

## Composition of the Board of Director´s Committees

versão: 01.06.2023

Investment Committee (COINV)	Position	Curriculum
Benjamin Alves Rabello Filho	Committee Chairman 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 Centro Universitário UNA (1985) and a master's degree in Law from the Federal University of Minas Gerais (1999). He holds a post-graduate degree in Marketing Administration from UNA-BH (1987) and in Constitutional Law from the Law School of UFMG (1993). He is currently President of the Investment Committee of PETROBRAS' Board of Directors, practices law in his own office (since November 1986) and is a 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 International Public Law, General Theory of the State, Constitutional Law at PUC-Minas (2001-2022); Assistant Professor of Constitutional Law I and Electoral Law at Promove College (2010-2020); Assistant to Associate Justice Pedro Aleixo Neto at the Court of Appeals of Minas Gerais (2015-2016); Business Director of the Official Press of Minas Gerais (2013-2015) and Judge of the Court of the Regional Electoral Court of MG (2009-2011).
Bruno Moretti	Board Member and Committee Member	Mr. Bruno Moretti holds a BA in Economics from Universidade Federal Fluminense (UFF), an MA in Economics of Industry 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. Currently, he is a doctoral candidate 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 served as Advisor of the Executive Secretariat of the Ministry of Planning and was alternate member of the Board of Directors of Funpresp. Between 2013 and 2015, he served on the Board of Directors and Fiscal Council of EBSERH. He was Director and Substitute 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 Casa-Civil of the Presidency of the Republic. He was Technical Advisor in the Federal Senate, of Economics, infrastructure, fiscal policy and public budget between 2017 and 2022. He is currently Special Secretary of Government Analysis of the Presidency of the Republic and Member of the Board of Directors of Petrobras.
Efrain Pereira da Cruz	Board Member and Committee Member	O Sr. Efrain Pereira da Cruz atualmente é Secretário-Executivo do Ministério de Minas e Energia, Conselheiro de Administração da Petrobras, professor do Instituto Brasileiro de Ensino, Desenvolvimento e Pesquisa (IDP), desde março de 2021, advogado especialista em Direito da Energia e mestrando em Direito e Desenvolvimento. É ex-Diretor da Agência Nacional de Energia Elétrica (ANEEL), de agosto de 2018 a agosto de 2022, ex-Diretor Presidente da Associação de Reguladores de Energia dos Países de Língua Oficial Portuguesa (RELOP), de janeiro de 2020 a março de 2022, ex-Presidente do Conselho Fiscal da Associação de Reguladores de Energia dos Países de Língua Portuguesa (RELOP), de março de 2022 a agosto de 2022. Foi Diretor da Centrais Elétricas de Rondônia (Ceron), de fevereiro de 2016 a agosto de 2018, da Companhia de Eletricidade do Acre (Eletroacre), de fevereiro de 2016 a agosto de 2018 e membro consultor-titular da Comissão Especial de Energia do Conselho Federal da Ordem dos Advogados do Brasil (OAB) nos anos 2015 e 2016.
Marcelo Gasparino da Silva	Board Member and Committee Member	Mr. Marcelo Gasparino da Silva has worked for the last 12 years as an independent Board Member in publicly traded companies and also as a Fiscal Board Member. At Petrobras he is Chairman of the Minority Committee and a member of the Safety, Environment and Health, Investment, Statutory Audit of the Petrobras Conglomerate and People Committees. He is Vice-Chairman of Vale's Board of Directors and a member of the boards of Banco do Brasil and Eletrobras. At Vale he is a member of the Nominating and Governance and Capital Allocation and Projects Committees, having also held the positions of Coordinator of the Sustainability Committee (2021-2023), member of the Nomination Committee (2022) and member of the Operational Excellence and Risk Committee (2021-2022). At BB he is a member of the People, Remuneration and Eligibility Committee. At Eletrobras he served as a member of the Board of Directors from 2012 to 2014; from 2016 to 2017; and since August 2022, where he is also vice-chairman of the Statutory Strategy, Governance and Sustainability Committee. After working for 12 years as a lawyer in the Corporate area, he began his executive career as Celesc's Legal and Institutional Director (2007-2009). He was Chairman of the Board of Directors of Eternit from 2017 to 2023, and of Usiminas from 2015 to 2016. He was a member of the Boards of Directors of Cemig (2016-22), Kepler Weber (2017-20), Casan (2019-2020), Celesc (2011-14 and 2018-19), AES Eletropaulo (2016-18), Battistella (2016-17), Bradespar (2015-16), Tecnisa (2012-14) and Usiminas (2012-16). He was a fiscal advisor to AES Eletropaulo (2012-14), AES Tietê (2013-14), Bradespar (2014-16), Braskem (2018-19) and Petrobras (2019-21). He has been a Certified by Experience Board Member (CCApus) by the Brazilian Institute of Corporate Governance (IBGC) since 2010. He has a law degree from the Federal University of Santa Catarina (1994) and a specialist degree in Corporate Tax Administration from ESAG (2000). He took part in executive training in mergers and acquisitions at the London Business School and CEO FGV (IBE/FGV/IDE), as well as executive training in Governance, Stewardship and Sustainability at the ICGN - International Corporate Governance Network. He is a professor at the ENÁ Foundation - School of Government, for the certification of administrators of state-owned companies and mixed-capital companies, for the subject "Board of Directors".
José João Abdalla Filho	Board Member and Committee Member	Mr. José João Abdalla Filho, also known as Juca Abdalla, through his investment vehicles, is one of the largest individual long-term investors of B3, with values above R\$ 20 billion, focused on the Oil & Gas, Energy and Mining segments, and whose positions are carried for more than 10 years. Although he was a substitute for a period, in both companies, Cemig and CEG, substitutes attend the meetings of the Board of Directors, which gave him an important background in the Energy and Oil & Gas sectors, and his performance has always been guided by respect for the interests of all stakeholders, especially in state-controlled companies. With a focus on operating cost control, discipline in capital allocation, and return equivalent to the risk assumed by all stakeholders, especially the companies' shareholders, always with a long-term view, Board Member Juca seeks to support Management's performance in the best possible way. At Petrobras he is currently a member of the Investment Committee.

