



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

## Notice to the Market

Request for certification in the Corporate Governance Program for State-Owned Companies

Rio de Janeiro, August 21, 2018.

**Petrobras Distribuidora S.A. (B3: BRDT3)** informs that, after promoting a series of measures to improve its corporate governance since the IPO, requested B3 today for its certification in the scope of the Corporate Governance Program for State-Owned Companies (“Program”).

For the intended certification, the company must comply with the corporate governance measures set forth in the Program, such as:

- (i) guidelines on the composition of the Board of Directors, Executive Board and Fiscal Council, such as diversity of experience and qualification as well as a minimum of 30% of independent members in the Board of Directors;
- (ii) establishment of internal mechanisms to avoid the performance of administrators to benefit public policies which go beyond the public interest set forth in its law of organization and in corporate purpose;
- (iii) improvement of the information disclosed in the Reference Form, such as prior and clear definition of the public policies and guidelines to be pursued by the Company; and
- (iv) commitment by the Public Comptroller to the governance practices and care in the treatment of the information of which it is aware.

The documents and the set of information sent by Petrobras Distribuidora shall be analyzed by the Executive Office of Regulation of Issuers (Diretoria de Regulação de Emissores) of B3, which will issue an opinion on the Company's request.

The initiatives to join the B3 Program reaffirm the Company's commitment to continuous improvement of its governance, as well as its alignment with best practices in the market.

**IVAN DE SÁ**

Chief Executive Officer and Interim Chief Financial and Investors Relation Officer