



CALL NOTICE
18th EXTRAORDINARY GENERAL ASSEMBLY

Pursuant to articles 17 and 18 of the Brazilian Petroleum, Gas and Biofuels Institute – IBP bylaws, we invite all of the Institute’s associates to the 18th Extraordinary General Assembly, to be held on November 29th, 2019, at 10:30am first call, and at 11:00am second call, at its headquarters, at Av. Almirante Barroso, 52 – 26^o floor – Rio de Janeiro – RJ.

Pursuant to first paragraph of article 18, of the bylaws, the agenda includes the following matters:

- a) Election of a member of the Board of Directors;
- b) Election of a member of the Executive Board;
- c) Resolution on proposal for amendment of the bylaws, and
- d) Other matters of interest to the Institute.

Rio de Janeiro, November 19th, 2019
Clarissa Lins
President