Audit Committee (CAE)	Position	Curriculum
Francisco Petros	Board Member and Committee Chairman	<p>Mr. Francisco Petros is a lawyer from Universidade Mackenzie, specializing in the areas of corporate governance, compliance and forensic investigations. He also holds a degree in economics from Pontifícia Universidade Católica de São Paulo and a post-graduate degree in finance (MBA) from Instituto Brasileiro do Mercado de Capitais (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 worked for 25 years in the capital markets area (1983-2008), where he held positions of Director and CEO of large companies, having acquired solid knowledge of corporate finance, valuation and investments. He was President of ABAMEC-SP (Association of Capital Market Analysts and Investment Professionals of São Paulo) (1999-2001) and President of the Supervisory Board of Capital Market Analysts, established by CVM - Securities and Exchange Commission (2010-2015). He has been a Board Member of large Brazilian companies, having participated in the restructuring of corporate governance and strategic decision making of companies, among which: BRF (2017-2020), Petrobras (2015-2019) and BR Distribuidora (2015-2016). On these boards he was a member of statutory audit, finance, people and strategy committees. He is currently a member of the Ethics Committee of FUNCESP, member of the Audit Committee of Grupo Mapfre (Brazil), Advisor to the Presidency of the São Paulo Lawyers Institute (IASP), Board Member (elected in April 2022), Chairman of the Statutory Audit Committee and Member of the Minority Shareholders Committee of Petrobras.</p>
Eugênio Tiago Chagas Cordeiro e Teixeira	External Committee Member	<p>Mr. Eugênio Tiago Chagas Cordeiro e Teixeira holds a degree in Social Communication with honors 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 and International Business Management from Fundação Getúlio Vargas (FGV), Post-Graduation in Business Management by Fundação Dom Cabral (FDC), Media X, Innovation and Training For Brazil's Transportation Infrastructure, by Stanford University, Silicon Valley International Extension by HSM, Startup Development Program for the Transportation Sector by FDC, Councilor Development Program by FDC and lato sensu post-graduation in Political Science by FDC. He is currently CEO of Alpe Capital, a New Economy company that applies cutting edge technology allied to complex metrics analysis to build the future of investment (crypto market), managing partner of ETX Participações e Intermediações LTDA and Etc Treinamento Empresarial. He was CEO and Founder of PISOM, holding company that has participation in several companies in the financial, benefits and Micro Insurance (2019-2021), Venture Capital Investor, having invested in more 45 Startups, Planning and Marketing Director of Axiom Soluções Tecnológicas (2015-2019), Administrative and Academic Director of João Alfredo de Andrade Institute (2008-2010) and partner-director of Aurium Trading Importação e Exportação LTDA (2007-2008).</p>
Newton de Araujo Lopes	External Committee Member	<p>Mr. Newton de Araujo Lopes holds a Bachelor's Degree in Accounting Science from Instituto Cultural Newton Paiva Ferreira (1980), post-graduate degrees in Business Administration (1981), in Higher Education Teaching (1983) and Advanced Accounting (1996), all from Instituto Cultural Newton Paiva Ferreira. Professional with 45 years of experience and relationship in the internal and external audit area, with performance in companies of the segments of Civil Construction, Heavy Construction, Service Rendering, Higher Education Institution, Foundations, Heavy Industry, Mining, Commerce, etc.. He also has 25 years of registration at CVM as Independent Auditor, as well as wide experience in teaching the Audit module subjects in Higher Education Institutions.</p>
Fábio Veras de Souza	External Committee Member	<p>Mr. Fabio Veras holds a degree in Law from Universidade Federal de Minas Gerais (1996), furthered in the Management Program for Executives by Fundação Dom Cabral (1998), furthered in International Law by the Académie de Droit International de la Haye - Holland - of the United Nations - UN (1998), holds a Master's degree in Law from the Federal University of Minas Gerais (2000), a PhD in Constitutional Law from the Federal University of Minas Gerais (2005), completed the Innovation and Entrepreneurship Program at Stanford University (2016), and is certified as an Advisor by Fundação Dom Cabral, Class 26 (2019), holds an improvement in the Charrette System Program by Harvard University (2014), improvement in international trade by Roberto Simonsen Institute (2001), improvement in Advanced Management Program by Amana-Key (2004), improvement in Strategy and Innovation Management by The Warthon School at University of Pennsylvania (2006), improvement at the University of Berkeley, at The Pantas and Ting Sutardja Center for Entrepreneurship &amp; Technology (SCET) - Berkeley Method of Entrepreneurship Bootcamp (2017), was a Judge in the Selection Board of the MIT Innovation Challenge Brazil (2018), was Director of Operations and Technical Director of Sebrae Minas (2012-2016) and was also a member of the Deliberative Council of Sebrae Minas. He was a Member of the State Council of Science and Technology of Minas Gerais (2011). He was Visiting Researcher at the Political Science Course at the National University of Brasília - UNB. He was Professor in the MBA of Leadership for Digital Transformation and Industry 4.0 of the Faculty of Industry of the FIEP System in Paraná - Post Graduation. He was an Associate Member of the International Economic Development Association - IEDC in the USA and a Speaker at the 2015 Annual Conference in the USA, with the CASE Program for Adding Value to the Mining Product. He was Coordinator of the Competitive Investment Program for the Strengthening and Economic Diversification of the Minas Gerais Economy by the State Secretary of Economic Development of Minas Gerais (2012). He was a member of the State Council of Water Resources of the State of Minas Gerais (2011) and was a member of the State Council of Environmental Policy of the State of Minas Gerais (2011). Participated as a Speaker at the Workshop DELLOITE ITC INDUSTRY - Transformation Cycle with the theme "New Management Methods in Agile Approach, in São Paulo (2016). Participated in International Technical Missions with the support of the UK and Israeli Governments to London and TelAviv, as well as technical and business missions to the USA (Silicon Valley, Boston, New York and Kansas) and France. Currently Mr. Fabio Veras is an Entrepreneur, Manager, Lawyer, Member of the Advisory Board of the National Telecommunications Agency - ANATEL and Pro-Rector at Dom Helder Higher Education.</p>

