

№ 16077428
19.04.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО PETROLEO BRASILEIRO S.A., ISIN US71654V4086.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1742329/658

:20C::SEME//000000597895092S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20230418200344

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000597039757S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US71654V4086

/XS/011649904
ADR PETROLEO BRASILEIR REG 1ADR/2SH
S

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/3100,

:93B::SETT//UNIT/3100,

:93B::UNBA//UNIT/3100,

:93B::INBA//UNIT/0,

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230412

:98C::MEET//20230427130000

:98A::RDTE//20230331

:94E::MEET//Virtual Only Meeting. Register
at(colon)

[https\(colon\)//qicentral.precisao
i.com/m/ago-petrobras-2023](https://qicentral.precisaoi.com/m/ago-petrobras-2023)

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230425140000

:98C::RDDT//20230419200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230425140000

:98C::RDDT//20230420200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230425140000

:98C::RDDT//20230420200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004
 :22F::CAOP//SPLI
 :17B::DFLT//N
 :98C::MKDT//20230425140000
 :98C::RDDT//20230420200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//005
 :22F::CAOP//PROX
 :17B::DFLT//N
 :98C::MKDT//20230425140000
 :98C::RDDT//20230420200000
 :16S:CAOPTN
 :16R:CAOPTN
 :13A::CAON//006
 :22F::CAOP//NOAC
 :17B::DFLT//Y
 :70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
 :16S:CAOPTN
 :16R:ADDINFO
 :70E::ADTX//++ EVENT DETAILS ++
 :70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
 :98C::EARD// AND/OR :98C::RDDT//.
 :70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
 Meeting Agenda:
 + Meeting for ADR Holders
 1. Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022 (For, Against, Abstain, Do Not Vote)
 2. Approve Allocation of Income and Dividends (For, Against, Abstain, Do Not Vote)
 :70E::ADTX//3. Elect Directors (For, Against, Abstain, Do Not Vote)
 4. In Case There is Any Change to the Board Slate Composition, May

Your Votes Still be Counted for the
Proposed Slate? (For, Against,
Abstain, Do Not Vote)

5. Do You Wish to Adopt Cumulative
Voting for the Election of the
Members of the Board of Directors,
:70E::ADTX//Under the Terms of Article 141 of
the Brazilian Corporate Law? (For,
Against, Abstain, Do Not Vote)

6.1. Percentage of Votes to Be
Assigned - Elect Pietro Adamo
Sampaio Mendes as Independent
Director (For, Against, Abstain, Do
Not Vote)

6.2. Percentage of Votes to Be
Assigned - Elect Jean Paul Terra
:70E::ADTX//Prates as Director (For, Against,
Abstain, Do Not Vote)

6.3. Percentage of Votes to Be
Assigned - Elect Efrain Pereira da
Cruz as Independent Director (For,
Against, Abstain, Do Not Vote)

6.4. Percentage of Votes to Be
Assigned - Elect Vitor Eduardo de
Almeida Saback as Independent
Director (For, Against, Abstain, Do
:70E::ADTX//Not Vote)

6.5. Percentage of Votes to Be
Assigned - Elect Eugenio Tiago
Chagas Cordeiro e Teixeira as
Independent Director (For, Against,
Abstain, Do Not Vote)

6.6. Percentage of Votes to Be
Assigned - Elect Bruno Moretti as
Independent Director (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//6.7. Percentage of Votes to Be
Assigned - Elect Sergio Machado
Rezende as Independent Director
(For, Against, Abstain, Do Not
Vote)

6.8. Percentage of Votes to Be
Assigned - Elect Suzana Kahn
Ribeiro as Independent Director
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//6.9. Percentage of Votes to Be

Assigned - Elect Jose Joao Abdalla Filho as Independent Director (For, Against, Abstain, Do Not Vote)

6.10. Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director (For, Against, Abstain, Do Not Vote)

7. Elect Pietro Adamo Sampaio :70E::ADTX//Mendes as Board Chairman (For, Against, Abstain, Do Not Vote)

8. Fix Number of Fiscal Council Members at Five (For, Against, Abstain, Do Not Vote)

9. Elect Fiscal Council Members (For, Against, Abstain, Do Not Vote)

10. In Case One of the Nominees Leaves the Fiscal Council Slate Due :70E::ADTX//to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate? (For, Against, Abstain, Do Not Vote)

11. Elect Michele da Silva Gonsales Torres as Fiscal Council Member and Aloisio Macario Ferreira de Souza as Alternate Appointed by Minority :70E::ADTX//Shareholder (For, Against, Abstain, Do Not Vote)

12. Approve Remuneration of Company's Management, Fiscal Council, and Statutory Advisory Committees (For, Against, Abstain, Do Not Vote)

13. In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also :70E::ADTX//be Considered for the Second Call? (For, Against, Abstain, Do Not Vote)

:70E::ADTX//Blocking: No

Country: BR

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: Please do not use the option

Vote All Items WITH MANAGEMENT as

there are voting items with a

management recommendation of NONE.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO