Schneider

Board Member, Chairman of COPE and CAECO member

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Cynthia Santana Silveira

Board Member, COPE and COINV member

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Marcio Andrade Weber

Board Member, Chairman of CAE and COPE member

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Tales José Bertozzo Bronzato

External Member (COPE)

Tales José Bertozzo Bronzato holds a Law degree and a specialization degree in Civil Law, Civil Procedure, Business Law and Tax Law from Centro Universitário – FIEO. He joined Companhia de Saneamento Básico do Estado de São Paulo (SABESP) in 1998, where he held several positions, including Legal Superintendent, from Aug/2011 to Aug/2018, Advisor to the Metropolitan Board, from Aug/2018 to Feb/2019, and Executive Assistant to the Corporate Management Board, where he has been serving since February 2019. He was member of the Legal Council for the State Public Administration/SP in 2017 and has been an external member of the People Committee of the Board of Directors of Petrobras since February 2017.

Sergio Luiz de Toledo Piza

External Member (COPE)

Sergio Luiz de Toledo Piza holds a Master's and Bachelor's degree in Business Administration from Fundação Getúlio Vargas and a Master's degree in Consulting and Coaching for Change from INSEAD (The European Institute of Business Administration). He completed the Course for Board of Directors Members from the Brazilian Institute of Corporate Governance; Compensation Committees: New Challenges, New Solutions from Harvard Business School; and Human Resource Planning for the Competitive Edge Program from Cornell University. Mr. Piza also held several managerial positions at Ford/Autolatina, and served as Director at Kraft Foods, Claro and Contax. He is currently Director of People and Management, IT and Communication at Klabin S.A. and is a member of the People, Nomination and Corporate Governance Committee of the Board of Directors of Oi.

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Minority Committee (COMIN)

Marcelo Mesquita de Siqueira Filho

Board Member, Chairman of CAECO and COMIN

Find curriculum above.

Rodrigo de Mesquita Pereira

Board Member, CAE, CSMS and COMIN member

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