

CERTIFICATE

I hereby certify, for all due purposes, that the Board of Directors of Petróleo Brasileiro S.A. - Petrobras (Company), at a meeting held on March 29, 2023 (Meeting no. 1.707), chaired by the Chairman of the Board Gileno Gurjão Barreto, with the participation of Board Members Iêda Aparecida de Moura Cagni and Rosangela Buzanelli Torres and Board Members Edison Antônio Costa Britto Garcia, Francisco Petros Oliveira Lima Papathanasiadis, Jônathas Assunção Salvador Nery de Castro, José João Abdalla Filho, Marcelo Gasparino da Silva, Marcelo Mesquita de Siqueira Filho and Ricardo Soriano de Alencar, without the participation in this part of the meeting, for justified reason, of Councilor Jean Paul Terra Prates, deliberated, among others, on the subject transcribed below: ----- **CONTINUATION OF THE ANALYSES OF INDICATIONS FOR THE BOARD OF DIRECTORS AND FOR THE FISCAL COUNCIL OF PETROBRAS:** - The Chairman of the Board of Directors Gileno Gurjão Barreto submitted to the Collegiate the manifestations of the Personnel/Eligibility Committee about the compliance with the requirements and the pertinent prohibitions, in attention to paragraph 4 of Article 21 of Decree no. 8.Efrain Pereira da Cruz, Eugênio Tiago Chagas Cordeiro e Teixeira and Evamar José dos Santos for the Board of Directors; and Gustavo Gonçalves Manfrim and Sidnei Bispo as alternates for the Fiscal Council. It should be clarified that Mr. Evamar José dos Santos, according to the terms of Official Letter no. 189/2023/GM-MME, from the Ministry of Mines and Energy, was presented by the Controlling Shareholder, along with other names, *"in a supplementary manner, so that they may also be evaluated and, if necessary, evaluated by the Board of Directors. if impediments are found that make it impossible for any of the nominees to continue, they may replace them without delaying the meeting"*. **DECISION:** ----- About the nominations of Mr. **GUSTAVO GONÇALVES MANFRIM** and Mr. **SIDNEI BISPO** as alternates for Petrobras' Fiscal Council, the Board of Directors, except for Councilor Rosangela Buzanelli Torres and Councilor Marcelo Mesquita de Siqueira Filho, with the favorable vote of the other members of the Board participating in this deliberation, fully accepted and followed the analyses and mitigating measures, when applicable, of the People/Eligibility Committee regarding these two nominations for the Fiscal Council,

which were, therefore, by majority vote, considered **eligible**. Board Member Rosangela Buzanelli Torres registered abstention in the analysis of the nominations of Messrs. Gustavo Gonçalves Manfrim and Sidnei Bispo for not having had enough time to analyze all the respective supporting material. Board member Marcelo Mesquita de Siqueira Filho, advancing in his understanding of previous meetings, registered his position against the Controller Shareholder's nominations for the Board of Directors and the Fiscal Council that are not originated in a selection process conducted by a *headhunter* company, voting, therefore, for the ineligibility of Gustavo Gonçalves Manfrim and Sidnei Bispo, as they were names freely chosen by the Controller and not names selected by a *headhunter* company, which would preserve impartiality and technical criteria in the choice of names. Participating in the analysis of the indications were Messrs. The Chairman of the Board Gileno Gurjão Barreto, the Board Members Iêda Aparecida de Moura Cagni and Rosangela Buzanelli Torres, and the Board Members Edison Antônio Costa Britto Garcia, Francisco Petros Oliveira Lima Papathanasiadis, Jônathas Assunção Salvador Nery de Castro, José João Abdalla Filho, Marcelo Gasparino da Silva, Marcelo Mesquita de Siqueira Filho, and Ricardo Soriano de Alencar participated in the analysis of the indications of Mr. Gustavo Gonçalves Manfrim and Sidnei Bispo.

