

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
OF PETRÓLEO BRASILEIRO S.A. - PETROBRAS,
HELD ON AUGUST 19, 2022**

(Drawn up in summary form, pursuant to
article 130, paragraph 1, of Law 6,404, of December 15, 1976)

PUBLICLY HELD COMPANY
Corporate Taxpayer's ID (CNPJ/MF): 33.000.167/0001-01
Company Registry (NIRE): 33.300.032.061

I. DATE, TIME AND VENUE:

The Extraordinary Shareholders' Meeting was held exclusively online on August 19, 2022, starting at 1:06 p.m., pursuant to article 5, paragraph 2, item I and article 28-C, paragraphs 2 and 3 of CVM Instruction 81/2022. The digital platform used by the Company ("Zoom") meets the requirements provided for in article 28, paragraph 1, of the aforementioned Resolution.

II. QUORUM, CALL NOTICE, AND ATTENDANCE:

The Extraordinary Shareholders' Meeting ("ESM") was attended by shareholders representing 94.29% of the common shares of the Company's share capital, as confirmed by the signatures in the Shareholders' Attendance Book.

Shareholders were convened through a Call Notice, which was published on July 19, 20 and 21, 2022, in the digital and printed editions of the Valor Econômico newspaper.

The Meeting was presided by shareholder Mr. **Bernardo da Costa e Silva**, designated by the Company's CEO, based on article 42 of the Bylaws of Petrobras, who invited Mr. **João Gonçalves Gabriel** as Secretary.

Mr. **Ivo Cordeiro Pinho Timbó**, Attorney of the National Treasury, also participated in the Meeting as a representative of the Federal Government ("Federal Government"), the Company's controlling shareholder. The Meeting was also attended by Mr. **Rodrigo Araujo Alves**, Chief Financial and Investor Relations Officer, Mr. **Salvador Dahan**, Chief Governance and Compliance Officer, and Mrs. **Janete Duarte Mol**, member of the Company's Fiscal Council, the latter in compliance with the provisions of article 164 of Law 6,404/1976 ("Brazilian Corporate Law").

Other attendees of the Meeting included the members of the People Committee, as the Eligibility Committee ("COPE/CELEG") of Petrobras, pursuant to the provisions of article 22, paragraph 4, of Decree 8,945/2016, as well as Mr. **Francisco Petros Oliveira Lima Papathanasiadis**, Member of the Board of Directors and Chair of COPE/CELEG, Mr. **Luiz Henrique Caroli**, Member of the Board of Directors and Member of COPE/CELEG, and Mrs. **Ana Silvia Corso**

Matte and Mr. **Tales José Bertozzo Bronzato**, External Committee Members.

Prior to resolving on the matters of the Meeting's Agenda and considering that shareholders participated exclusively online, the Chair of the Meeting informed the rules and procedures adopted by the Presiding Board for the duration of the Meeting.

The Chair of the Meeting also informed that shareholders representing 12.78% of the common shares issued by the Company submitted their voting instructions through the remote voting form.

III. PRESIDING:

- Chair of the Meeting: **Bernardo da Costa e Silva**
- Legal Representative of the Federal Government: **Ivo Cordeiro Pinho Timbó**
- Secretary: **João Gonçalves Gabriel**

IV. AGENDA OF THE EXTRAORDINARY SHAREHOLDERS' MEETING:

- I. Election of eight (8) members of the Board of Directors of Petrobras; and
- II. Election of the Chair of the Board of Directors of Petrobras.

V. RESOLUTIONS APPROVED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING:

According to the order of the Agenda:

Ratification of the nominations of Mr. Jônathas Assunção Salvador Nery de Castro and Mr. Ricardo Soriano de Alencar.