Safety, Environment and Health Committee (CSMS)	Position	Curriculum
Vitor Eduardo de Almeida Saback	Board Member and Committee Chairman	Mr. Vitor Eduardo de Almeida Saback has been Secretary of Geology, Mining and Mineral Processing at the Ministry of Mines and Energy since April 2023. He holds a degree in Business Administration from the University of Brasília (UNB), an MBA in Finance and Capital Markets from Fundação Getúlio Vargas (FGV), a Bachelor of Laws from the Unified Teaching Center of Brasília (UnICEUB) and a Master's in Economics from the Brazilian Institute of Teaching, Development and Research, IDP. He is a Federal Public Servant at the Federal Public Ministry, in the position of Public Management Analyst. Full Member of Boards of Directors, between 2018 and 2020, of state-owned companies and subsidiaries. He served in the Office of the Attorney General (2011/2015), in the Secretariat of Institutional Relations of the Presidency of the Republic (2015/2016) and in the Government Secretariat of the Presidency of the Republic (2016/2018), having assisted in conducting the relationship between the Powers and formulating and executing strategies for the approval of matters of interest to the Federal Government; and in the Ministry of Economy (2019/2020), in support of the exercise of the duties of the Minister of State; as well as Director of the National Water and Basic Sanitation Agency (ANA) (2021-2023). He received a Motion of Commendation from the Legislative Chamber of the Federal District, for his performance in social causes in the Federal District. International speaker on sustainability, water resources and basic sanitation.
Marcelo Gasparino da Silva	Board Member and Committee Member	As described above.
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 reelected in 2022. She has a degree in Geological Engineering from the Federal University of Ouro Preto (UFOP) and a master's degree in Remote Sensing, focused on Geosciences, from the National Institute for Space Research (INPE). She joined Petrobras in 1987 as a Geophysicist. She is currently working in the Deepwater Maritime Exploratory Operations area and is a member of the Safety, Environment, and Health Committee of the Board of Directors.
Sergio Machado Rezende	Board Member and Committee Member	As described above.
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 in Journalism, from Universidade Federal do Rio Grande do Norte (UFRN) (2005) and a postgraduate degree in Public Management from Fundação Getúlio Vargas (FGV) (2017). He has more than 15 years of experience in strategic communication, digital communication, press relations and crisis management, having served as Chief Social Communication Advisor of the Attorney General's Office in the State of Amapá (2007-2010), Chief Internal Communication Advisor of the Secretariat of Social Communication of the Federal Public Prosecutor's Office (2012-2015), Special Advisor of the Integrated Communication Center of the Attorney General's Office (2015-2016), Deputy Secretary of Social Communication of the Federal Public Prosecutor's Office (2016-2017), Undersecretary of Digital Media and Communication of the Federal Public Prosecutor's Office (2017-2019), Project Manager of the Structuring of Social Communication of the National Department of Transportation Infrastructure (2019-2020), General Coordinator of Social Communication of the National Department of Transportation Infrastructure (2020-2022), Head of the Special Advisory Office of Communication of the Ministry of Infrastructure (2022-2023). He is currently Chief of the Special Advisory Office of Social Communication of the Ministry of Mines and Energy.
Renato Campos Galuppo	External Committee Member	Mr. Renato Campos Galuppo is a lawyer, practicing before the TJMG, TRE/MG, Federal Supreme Court and Superior Courts since February 2003, with extensive experience in litigation and consulting in electoral, criminal, constitutional and civil matters. He graduated in Law from the Federal University of Ouro Preto (2002), is a specialist in Applied Criminal Law and Criminal Procedure from UNA University Center (2020) and has a postgraduate degree in Economic Criminal Law from the Institute of European Criminal and Economic Law of the Law School of the University of Coimbra/IBCCRIM (2021). He was legal advisor at the House of Representatives (CNE 7, equivalent to DAS 6) from March 2007 to June 2014 and from October 2014 to December 2021. He is a member of ABRADep (Brazilian Academy of Electoral and Political Law), of PLURIS (Institute of Party and Political Law), of IBCCRIM (Brazilian Institute of Criminal Sciences) and of ICP (Institute of Criminal Sciences).

