

## Petrobras Announces Nomination of Member to Board of Directors

**Rio de Janeiro**, **August 27**, **2025** – Petróleo Brasileiro S.A. – Petrobras informs that it has received a letter from the Ministry of Mines and Energy appointing Mr. Marcelo Weick Pogliese to the position of member of the Company's Board of Directors, to fill the position previously held by Mr. Pietro Adamo Sampaio Mendes.

The nomination will be submitted to internal governance procedures, including compliance and integrity analysis, and will be appreciated by the People Committee and the Board of Directors, pursuant to Article 150 of Law 6,404/76 and Article 25 of the Company's Bylaws.

Mr. Marcelo Weick Pogliese is an attorney, holds a postdoctoral degree in Public Law from the University of Santiago de Compostela, a PhD in Law from the State University of Rio de Janeiro (UERJ), and a Master's degree in Law from the Federal University of Rio Grande do Norte (UFRN). He currently serves as Special Secretary for Legal Affairs in the Office of the Chief of Staff to the President of the Republic and is a tenured professor at the Federal University of Paraíba. He has previously served as Deputy Secretary for Legislative Affairs in the Office of Legal Affairs of the Chief of Staff's Office to the President of the Republic, Special Advisor of Petrobras' CEO, Acting Deputy Special Secretary in the Office of the Special Secretary for Legal Affairs, and Advisor in the same office. He has also held the positions of General Attorney of the Municipality of João Pessoa, General Attorney of the State of Paraíba, and Chief Secretary of the Chief of Staff's Office of the Government of Paraíba.

## www.petrobras.com.br/ir

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