The Federal Government, represented in this Meeting by Mr. Ivo Cordeiro Pinho Timbó, verbally ratified, in line with the Note from the Ministry of Mines and Energy published on July 20, 2022, and with the Material Facts already disclosed by Petrobras, the nomination of Mr. **Jônathas Assunção Salvador Nery de Castro** and Mr. **Ricardo Soriano de Alencar** as members of the Company's Board of Directors, stating that it do not corroborate the manifestations of COPE/CELEG and the Board of Directors of Petrobras, considering them as merely an opinion. He also highlighted that, according to the pronouncements from the Comptroller General of the Federal Government and the Public Ethics Commission of the Presidency of the Republic, which are the bodies responsible for evaluating the matter within the scope of the Federal Executive Branch, no conflicts of interest were identified that would make the nominations unfeasible and, therefore, ratified the election of these nominees.

The Chair of the Meeting, considering the verbal manifestations of the representative of the Federal Government regarding the nomination of Mr. **Jônathas Assunção Salvador Nery de Castro** and Mr. **Ricardo Soriano de Alencar**, pointed out that the Shareholders' Meeting is exclusively responsible for electing members of the Board of Directors, which is why the Presiding Board accepted the ratification of the nominations, which were then included for voting at the Meeting. He also stated that the manifestations made by COPE/CELEG and the Board of Directors of Petrobras regarding the aforementioned nominees had already been disclosed in the Manual for Shareholders Participation in the Meeting.

The Chair of the Meeting continued stating that the Presiding Board understands that the manifestations made by COPE/CELEG and the Board of Directors are opinions and the shareholder responsible for these nominations must decide to accept or decline the recommendations of COPE/CELEG and the Board of Directors, also observing shareholders' responsibility to vote on the matter, pursuant to provisions established in the Brazilian Corporate Law.

On a preliminary basis, it was also approved, by majority vote, (i) the drawing up of these minutes in summary form, pursuant to article 130, paragraph 1, of the Brazilian Corporate Law; and (ii) waiving of the reading of the explanatory statements for each item to be deliberated, since the respective documents have already been widely disclosed and made available to shareholders.

Item I: Election of eight (8) members of the Board of Directors

Before the deliberation of item I of the Agenda of the ESM, the Chair of the Meeting clarified that:

- (i) the adoption of the cumulative voting process was done in a timely manner for shareholders with more than 5% (five percent) of the voting capital;
- (ii) the allocation of votes for the election of members of the Board of Directors of Petrobras by the multiple voting system will be carried out by means of a spreadsheet;
- (iii) the common shares already used in the separate election of 1 (one) member of the Board of Directors of Petrobras at the Annual Shareholders' Meeting of April 13, 2022 ("2022 ASM") cannot be used to elect members of the Board of Directors by multiple vote at this Meeting;
- (iv) pursuant to article 141, paragraph 8, of the Brazilian Corporate Law, the Company maintains a record of the shareholders who exercised their vote in the separate election held at the 2022 ASM, therefore avoiding that the same shares are used again in the election to take place at this Meeting; and
- (v) the election of the 8 (eight) members of the Board of Directors of Petrobras will take place in rounds, if necessary, to allow the attending shareholders to distribute their votes in the best possible way.

Specifically in terms of defining the number of votes necessary to elect a member to the Board of Directors of Petrobras through the multiple vote process, the Chair

of the Meeting informed that the "definitive abstentions" (abstentions that can no longer be changed during the Meeting) will be discarded for (i) shareholders who have already sent their remote voting forms and who were not present at the Meeting through the digital platform; and (ii) holders of American Depositary Receipts ("ADRs") who submitted their voting intentions via proxy by JP Morgan, the bank responsible for Petrobras' ADR program.

Also, before the start of deliberation on item I of the Agenda, the Chair of the Meeting reiterated to shareholders that the nominees were evaluated by the People Committee, which, in compliance with the provisions of Decree 8.945/2016, acting as the Company's Eligibility Committee, analyzed the information provided by the nominees, advising shareholders on compliance with the requirements and the lack of prohibitions established in the Brazilian Corporate Law, Law 13,303/2016 ("State-Owned Companies Law"), Decree 8,945/2016, in Petrobras' Bylaws, and in the Nomination Policy for Members of the Company's Senior Management and Fiscal Council ("Nomination Policy of Petrobras"), reminding them that the minutes for the meetings of the aforementioned Committee are filed with the CVM and are available to shareholders on the CVM website, as well as on the Company's website.

