



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

Notice to the Market

Changes in the Composition of the Audit Committee and resolutions referring to the other Statutory Committees

Rio de Janeiro, June 4, 2018

Petrobras Distribuidora S.A. (B3: BRDT3) in accordance with the Brazilian Securities and Exchange Commission (CVM) rule nº 480/09, as amended, announces to shareholders and public in general that the Company's Board of Directors approved, in the meeting held on May 28, 2018, the new composition of the Audit Committee.

In addition, the Company informs that it was also approved in this meeting (i) the installation of the Nomination, Remuneration and Succession Committee and the Minority Committee, as well as the election of their respective members, and (ii) the new composition of the Risk and Finances Committee.

Due to the aforementioned resolutions, the advisory committees to the Board of Directors, provided for in the Company's bylaws, are now composed as follows:

(a) Statutory Audit Committee: Mr. Clemir Carlos Magro (Chairman); Mr. Augusto Marques da Cruz Filho and Mr. Durval José Soledade Santos;

(b) Nominating, Compensation and Succession Committee: Mr. Durval José Soledade Santos (Chairman); Mr. Shakhaf Wine and Mr. Roberto Oliveira de Lima;

(c) Minority Committee: Mr. Shakhaf Wine (Chairman); Mr. Alexandre Magalhães da Silveira and Mr. Gregory Louis Piccininno; and

(d) Risk and Financial Committee: Mr. Bruno Cesar de Paiva e Silva (Chairman); Mr. Cesar Suaki dos Santos and Mr. Gregory Louis Piccininno.

Please find below the resumes of the members of the committees:

Augusto Marques da Cruz Filho

Doctor and Post-Graduate in Economic Theory from the Institute of Economic Research (IPE) at the University of São Paulo (USP), and a graduate in Economic Sciences from the Faculty of Economics and Administration at the University of São Paulo (Fea-USP), having studied Overseas Development at the Institut Européen d'Administration des Affaires (Insead). He is currently a member of the Board of Directors of JSL S.A. and Empresa General Shopping. He has been a member of the Board of Directors and Advisory Board of: Companhia de Bebidas Ipiranga, from December 2009 to September 2013; Santa Bárbara Engenharia from August 2009 to July 2011; B2W (a company that resulted from the merger of Submarino.com and Americanas.com, that operates in on-line retail with the following brands: Submarino.com; Americanas.com; Shoptime, Viagens.com and Ingressos.com) from November 2005 to April 2010, where he acted as a member of the Board of Directors and Coordinator of the Audit Committee; Companhia Brasileira de Distribuição - (Grupo Pão de Açúcar) from October/1999 to March/2004; Arafertil Fertilizantes S.A. (a company with an interest in the Bunge Group, Sistema Petrofertil and Ypiranga Group) from October/1992 to December/1993. He acted as CEO of the Companhia Brasileira de Distribuição (Pão de Açúcar Group), from September/1994 to October/2005, and as Administrative Financial Director of Tintas Coral S/A - Bunge Group, from March/1984 to August/1994, occupying the same position at the Bunge Group's companies in the Chemical Mining sector (Quimbrasil, Serrana de Fertilizantes, Fertimporte, Syntechrom and Tintas Coral do N.E.). He is the owner partner of MC&F Consultoria Financeira Ltda., which has developed the following projects: - Friboi, now JBS, from January, 2006 to September, 2006 - structuring of the Financial, HR, Administrative, Legal, IT and Accounting; - Frigorífico Mercosul S.A. from 2006 to 2008 - Professionalization of the company considering the investment made by AIG-Capital; - Unimed Paulistana - June 2013 to December 2014 - the mission being to professionalize one of the country's biggest health plan cooperatives.

Clemir Carlos Magro

A Company Administrator, having graduated, in 1973, from the Faculty of Economics, Administration and Accounting of USP - FEA-USP; An Accountant, having graduated, in 1976, from the São Judas Tadeu University. He has been an Independent Consultant since July 2013, and between March 2014 and October 2015, was contracted by GRANT THORNTON CORPORATE SERVICES to act as their representative in connection with an Arbitration Procedure being handled by the Arbitration and Mediation Center of the Brazil-Canada Chamber of Commerce. Independent Consultant for Directa Consultores S/C - GELBCKE CONSULTORES S/C from August 2010 to June 2013. He is currently a member of the Advisory Committee of the Board of Directors of Petróleo Brasileiro S.A. - Petrobras.