EFRAIN PEREIRA DA CRUZ for the Petrobras Board of Directors, the Board unanimously considered her **ineligible**, for different reasons as listed below. The Board Member and President of the People/Eligibility Committee Iêda Aparecida de Moura Cagni maintained her position, already expressed in the Committee, where she was in the minority, that the fact that the nominee holds the position of Executive Secretary of the Ministry of Mines and Energy by itself does not imply a conflict of interest with Petrobras, understanding that it is a matter of convergence and not a conflict of interest; the Counselor, however, understood there is an impediment for this election because the nominee is a holder of a commissioned position in the Federal Public Administration without a permanent link to the public service, as prohibited by Article 21, paragraph 2, item III of the Bylaws of Petrobras, since the Legal Department of the Company informed that the injunction issued by Minister Ricardo Lewandowski, of the Supreme Court, which suppressed parts of Article 17 of Law No. 13.303/2016, does not rule out the prohibitions

contained in Petrobras' Bylaws, which are internal rules of the Company. The Councilors Jônathas Assunção Salvador Nery de Castro and Ricardo Soriano de Alencar followed the position of Councilor Iêda Aparecida de Moura Cagni that the fact that the nominee occupies the position of Executive Secretary of the Ministry of Mines and Energy by itself does not imply a conflict of interest with Petrobras, adding that the interpretation of item V of §2 of article 17 of Law no. 13,303/2016, item X of article 29 of Decree no. 8.945/2016 and item IX of §2 of article 21 of Petrobras' Bylaws is very broad and subjective, and should be examined on a case-by-case basis, in concrete situations, after the election to the Board, and not put in advance, understanding it is hasty to say *a priori* that the nominee will have to defend positions of the Union and not Petrobras, being difficult to imagine this conflict as a rule; that, in fact, considering that the Federal Government is the Controlling Shareholder of Petrobras, in most situations the interests are coincident, with no conflict but rather symmetry. Council Members Jônathas Assunção Salvador Nery de Castro and Ricardo Soriano de Alencar also followed the position of Council Member Iêda Aparecida de Moura Cagni as to the existence of impediment for this election due to the nominee being the holder of a commissioned position in the Federal Public Administration without having a permanent link to the public service, for the reasons indicated above. Council President Gileno Gurjão Barreto, Council Member Rosangela Buzanelli Torres and Council Members Edison Antônio Costa Britto Garcia and Francisco Petros Oliveira Lima Papathanasiadis accepted and followed the position of the majority of the People/Elegibility Committee, for the ineligibility of Mr. Efrain Pereira da Cruz. Efrain Pereira da Cruz, manifesting in the sense that the nominee incurs in the veto of item V of §2 of article 17 of Law No. 13,303/2016, of item X of article 29 of Decree No. 8,945/2016 and of item IX of §2 of article 21 of Petrobras' Bylaws, considering the powers of the Executive Secretary of the Ministry of Mines and Energy established in article 13 of Annex I of Decree No. 11.350/2023, which imply conflict of interest with the Company; and also incurs in the prohibition of article 21, paragraph 2, item III of Petrobras' Bylaws, due to the fact that the nominee holds a commissioned position in the Federal Public Administration without having a permanent link with the public service, since the Company's Legal Department informed that the injunction issued by Minister Ricardo Lewandowski, of the

Federal Supreme Court, which suppressed sections of article 17 of Law no. 13.303/2016, does not remove the prohibitions contained in Petrobras' Bylaws, which are internal rules of the Company. The Board pointed out that it recognizes the suspension the effects of the provisions of Law no. 13,303/2016, however, it stated that, as analyzed by the Company's Legal Department, the declaration of unconstitutionality does not affect the Company's Bylaws until they are modified by the Shareholders' Meeting. The Board also noted, for the attention and consideration of the Shareholders, the existence of Direct Unconstitutionality Action No. 7.331 in progress in the Federal Supreme Court, which questions certain restrictions on the appointment of members of the Boards of Directors and Executive Boards of public companies, mixed-capital companies and their subsidiaries. Additionally, Board member Edison Antônio Costa Britto Garcia warned about the existence of a procedure opened by the Securities and Exchange Commission (CVM) regarding the election, in the Extraordinary General Meeting of Petrobras itself on August 19, 2022, of then nominees to the Board of Directors who had been assessed, in order for the Controlling Shareholder and the nominees now considered ineligible to be aware of this and take it into consideration in their decisions regarding the Ordinary General Assembly convened for April 27, 2023. Board Chairman Gileno Gurjão Barreto, Board Member Rosangela Buzanelli Torres and Board Member Francisco Petros Oliveira Lima Papathanasiadis followed the prudential alert of Board Member Edison Antônio Costa Britto Garcia. Board Member Marcelo Mesquita de Siqueira Filho maintained his position against nominations by the Controlling Shareholder for the Board of Directors and Fiscal Council that do not originate from a selection process conducted by a *headhunter* company, therefore voting for the ineligibility of Mr. Efrain Pereira da Cruz, since he was the Controller's free choice and not a name selected by a *headhunter* company, which would preserve the impartiality and technical criteria in the choice of the name, in addition to the prohibitions indicated by the other participants in this voting. Participating in the analysis of Mr. Efrain Pereira da Cruz's nomination were the Chairman of the Board Gileno Gurjão Barreto, the Board members Iêda Aparecida de Moura Cagni and Rosangela Buzanelli Torres, and the Board members Edison Antônio Costa Britto Garcia, Francisco Petros Oliveira Lima Papathanasiadis, Jônathas Assunção Salvador Nery de

