



3R PETROLEUM ÓLEO E GÁS S.A.

Publicly Held Company

CNPJ/ME No 12.091.809/0001-55

NIRE 33.300.294.597 | CVM No 02529-1

CALL NOTICE

**ANNUAL GENERAL MEETING
TO BE HELD ON APRIL 28, 2023**

3R PETROLEUM ÓLEO E GÁS S.A. ("Company"), pursuant to art. 124 of Law No. 6,404, of December 15, 1976, as amended ("Corporate Law") and articles 4 to 6 of CVM Resolution No. 81/2022 ("CVM Resolution 81"), hereby calls the shareholders to meet in the Annual General Meeting ("Meeting"), to be held, on first call, on April 28, 2023, at 2:00 pm, exceptionally, as permitted by §2 of art. 124 of the Corporate Law, in the city of Rio de Janeiro, State of Rio de Janeiro, at Salão Wayana of the JW Marriott Hotel, located at Avenida Atlântica, nº 2.600, Copacabana, CEP 22041-001, in order to discuss and deliberate on the following agenda:

- (i) Appreciation of the managements' report, analysis, discussion and vote on the financial statements and managements' report, with the opinion of the independent auditors, the opinion of the fiscal council and the opinion of the non-statutory audit committee, for the fiscal year ending December 31, 2022;
- (ii) Resolve on the proposal for the allocation of the results of the fiscal year ending December 31, 2022;
- (iii) Resolve on the election of one (1) new member of the Board of Directors of the Company, with a unified term of office with the other members of the Board of Directors;
- (iv) Decide on the classification of the new Board Member, if elected, as an independent member of the Board of Directors, in accordance with the independence criteria provided for in the Novo Mercado Regulations of B3 S.A. – Brasil Bolsa, Balcão and Annex K of CVM Resolution No. 80/2022;
- (v) Resolve on the global and annual compensation of the members of the Company's management for the fiscal year of 2023; and



- (vi) authorize the Company's management to practice all necessary acts for the implementation of the above resolutions, if approved.

According to the provisions of Article 126 of the Brazilian Corporations Law, and art. 6, paragraph 1 of CVM Resolution 81 to participate in the Meeting, the shareholders or their legal representatives, shall send to the Company's email address ri@3rpetroleum.com.br, within 48 (forty-eight) hours prior to the date of the Meeting, an statement of its shareholder position, issued by the custodian institution or by the bookkeeper agent of the Company's stock as applicable, and digitized copies of the following documents:

Individuals Shareholders: Uncertified copy of the identification document with photo (RG, RNE, CNH or professional document officially recognized).

Legal Entities Shareholders: copy of corporate documentation proving powers of representation, duly registered with the competent board of trade, as applicable, as well as an uncertified copy of the identification document containing a photo of the legal representative who will attend to the Meeting.

Investment Funds: copy of the consolidated regulation of the fund and the bylaws or articles of association of its manager, in addition to the corporate documentation granting powers of representation duly registered with the competent board of trade, and identity document with photo of the legal representative who will attend to the Meeting.

Shareholders who are represented by a proxy must observe the provisions of Article 126, §1st, of the Brazilian Corporations Law, being necessary to present an uncertified copy of the power of attorney and the identification document with photo of the attorney-in-fact who will attend the Meeting.

In accordance with Article 654, §§1st and 2nd of Law No. 10,406, of January 10, 2002 ("Civil Code"), the proxy must indicate the place where it was granted, complete qualification of the grantor and the grantee, date and purpose of the proxy granted, including the scope and the extent of the conferred powers. the digital signatures will be accepted, through a digital certification authorized by the Infraestrutura de Chaves Públicas Brasileiras ("ICP-Brasil").

Additionally, it is noteworthy that natural individual shareholders of the Company shall be only represented at the Meeting by an attorney-in-fact who is either a shareholder, a manager of the Company, a lawyer or a financial institution, pursuant to the terms laid out in Article 126, §1st of the Brazilian Corporations Law. The legal entities that are shareholders of the Company may be represented by an attorney-in-fact appointed in compliance with its articles of association or bylaws, jointly with conformity with the rules set out in the Civil Code, without the need for such representative to be a Company's manager, shareholder or lawyer (CVM Proceeding No. RJ2014/3578, effective as of November 4, 2014).



Company informs that, exclusively for this Meeting, it will waive the notarization of signatures and documents of the presented documents, being certain that the shareholders documents issued outside Brazil shall be translated by a translator registered before the Board of Trade, notarized and consularized (provided for the alternative procedures admitted due to international agreements or conventions) and registered before the Register of Titles and Documents, including for the acceptance of the distance voting ballots.

Additionally, it is informed that, as per CVM Resolution 81, Company will adopt the distance voting system, allowing its shareholders to vote on the Meeting through the filling and delivery of the distance voting ballot, made available by the Company on the date hereof, in accordance with the guidelines and terms set forth in the distance voting ballots and the Management Proposal

All documents and information related to the matters of the agenda to be deliberate at the Meeting are available at the headquarter and on the electronic address of the Company (<http://ri.3rpetroleum.com.br/>), and were sent to Brazilian Securities and Exchange Commission (www.gov.br/cvm) and to B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br/>).

Rio de Janeiro, March 29, 2023

Roberto da Cunha Castello Branco
Chairman