

## **CALL NOTICE**

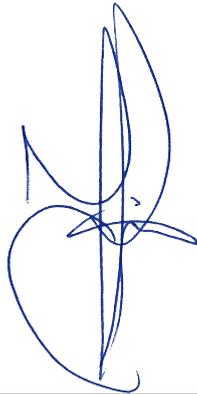
### **62nd ORDINARY GENERAL ASSEMBLY**

Pursuant to articles 17, 18 and 19 of the Brazilian Petroleum, Gas and Biofuels Institute - IBP bylaws, we invite all of the Institute's associates to the 62nd Ordinary General Assembly, to be held on March 28, 2019, at 09:30am first call, and at 10:00am second call, at its headquarters, at Av. Almirante Barroso, 52 - 26º floor - Rio de Janeiro - RJ.

Pursuant to article 17, letter a, of the Bylaws, the agenda includes the following matters:

- a) Presentation of the activities carried out in 2018;
- b) Resolution on the accounts and financial statements for the year 2018 presented by the Executive Board and approved by the Board of Directors;
- c) Approval of associate's maintenance contribution for the 2019 financial year;
- d) Election of members of the Board of Directors, for open positions with terms expiring on 03/31/2019;
- e) Election of members of the Fiscal Council, for open positions with terms expiring on 03/31/2019;
- f) Election of members of the Executive Board, for open positions with terms expiring on 03/31/2019;
- g) Other matters of interest to the Institute.

Rio de Janeiro, February 1, 2019.



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José Maria de Mello Firmo

President