People Committee (COPE)	Position	Curriculum
Maurício Renato de Souza	Committee Chairman and External Member	Mr. Mauricio Renato de Souza is Chief of Staff to Minister Alexandre Silveira at the Ministry of Mines and Energy. He has a degree in History, from the Federal University of Paraíba, with a title of Advanced Studies, from the University of Salamanca in Spain (2011), doctoral student in the doctoral program "Past and Present of Human Rights" (in progress) and student of the last period of the Law Course (already approved in the 36th Exam of the OAB). He was Chief of Staff of Senator Alexandre Silveira (from March to December 2022), Chief of Staff of the Vice-Presidency of the Senate for two terms, where he served as Representative of the Vice-President of the Senate in the Presidency of the Health Council of the Federal Senate Integrated Health System (SIS) (from February 2017 to February 2021). He was Chief of Staff in the Legal Directorate of the Presidency of the Federal Senate (from February 2021 to March 2022) and Chief Secretary of the Ceremonial of the Government of the State of Paraíba (from January 2011 to August 2014).
Marcelo Gasparino da Silva	Board Member and Committee Member	As described above.
Vitor Eduardo de Almeida Saback	Board Member and Committee Member	As described above.
Arthur Cerqueira Valério	External Committee Member	Mr. Arthur Cerqueira Valério holds a Law degree from Curitiba Law School (2004), a postgraduate degree in Public Law from UNISUL (2009) and a Master in Public Administration (FGV/EBAPE) (2023). Since March 2023 he has held the position of Legal Advisor for the Ministry of Mines and Energy. He was General Counsel of the Union (2019/2023); Legal Advisor of the Ministry of Science, Technology, Innovations and Communications (2016/2019); Legal Advisor of the Ministry of Cities (2016); Chief of Staff of the Attorney General of the Union (2015/2016); Legal Advisor of the Ministry of Transportation (2012/2015); Lawyer of the Union since December 2006, assuming various positions in the Legal Advisory of the Ministry of Transportation between 2007 and 2012 and Judicial Analyst, Federal Court of Paraná (2005/2006).
José Affonso de Albuquerque Netto	External Committee Member	Mr. José Affonso de Albuquerque Netto holds a law degree from Universidade Presbiteriana Mackenzie (1998 - 2002), a postgraduate degree in Constitutional Law from Instituto Brasileiro de Direito Público (2009 - 2010); in Public Law from Ênfase Praetorium (2011 - 2012); Latu Sensu in Criminal Law from Faculdade Fortium (2012); Latu Sensu in Administrative Law from Universidade Anhanguera-Uniderp (2012 - 2013); and a master's degree in Public Administration from Fundação Getúlio Vargas (2021 - 2023). He was Public Defender of the State of Espírito Santo (2006-2007) and has been a Federal Attorney since August 2007, where he worked with the Legal Advisory 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); acting, since February 2023, as General Coordinator of Oil, Gas and Mining Affairs of the Legal Advisory to the Ministry of Mines and Energy.