The Chair of the Meeting informed that COPE/CELEG, at its 273rd meeting, on June 24, 2022, and 274th meeting, on July 13, 2022, carried out the evaluation of the nominees for the Board of Directors of Petrobras and concluded that all candidates, except for Mr. **Jônathas Assunção Salvador Nery de Castro** and Mr. **Ricardo Soriano de Alencar**, fulfill the necessary requirements established by the State-owned Companies Law and Decree 8,945/2016, with no prohibition or impediment in this regard.

In terms of compliance with the additional requirements established in the Bylaws and the Nomination Policy of Petrobras, the assessment made by the People Committee, despite the points identified in relation to Mr. **Ruy Flaks Schneider** and Mr. **José João Abdalla Filho**, concluded there was no prohibition or impediment for them to be elected as Members of the Company's Board of Directors.

In relation to nominees Mr. **Jônathas Assunção Salvador Nery de Castro** and Mr. **Ricardo Soriano de Alencar**, the Chair of the Meeting also informed that: (i) COPE/CELEG concluded that, as Executive Secretary of the Chief of Staff of the Presidency of the Republic and as Attorney General of the National Treasury, respectively, these candidates would be incurring the prohibition contained in article 17, paragraph 2, item V, of the State-Owned Companies Law; and (ii) the Board of Directors of Petrobras, at its 1,691st meeting, on July 18, 2022, pursuant to article 21, paragraph 4, of Decree 8,945/2016, amended by Decree 11,048/2022, resolved to validate the analysis by COPE/CELEG in relation to the nominees to the Company's Board of Directors.

Finally, the Chair of the Meeting highlighted that, pursuant to the Notice to the Market disclosed on July 20, 2022, Petrobras became aware of the official note issued by the Ministry of Mines and Energy on its respective website, informing that it did not identify the impediments mentioned for the nomination of Mr.

Ricardo Soriano de Alencar and Mr. **Jônathas Assunção Salvador Nery de Castro** and would re-submit these names for deliberation at the Extraordinary Shareholders' Meeting as nominees for the Board of Directors of Petrobras. He also highlighted that the aforementioned nominees to the Board of Directors of Petrobras were ratified by Official Letters issued by the Ministry of Economy and the Ministry of Mines and Energy, received on August 11 and August 15, 2022, respectively, both of which were communicated through Material Facts disclosed by the Company.

After all relevant clarifications and guidelines were given on the matter, the election of eight (8) members of the Board of Directors through the cumulative vote process began for the following nominees: (i) **Gileno Gurjão Barreto**; (ii) **Caio Mário Paes de Andrade**; (iii) **Edison Antonio Costa Britto Garcia**; (iv) **Iêda Aparecida de Moura Cagni**; (v) **Jônathas Assunção Salvador Nery de Castro**; (vi) **Márcio Andrade Weber**; (vii) **Ricardo Soriano de Alencar**; (viii) **Ruy Flaks Schneider**, all of whom were nominated by the controlling shareholder; and (ix) **José João Abdalla Filho**; and (x) **Marcelo Gasparino da Silva**, both nominated by the minority shareholders.

Once the spreadsheets were received and the voting was concluded, the Chair of the Meeting declared the result of the election of 8 (eight) members of the Board of Directors of Petrobras in a single election round, informing that 7 (seven) candidates had reached the number of necessary votes to secure a seat on the Board of Directors, and 1 (one) candidate, Mrs. **Iêda Aparecida de Moura Cagni**, despite not having reached the necessary number of votes, was declared elected, since, after this first round, the total number of shares held by the minority shareholders that could still cast votes to elect a member to the last vacant seat was less than the total votes held by the controlling shareholder, which is why, mathematically, in a hypothetical second round, the votes cast by the controlling shareholder would prevail over the votes cast by the minority shareholders present at the Meeting, even if gathered and coordinated.

