

PETROBRAS DISTRIBUIDORA S.A.
CNPJ n.º 34.274.233/0001-02
NIRE 33.3.0001392-0
Public Company

Notice to the Market

Annual and Extraordinary General Meetings Deliberations

Rio de Janeiro, April 25, 2018

Petrobras Distribuidora S.A. (B3: BRDT3) informs that the Annual and Extraordinary General Meetings, held today, approved, by majority vote, the following:

ANNUAL GENERAL MEETING

I - The management's annual report and 2017 Financial Statements;

II - The allocation of the net income for the year, with the payment of additional dividends in the amount of R\$433,616,632.99, equivalent to approximately R\$0.377220311844/share, which, restated up to the date of the Annual General Meeting based on the SELIC Rate variation, reach the amount of R\$442,469,463.01, equivalent to approximately R\$0.37980211417/share, based on the shareholding position of April 25, 2018 inclusive. Accordingly, the total compensation to the shareholder in the amount of R\$1,092,160,222.76, comprised of Interest on Shareholder's Equity approved by the Board of Directors on January 26, 2018 (in the gross amount of R\$658,543,589.77, equivalent to approximately R\$0.56527346761/share, from which will be deducted the amount related to withhold taxes ("IRRF"- "Imposto de Renda Retido na Fonte"), pursuant to the Law, with the exception of the shareholders who are proven immune and/or exempt based on the shareholding position of February 1, 2018 inclusive), to which are added the aforementioned additional dividends;

III - The election of the Board of Directors and Fiscal Council members, as follows:

(a) For the Board of Directors:

Nominations of controlling shareholder

- Augusto Marques da Cruz Filho (President)
- Clemir Carlos Magro

- Durval José Soledade Santos
- Roberto Oliveira de Lima* and
- Cesar Suaki Santos*

* Independent Directors appointed by the Controlling shareholder selected in a triple list, elaborated by a specialized company.

Nominations of minority stockholders

- Alexandre Magalhães da Silveira
- Gregory Louis Piccininno and
- Shakhaf Wine

Nomination of Ministry of Planning, Development and Management

- Fernando Antonio Ribeiro Soares

Nomination by the employees, according to Law no. 12,353/2010

- Bruno Cesar de Paiva e Silva

(b) For the Fiscal Council:

Nominations of controlling shareholder

- Bruno Passos da Silva Melo (effective member)
- Eduardo Damázio da Silva Rezende (substitute member)

Nomination of Ministry of Planning, Development and Management

- Pricilla Maria Santana (effective member)
- Gildenora Batista Dantas Milhomem (substitute member)

Nomination by the employees

- João Verner Juenemann (effective member)
- Maria Carmen Westerfund Montera (substitute member)

IV - The compensation of the managers, members of the Fiscal Council and members of the Board of Directors' Advisory Statutory Committee;

EXTRAORDINARY GENERAL MEETING

V - The share capital increase;

VI - The amendment and consolidation of the Company's By-laws to adapt it to the new rules of 'Novo Mercado' of B3 S.A. - Brazil, Stock Exchange, Counter ("B3") and to the provisions of Law 13.303/16.

The Minutes of the General Meetings, the voting map, candidates CVs and other information about the Annual and Extraordinary Meetings can be accessed on our Investor Relations website at <http://www.br.com.br/ri/informacoesaosinvestidores/assembleias/assembleias>, in 2018.

RAFAEL GRISOLIA

Chief Financial Officer and Investors Relation Officer
(CFO/IRO)