Durval José Soledade Santos

Graduated from the Faculty of Law of the Fluminense Federal University in 1974. Received an Executive MBA Post-Graduate diploma from COPPE/UFRJ; another in the Economy of Development from PUC/BNDES; and another in Company Law from the Cândido Mendes Institute of Company Law. He is a member of the Boards of Directors of LOGZ - Logística Brasil S.A. (Vice-Chairperson); PORTINVEST - Participações S.A.; TGSC - Terminal de Granéis de Santa Catarina S.A.; Porto Novo S.A. (Chairperson); and SATI RJ Participações S.A. (CEO). He acts as CEO of LOGZ - Logística Brasil S.A.; Director of SATI RJ Participações S.A.; Director of LN Participações S.A.; Chairperson of the Audit Committee of Cultura Inglesa S.A.; Visiting Lecturer on the LLMDS course at FGV Law Rio; Professor on the Company Law Course offered by the Capitals Market Commission of the Bar Association of RJ; and Vice-Chairperson of the Independent Investigation Commission of ELETROBRÁS. He has previously been a member of the Boards of Directors of: Forjas Taurus S.A., as a member of the Corporate Governance Committee; Odebrecht Agroindustrial S.A. (previously ETH Bioenergia S.A.) as a member of its Financial and Investments Committee; Porto de Itapoá S.A. (Alternate); LBR - Lácteos Brasil S.A.; SIBRA - Eletrosiderúrgica Brasileira S.A. (Chairperson); Multitêxtil S.A. (Chairperson); Aracruz Celulose S.A. (Vice-Chairperson); Nova América S.A. (Vice-Chairperson); TELEMAR - Tele Norte Leste Participações S.A.; La Fonte Participações S.A.; LIGHT S.A.; Banco do Nordeste do Brasil S.A. - BNB; CRP - CADERI S.A.; LBR - Lácteos Brasil S.A. He has held the positions of Superintendent-Director of SIBRA - Eletrosiderúrgica

Brasileira S.A.; Vice-President of Companhia Taubaté Industrial; Senior Partner of Motta, Fernandes Rocha - Advogados (currently licensed); Professor on the MBA and Master's courses in Finance at COPPEAD/UFRJ, occupying the Company Law Chair; Professor at the Cândido Mendes Law Faculty, occupying the chairs of Commercial Director, Special Contracts and Debt Securities; and President of the 'Escola de Gente - Comunicação em Inclusão'. He is currently a member of the Board of Directors of Petróleo Brasileiro S.A. - Petrobras.

Shakhaf Wine

Has led the implementation of financial advisory projects for Hampstead Assessoria Econômica Ltda. since January, 2016. Works with operational management, renegotiation of debts, sale of international subsidiaries, listing on the New Market, structuring of corporation models (without a controller) with implementation of new governance and committees by LIQ PARTICIPAÇÕES S.A. (August 2015 to January 2017), where he was also CEO (August, 2015 to March 2016), Chairperson of the Board of Directors (March 2016 to January 2017), and a member of the Personnel Committee; Audit Committee; Risk and Compliance Management; Financial Committee; and the Strategic Operations Committee (June, 2016 to January, 2017). He has also worked for the Portugal Telecom / Portugal Telecom Brasil Group (March, 2003 to June 2015), being responsible for the direct supervision and control of Portugal Telecom and its subsidiaries in Brazil: representation on the Board of Directors, interaction with the executive management and partners, planning and control, as well as in the development of business and M&A in Brazil and in the international activities involving relations with investors in Portugal Telecom, where he was CEO, and Chairperson of the Board of Directors of Portugal Telecom Brasil S.A. (2005-2015), Executive Member of Board of Directors of Portugal Telecom S.G.P.S. (2009-2015). He has also worked for the Oi Group (2011-2015), performing the functions of operational management, renegotiation of debts, international subsidiary sales, listing on the New Market, structuring of corporation models (without a controller) with implementation of new governance and committees, where he held the posts of Member of the Board of Directors of Oi S.A. (formerly Tele Norte Leste Participações), Chairperson of the Technology and Innovation Committee, member of the Finance, and HR and Compensation Committees, and a member of the Board of Directors of Telemar Participações S.A. Other positions held prior to 2013: Vice-Chairperson of the Board

of Directors of Vivo Participações and Brasilcel N.V. (a joint venture between PT and Telefônica, Vivo's parent company). At Vivo / Brasilcel: Chairperson of the Audit and Control Committee, and member of the Appointments and Remuneration Committee. Member of the Board of Directors of PT Investimentos Internacionais, Africatel Holdings B.V., Telesp Celular Part, Telemig Part, Telemig Celular, Tele Centro Oeste Celular Part, Tele Sudeste Celular Part, Celular CRT Part, Tele Leste Celular Part and Banco1.Net. None of the companies listed above form part of the business group or are controlled by a shareholder from the Company.