Therefore, the following candidates were elected as members of the Board of Directors of Petrobras by the cumulative vote process, in a single election round, according to the voting map attached to these minutes, with a unified term of office until the 2024 Annual Shareholders' Meeting: (1) **Gileno Gurjão Barreto**, Brazilian, born in the City of Salvador, State of Bahia, lawyer, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 18803, issued by OAB-DF, and inscribed in the individual taxpayers' ID (CPF) number 315.099.595-72; (2) **Caio Mário Paes de Andrade**, Brazilian, born in the City of Rio de Janeiro, State of Rio de Janeiro, with a bachelor's degree in Social Communication, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 18º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of personal identity card (RG) number 29.015.083-8, issued by SSP-SP, and inscribed in the individual taxpayers' ID (CPF) number 326.865.105-44; (3) **Edison Antônio Costa Britto Garcia**, Brazilian, born in the City of Aquidauana, State of Mato Grosso do Sul, lawyer, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de

Janeiro, holder of identity card (RG) number 5.555, issued by OAB-DF, and inscribed in the individual taxpayers' ID (CPF) number 244.897.191-91; (4) **Iêda Aparecida de Moura Cagni**, Brazilian, born in the City of Jaraguá, State of Goiás, federal public servant, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 31.937, issued by OAB-DF, and inscribed in the individual taxpayers' ID (CPF) number 820.132.251-72; (5) **Jônathas Assunção Salvador Nery de Castro**, Brazilian, born in the City of Brasília, Federal District, mechanical engineer, divorced, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 2.062.449, issued by SSP-DF, and inscribed in the individual taxpayers' ID (CPF) number 992.040.291-53; (6) **José João Abdalla Filho**, Brazilian, born in the City of São Paulo, State of São Paulo, banker, single, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 1439471, issued by SSP-SP, and inscribed in the individual taxpayers' ID (CPF) number 245.730.788-00; (7) **Marcelo Gasparino da Silva**, Brazilian, born in the City of Florianópolis, State of Santa Catarina, lawyer, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 2302967, issued by SSP-SC, and inscribed in the individual taxpayers' ID (CPF) number 807.383.469-34; and (8) **Ricardo Soriano de Alencar**, Brazilian, born in the City of Brasília, Federal District, public attorney, married, domiciled at Avenida Henrique Valadares nº 28, Torre A, 19º andar, Centro, CEP 20231-030, in the City of Rio de Janeiro, State of Rio de Janeiro, holder of identity card (RG) number 890,432, issued by SSP-DF, and inscribed in the individual taxpayers' ID (CPF) number 606.468.451-87, being nominated by the Ministry of Economy.

It should be noted that full compliance was met with the provisions of article 3, caput, and Annex K, paragraph 2, of CVM Resolution 80/2022, regarding information provided to the Extraordinary Shareholders' Meeting.

The members elected to join the Company's management presented a statement, in compliance with article 35, item II, of Law 8,934/1994, informing they had not been convicted of a crime under a penalty that prohibits the exercise of any commercial activity.

Except for Board Members **Gileno Gurjão Barreto**, **Caio Mário Paes de Andrade** and **Ricardo Soriano de Alencar**, all the other Members elected at this Meeting declared to meet the independence criteria contained in article 22, paragraph 1, of the State-Owned Companies Law, article 36, paragraph 1, of Decree 8.945/2016, and the provisions of B3's Level 2 Corporate Governance Listing Regulations, therefore qualifying as Independent Members in light of the aforementioned rules at the time of this election.

As a result of the resolution for item I of the Agenda, the Board of Directors of Petrobras consists of the following composition, with a unified term of office until the 2024 Annual Shareholders' Meeting, including the 3 (three) members who

were already part of the Board of Directors: (1) **Gileno Gurjão Barreto**; (2) **Caio Mário Paes de Andrade**; (3) **Edison Antônio Costa Britto Garcia**; (4) **Iêda Aparecida de Moura Cagni**; (5) **Francisco Petros Oliveira Lima Papathanasiadis**; (6) **Jônathas Assunção Salvador Nery de Castro**; (7) **José João Abdalla Filho**; (8) **Marcelo Mesquita de Siqueira Filho**; (9) **Marcelo Gasparino da Silva**; (10) **Ricardo Soriano de Alencar**; and (11) **Rosangela Buzanelli Torres**.