Castro, Marcelo Mesquita de Siqueira Filho, and Ricardo Soriano de Alencar. ----- About the nominations of Mr. **EUGÊNIO TIAGO CHAGAS CORDEIRO E TEIXEIRA** and Mr. **EVAMAR JOSÉ DOS SANTOS** for the Board of Directors of Petrobras, the Board, except for Board Member Rosangela Buzanelli Torres and Board Members Francisco Petros Oliveira Lima Papathanasiadis and Marcelo Mesquita de Siqueira Filho, with the favorable vote of the other members of the Board participating in this deliberation, welcomed and fully followed the analysis and mitigating measures, where applicable, of the People/Eligibility Committee regarding these two nominations to the Board of Directors, which were, therefore, by majority vote, considered **eligible**. Board Member Marcelo Mesquita de Siqueira Filho maintained his position against nominations by the Controlling Shareholder for the Board of Directors and the Fiscal Council that do not originate from a selection process conducted by a *headhunter* firm, and therefore voted for the ineligibility of Mr. Eugênio Tiago Chagas Cordeiro e Teixeira and Mr. Evamar José dos Santos, as they were names freely chosen by the Controlling Shareholder and not names selected by a *headhunter* firm, which would preserve impartiality and technical criteria in the choice of names. Board Member Rosangela Buzanelli Torres registered abstention in the analysis of the nomination of Mr. Evamar José dos Santos for not having had enough time to analyze all the respective supporting material; and voted for the ineligibility of Mr. Eugênio Tiago Chagas Cordeiro e Teixeira, for understanding that his résumé and experience are not adequate and sufficient to qualify him for the exercise in Petrobras' Board of Directors, since the companies he indicates as experience are not comparable to the necessary size and complexity of an oil company. Councilor Francisco Petros Oliveira Lima Papathanasiadis followed the understanding of Councilor Rosangela Buzanelli Torres for the ineligibility of Mr. Eugênio Tiago Chagas Cordeiro e Teixeira; and also voted for the ineligibility of Mr. Evamar José dos Santos for the same reasons. Evamar José dos Santos for the same reasons, since he did not identify, in his résumé, adequate and sufficient training and business experience to serve on the Board of Directors of a company of the size, size and complexity of Petrobras, considering that Law 6404/1976 (LSA - Brazilian Corporations Law) requires that a Director, in order to be elected, be technically qualified for the function. Participating in the analysis of the

nominations of Mr. Eugênio Tiago Chagas Cordeiro e Teixeira and Evamar José dos Santos were the Chairman of the Board Gileno Gurjão Barreto, the Board members Iêda Aparecida de Moura Cagni and Rosangela Buzanelli Torres, and the Board members Edison Antônio Costa Britto Garcia, Francisco Petros Oliveira Lima Papathanasiadis, Jônathas Assunção Salvador Nery de Castro, Marcelo Mesquita de Siqueira Filho, and Ricardo Soriano de Alencar. -----

Rio de Janeiro, April 17, 2023.

João Gonçalves Gabriel
Petrobras General Secretary