Roberto Oliveira de Lima

Graduated in Public Administration, having specialized in company administration, from the Company Administration School of São Paulo at the Getulio Vargas Foundation (FGV). He was awarded his Post-Graduate degree in Strategic Finance and Planning by the Institute Superior des Affaires, Jouy en Josas, France; and completed a course on 'Value Creation in an International Company' at the University of Texas at Austin - The Graduate School of Business. He is currently a member of the Boards of Directors of RNI Negócios Imobiliários S.A. and Telefonica Brasil S.A and is a Non-Executive Officer with the Naspers Group, a global company based in South Africa. He has more than 42 years of experience in executive roles at companies such as Saint Goban, as Data Processing Manager, from 1975 to 1977; Rhodia, where he was International Treasurer from 1977 to 1982; Accor Brasil S/A, as Executive Vice-President, from 1982 to 1999; Chairman of the Board of Directors and CEI of the Credicard Group at Citibank S/A, from August, 2002 to 2005; CEO of Vivo Participações and Vivo S.A., from July 2005 to June 2011; Chairperson of Publicis Brasil from January, 2014 to August, 2014; and CEO of Natura Cosméticos S.A, from September, 2014 to November, 2016.

He has also participated as a member of the Boards of Directors of the following companies: Accor Brasil, Edenred, the Pão de Açúcar Group, and Natura.

Alexandre Magalhães da Silveira

A graduate in Metallurgical Industrial Engineering from the Engineering School of the Fluminense Federal University. Master's in Metallurgy from the Alberto Luiz Coimbra Post-Graduate and Research Engineering Institute from the Federal University of Rio de Janeiro (COPPE UFRJ). Doctor in Mathematics in the area of Differential Geometry from the Institute

of Pure and Applied Mathematics (IMPA). He was a professor at the Engineering School of the Federal University of Rio de Janeiro from 1968 to 1972. He was a professor at the Alberto Luiz Coimbra Post-Graduate and Research Engineering Institute (COPPE UFRJ) from 1969 to 1972. He was a professor at the Institute of Mathematics at the Federal University of Rio de Janeiro from 1972 to 1996. He was a company analyst and head of the analysis department at Opportunity from 1988 to 2003. He was Financial Officer at Eletrobrás from January 2003 to January 2004. In 2004, he worked as an Opportunity Analyst. From 2005 to 2007, he worked as a company analyst for ARX Capital. He was a partner and analyst at JGP Gestão de Recursos between 2007 and March 2017. Held the post of Opportunity Analyst from May 2017 to February 2018. In addition, he was a member of the Board of Directors at the Companhia Eletricidade de São Paulo (CESP) in 2003, and between 2007 and 2009, as well as at Eletrosul in 2003. Finally, he has been a member of the Oversight Board at the following companies: Companhia Paranaense de Energia (COPEL), Usinas Siderúrgicas De Minas Gerais S.A. (USIMINAS), Companhia Energética de Pernambuco (CELPE), Banco do Estado de São Paulo S.A. (BANESPA), Bahia Sul Celulose S.A. and Trikem S.A. (merged with Braskem S.A.).

Gregory Louis Piccininno

Works at Citi since July 31, 2012, as Global Head of Latin American Equity Sales and member of the Operating Committee. Has participated on sale of shares issued by the Company regarding initial public offering launched in December, 2017 and the sale of ON ADRs issued by Petrobras (NYSE Listing).

Bruno Cesar de Paiva

Graduated in Law from the Federal University of Rio de Janeiro in 2008. Specialist in Civil Procedural Law from Catholic University of Petropolis and in Business Management from FDC - Fundação Dom Cabral. Has coursed the program of short duration in Integrated Logistic from ESPM in 2012, the course of short duration in Logistic and Supply Chain Management in 2013 and the course of short duration in Brazilian Panoramic Logistic from Instituto de Logística e Supply Chain, ILOS, Brazil, between 2013 and 2014. Management and Control Technician of Petrobras Distribuidora S.A. since 2003. Member of the Board of Director's representing the employees since 2015.

César Suaki dos Santos

Graduated as a Production Engineer from the Polytechnic School of USP (University of São Paulo), and holds a Master's Degree in Business Administration from FEA/USP. He is a professional Board Member, certified by the IBGC, and graduated the Board Members Training Course offered by the Dom Cabral Foundation. He has solid experience in business management, with a history of impressive results in the Wholesale Commerce, Logistics and Service Provision sectors, with the following responsibilities being worthy of special mention: General Director of Logística da ALL - América Latina Logística S/A; Director of Ultragas S/A; General Director of Marbo, Serviços de Logística & Distribuição; Purchases Officer of Martins Comércio e Serviços S/A. Skills in Business Development developed through his activities involving the coordination of large investments in acquisitions projects, mergers and joint ventures, and the construction of strategic and commercial alliances with large domestic and international companies. Participation in a start up in the area of logistics on the internet, acting as a member of the Board of Directors. He is currently a partner in Maestà, equity management (a multi-family office), Board Member of Odontoprev (odontological services), Elekeiroz (a chemical mining company, part of ITAUSA), Hubprepaid/Vale Presente (pre-paid & Gift Card), Mundo Verde (natural foods retailer), Ocrim (pharmaceuticals industry), Grupo Hindiana (private investments holding company) and Scantech (technology retail).

RAFAEL GRISOLIA

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