Item II: Election of the Chair of the Board of Directors of Petrobras

It was approved, by majority vote (as shown in the voting map attached to these minutes), the election of Mr. **Gileno Gurjão Barreto** as Chair of the Board of Directors of Petrobras, with a term of office until the 2024 Annual Shareholders' Meeting.

There being no further business to discuss, it was decided to draw up the minutes and to close the Extraordinary Shareholders' Meeting at 3:42 p.m.

VI. RECORDING OF MANIFESTATIONS DURING THE MEETING:

After reading the Agenda of the Meeting, Mr. Daniel Alves Ferreira, representative of Fundo de Investimento em Ações Dinâmica Energia (FIA Dinâmica) and other minority shareholders, asked if the shares that were unable to be used in this Meeting, since they were used in the separate election at the 2022 ASM, would only be the ones used for the candidates that were effectively elected at said meeting. If so, he asked if the shares used for candidates that were not elected in the separate voting process at the 2022 ASM could be considered in this Meeting.

The Chair of the Meeting, according to information provided by the Company's technical team, clarified that shareholders of common shares who participated in the separate election process and who voted for candidates, elected or not, at that time could not use the same shares to vote at this election.

Mr. Daniel Alves Ferreira also informed that Fundo de Investimento em Ações Dinâmica Energia (FIA Dinâmica) had no objection in maintaining the nominations of Mr. Jônathas Assunção Salvador Nery de Castro and Mr. Ricardo Soriano de Alencar as candidates for the Federal Government.

Mr. Rodrigo de Mesquita Pereira, also representing Fundo de Investimento em Ações Dinâmica Energia (FIA Dinâmica) and other minority shareholders, asked if the summary map verbally informed by the Presiding Board was in accordance with the summary map available on the Company's Investor Relations website, and the Chair of the Meeting, according to information provided by the Company's technical team, answered yes, but stated that the base date had been updated for the date of this Meeting. Additionally, Mr. Rodrigo de Mesquita Pereira requested the Presiding Board to also disclose, before initiating the multiple vote process, the result of votes cast remotely, through the proxy card.

The Chair of the Meeting reiterated that the Company values transparency and, as done in previous Meetings, this information would be disclosed to better guide the distribution of shareholder votes.

The shareholder, Associação dos Engenheiros da Petrobras (AEPET), represented by Mr. Cláudio da Costa Oliveira, manifested that this Meeting would be incurring a serious irregularity in ratifying Mr. Jônathas Assunção Salvador Nery de Castro and Mr. Ricardo Soriano de Alencar as nominees in view of the alleged serious conflict of interest between the roles they perform in the Federal Government and their roles and Member of the Board of Directors of Petrobras. He proposed the Meeting to be interrupted and postponed until new names are proposed by the Federal Government, under penalty of offense to legislation and to the Brazilian population.

The Chair of the Meeting reiterated the same explanation given at the beginning of the Meeting, that the General Shareholders' Meeting is responsible for electing the members to the Board of Directors and that each shareholder is responsible for exercising their vote, under the provisions established under law. In addition, he reminded that conflicts of interest are analyzed case by case, according to the situations that arise, if they arise, during the daily activities carried out by each Board Member, except in the situations formally provided for in legislation.

The Federal Government, shareholder of the Company and represented by Mr. Ivo Cordeiro Pinho Timbó in this Meeting, in response to shareholder AEPET, answered that the manifestations of COPE/CELEG and the Board of Directors are merely opinions and there is no prohibition for the nominations and elections of Mr. Jônathas Assunção Salvador Nery de Castro and Mr. Ricardo Soriano de Alencar to comprise the Board of Directors of Petrobras, in accordance with the strong technical pronouncements from the Comptroller General of the Federal Government and the Public Ethics Commission of the Presidency of the Republic, which are the bodies responsible for evaluating the matter within the scope of the Federal Executive Branch, reiterating that the aforementioned nominations are in full regularity.