Minority Committee (COMIN)	Position	Curriculum
Marcelo Gasparino da Silva	Board Member and Committee Chairman	As described above.
Francisco Petros	Board Member and Committee Member	As described above.
Marcelo Mesquita de Siqueira Filho	Board Member and Committee Member	Mr. Marcelo Mesquita de Siqueira Filho holds a BA in Economics from PUC-Rio, a BA in French Studies from the University of Nancy II and an OPM (Owner/President Management) from Harvard Business School. He is co-founder partner of Leblon Equities (since 2008) and co-manager of the equity and private equity funds. He is currently a member of the Board of Directors of Petrobras (since 2016, elected by minority shareholders), of Klabin S.A. (since April 2023), of Arara Tecnologia e Serviços Financeiros Ltda. He was a member of the Board of Directors of Br Home Centers (2009-2019). He has more than 30 years of experience in the Brazilian stock market, having worked 10 years at UBS Pactual (1998-2008) and 7 years at Banco Garantia (1991-1998). At UBS Pactual, he acted as: co-head of Capital Markets (2007-2008), co-head of Equities (2005-2007) and head of Business Analysis and Strategist (1998- 2006). At Banco Garantia, he was a Commodities company analyst (1991-1997) and Investment Banker (1997-1998). He worked on more than 50 transactions in the Brazilian stock market (IPOs), both at Banco Garantia and at UBS Pactual. Since 1995, he is considered by investors as one of the top analysts in Brazil according to several surveys conducted by Institutional Investor magazine. He was ranked "1 Brazil Analyst" from 2003 to 2006 (#3 in 2002, #2 in 2001 and #3 in 2000). He was also ranked as "1 Equity Strategist in Brazil" from 2003 to 2005.

Audit Committee of the Petrobras Conglomerate (CAECO)	Position	Curriculum
Marcelo Mesquita de Siqueira Filho	Board Member and Committee Chairman	As described above.

Marcelo Gasparino da Silva	Board Member and Committee Member	As described above.
Newton de Araujo Lopes	External Committee Member	As described above.
Fábio Veras de Souza	External Committee Member	As described above.