The shareholder Mr. Renato Sobral Pires Chaves, manifested his agreement with the opinions issued by COPE/CELEG and the Board of Directors regarding the ineligibility of Mr. Jônathas Assunção Salvador Nery de Castro and Mr. Ricardo Soriano de Alencar as nominees.

Regarding item II of the Agenda of the Meeting, he asked the Presiding Board about the possibility of nominating an alternative candidate to the one proposed by the Federal Government as Chair of the Board of Directors of Petrobras.

In response to this inquiry, the Chair of the Meeting clarified that any shareholder is free to nominate and vote for the candidate he/she desires as Chair of the Board.

After this clarification, Mr. Renato Sobral Pires Chaves manifested his opposition to the election of Mr. Gileno Gurjão Barreto as Chair of the Board of Directors of Petrobras, stating that the Company is currently at a delicate moment in terms of

corporate governance practices, therefore indicated and voted for Mr. Marcelo Gasparino da Silva as Chair of the Company's Board of Directors.

The shareholder Caixa Econômica Federal Asset, represented by Mr. Maurício Vendruscolo at this Meeting, in relation to item II of the Agenda of the Meeting, manifested to be in favor of the election of Mr. Gileno Gurjão Barreto as Chair of the Company's Board of Directors.

The shareholder Ações Dinâmica Energia (FIA Dinâmica), represented by Mr. Rodrigo de Mesquita Pereira, in relation to item II of the Agenda of the Meeting, manifested to be in favor of the election of Mr. Gileno Gurjão Barreto as Chair of the Company's Board of Directors.

The shareholder Caixa de Previdência dos Funcionários do Banco do Brasil (PREVI), represented by Mrs. Mariana Cury Machado Quintella at this Meeting, in relation to item II of the Agenda of the Meeting, manifested to be in favor of the election of Mr. Gileno Gurjão Barreto as Chair of the Company's Board of Directors.

The shareholder Fundos de Investimento Icatu, represented by Mr. Marcio Luis Pereira, in relation to item II of the Agenda of the Meeting, manifested to be in favor of the election of Mr. Gileno Gurjão Barreto as Chair of the Company's Board of Directors.

The shareholder Thales de Carvalho Nascimento, in relation to item II of the Agenda of the Meeting, manifested to be against the election of Mr. Gileno Gurjão Barreto as Chair of the Board of Directors of Petrobras, nominating and voting for Mrs. Iêda Aparecida de Moura Cagni for this position.

VII. DOCUMENTS FILED AT THE COMPANY:

The following documents have been filled at the Company, pursuant to article 130, paragraph 1, item "a", of the Brazilian Corporate Law:

- Proxy and voting manifestation of **J.P. Morgan - American Depositary Receipts**, Depositary Institution abroad, issuer of ADRs representing the Company's shares, represented in this Meeting by Mr. José Donizetti de Oliveira, reporting the manifestations of holders of **ADRs representing common shares**: (**item I** - election of candidates to the Board of Directors nominated by the controlling shareholder for a single slate system (without the adoption of cumulative votes) consisting of candidates considered eligible by the Eligibility Committee and by the Board of Directors (Messrs. Gileno Gurjão Barreto, Caio Mario Paes de Andrade, Edison Antonio Costa Britto Garcia, Márcio Andrade Weber and Ruy Flaks Schneider, and Mrs. Senhora Iêda Aparecida de Moura Cagni). The common shares already used in the separate election at the Annual Shareholders' Meeting of April 13, 2022 cannot be used to elect members of the Board of Directors by cumulative vote at this Meeting; **Result: in favor**: 151,033,178 – **against**: 1,014,972,356 – **abstain**: 84,225,116; **item II** - if one of the candidates that make up the

selected slate is no longer a participant, will the votes corresponding to your shares remain for the chosen slate? **Result: in favor:** 34,320,352 – **against:** 1,213,030,028 – **abstain:** 2,880,270; **item III** - do you wish to request the adoption of the cumulative vote process for the election of the members of the Board of Directors, pursuant to article 141 of Law 6,404, of 1976? (If the shareholder chooses “no” or “abstain”, their shares will not be counted for the purpose of requesting the multiple vote). **Result: in favor:** 1,103,673,968 – **against:** 104,412,968 – **abstain:** 42,143,714; **item IV** - if the election process is adopted by cumulative vote, the number of votes of each shareholder shall be equal to the number of shares held multiplied by 8, that is, the number of vacant positions on the Board of Administration to be filled. Votes may be distributed among one or more candidates, in any amount and proportion decided by the shareholder. **Result: IV.1** Gileno Gurjão Barreto – **in favor:** 212,376,730 – **against:** 0 – **abstain:** 0; **IV.2** Caio Mario Paes de Andrade – **in favor:** 215,110,358 – **against:** 0 – **abstain:** 0; **IV.3** Edison Antonio Costa Britto Garcia – **in favor:** 405,855,528 – **against:** 0 – **abstain:** 0; **IV.4** Iêda Aparecida de Moura Cagni – **in favor:** 149,653,360 – **against:** 0 – **abstain:** 0; **IV.5** Márcio Andrade Weber – **in favor:** 405,736,124 – **against:** 0 – **abstain:** 0; **IV.6** Ruy Flaks Schneider – **in favor:** 406,542,250 – **against:** 0 – **abstain:** 0; **IV.7** José João Abdalla Filho – **in favor:** 3,956,387,502 – **against:** 0 – **abstain:** 0; **IV.8** Marcelo Gasparino da Silva – **in favor:** 3,821,853,636 – **against:** 0 – **abstain:** 0; **item V** - election of the Chair of the Board of Directors - nominee Gileno Gurjão Barreto - **in favor:** 355,961,746 – **against:** 876,246,082 – **abstain:** 18,022,822; and **item VI** - in the event of a second call for this Meeting, can the voting instructions contained in the form also be used at the Meeting on second call? **Result: in favor:** 1,007,899,282 – **against:** 240,300,368 – **abstain:** 2,031,000;

- Voting list of the Investment Funds in custody of Itaú Unibanco S.A. - ANBID 34; Santander Caceis Brasil Distribuidora de Títulos e Valores Mobiliários S.A.; BANCO BNP Paribas Brasil S.A.; CITIBANK N.A., represented in this Meeting by Alves Ferreira & Mesquita Sociedade de Advogados.

- Remote Voting Form.

Bernardo da Costa e Silva

Chair of the Meeting

Ivo Cordeiro Pinho Timbó

Legal Representative of the Federal Government

José Donizetti de Oliveira

Legal Representative of JP Morgan - Depositary Receipts

João Gonçalves Gabriel

Secretary

Corporate Taxpayer's ID (CNPJ/MF): - 33.000.167/0001-01
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PUBLICLY HELD COMPANY
EXTRAORDINARY SHAREHOLDERS MEETING - 08/19/2022

Syntetic Map - EXTRAORDINARY SHAREHOLDERS MEETING

EXTRAORDINARY SHAREHOLDERS MEETING				
Deliberation			For	Against/Abstain
Election of 8 (eight) members of the Board of Directors of Petrobras by the cumulative voting process.	Candidates	Number of votes	—	—
	Gileno Gurjão Barreto	5.508.547.748(*)		
	Caio Mário Paes de Andrade	5.508.547.745(*)		
	Edison Antonio Costa Britto Garcia	5.508.576.723(*)		
	Iêda Aparecida de Moura Cagni	4.820.280.477(*)		
	Jônathas Assunção Salvador Nery de Castro	5.412.179.523(*)		
	Márcio Andrade Weber	789.857.935(*)		
	Ricardo Soriano de Alencar	5.412.179.523(*)		
	Ruy Flaks Schneider	663.164.704(*)		
	José João Abdalla Filho	7.360.779.054(*)		
	Marcelo Gasparino da Silva	7.530.385.199(*)		
Election of the Chairman of the Board of Directors.	Gileno Gurjão Barreto		4.754.151.840	2.263.325.429
	Marcelo Gasparino da Silva		5	
	Iêda Aparecida de Moura Cagni		1	

* Common stock x number of vacancies (8 vacancies)