

PETROBRAS - PETROLEO BRASILEIRO SA
Form 6-K/A
April 05, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K/A

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934
For the month of April, 2018
Commission File Number 1-15106

PETRÓLEO BRASILEIRO S.A. PETROBRAS
(Exact name of registrant as specified in its charter)
Brazilian Petroleum Corporation PETROBRAS
(Translation of Registrant's name into English)

Avenida República do Chile, 65

20031-912 Rio de Janeiro, RJ

Federative Republic of Brazil

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

EXPLANATORY NOTE

This replacement is due to changes in the indications of candidates for the Fiscal Council and new nominations of candidates for the Board of Directors.

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Contacts:

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**Av. República do Chile, 65 10th floor, 1002 B 20031-912 Rio de Janeiro, RJ | Phone: 55 (21) 3224-1510 /
3224-9947**

FORWARD-LOOKING STATEMENTS

This release includes forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended, that are subject to risks and uncertainties. The forward-looking statements, which address the Company's expected business and financial performance, among other matters, contain words such as believe, expect, estimate, anticipate, optimistic, intend, plan, aim, will, may, should, could, would, likely, and similar expressions cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date on which they are made. There is no assurance that the expected events, trends or results will actually occur. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information or future events or for any other reason.

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Candidates nominated by non-controlling shareholder

for the Board of Directors and Fiscal Council

Rio de Janeiro, April 04, 2018 Petróleo Brasileiro SA Petrobras, under the terms of the OFÍCIO-CIRCULAR/CVM/SEP/Nº02/2018, informs that it has received nominations for candidates for the Board of Directors (CA) and for the Fiscal Council (CF), whose elections will take place at the Annual Shareholders Meeting held on April 26, 2018, in replacement of those disclosed to the market on March 26, 2018.

Then, the stockholders Fundo de Investimento em Ações Dinâmica Energia, Banclass Fundo de Investimento em Ações and other shareholders are indicating the following candidates:

Name of Applicant	Position to Apply	Position to compete
Marcelo Gasparino da Silva		Member of the CA by minority shareholders
José Pais Rangel		Member of the CA by the preferred shareholders
Reginaldo Ferreira Alexandre		Member of the CF by minority shareholders (holder)
Susana Hanna Stiphan Jabra		Member of the CF by minority shareholders (alternate)
Daniel Alves Ferreira		Member of the CF by the preferred shareholders (holder)
Rodrigo de Mesquita Pereira		Member of the CF by the preferred shareholders (alternate)

Attached, the curriculum vitae of the candidates indicated.

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Marcelo Gasparino da Silva, Chairman of the Board of Directors and member of the Board of Directors and Fiscal, coordinator and member of committees of finance, auditing, risks, legal, compliance and related parties in publicly-held companies. Lawyer Specialist in Corporate Tax Administration by ESAG and MBA in Controlling, Auditing and Finance (attending). Chairman of the Board of Directors of ETERNIT (2017-2018), Member of the Board of Directors of ELETROPAULO (2016-2018), CEMIG (2016-2018) and KEPLER WEBER (2017-2019), and alternate member of PETROBRAS (2015-2018). He was Chairman of the Board of Directors of Usiminas (2015-2016) and member of the Board of Directors of Bradespar (2015-2016), Battistella (2016-2017), Celesc (2011-2014), Eletrobras (2012-2014 and 2016), Tecnisa (2012-2014) and Vale (2016-2017), in addition to Usiminas itself (2012-2016). He was Fiscal Council Member of Bradespar (2014-2015), AES Eletropaulo (2012-2013), AES Tietê (2013-2014), and Eletrobras (2014-2015). He is Chairman of the Related Party Committee and member of Eletropaulo's Audit Committee (2017-2018), and member of CEMIG's Finance, Audit and Risk Committee (2017-2018). He was Coordinator of the Legal and Compliance Committee of ETERNIT (2015-2017). He was a founding partner and Chairman of the Advisory Board of Gasparino, Sachet, Roman, Barros & Marchiori Advogados, where he worked as a lawyer until 2006. He started his executive career as CELESC's Legal and Institutional Director (2007-2009). Participates in the CEO Program FGV 2016 (IBE / FGV / IDE). He attended the Executive Program on Mergers and Acquisitions at London Business School and attended specific courses in the financial and strategic areas at the IOD Institute of Directors in London. He is co-founder and Coordinator of the Santa Catarina Chapter, Certified Management Advisor and composes the IBGC Board of Directors. He is a member of the AMEC Technical Committee and of the IBGC Legal and Societies of Mixed Economy Committees. With solid training in Corporate Governance and experience in boards of directors and fiscal councils, he contributed to the IBGC and to AMEC in the construction of the Brazilian Corporate Governance Code - CBGC - and from its launch he inserted it as a working tool in all companies which is working, in particular the APPLY OR EXPLAIN model, a system that recognizes the practice of corporate governance is a journey and should not translate into a rigid model of regulation applicable equally to all companies. With passages in companies of the sectors of generation, transmission and distribution of energy, natural gas distribution, mining, steel and steel processing, port, base industry, civil construction, building materials and finishes, vehicle distribution and holding company acquired knowledge in industry, commerce and services, skills that allow constructive contribution in the most diverse matters and strategies that are dealt with in the boards that participate, such as turnaround, capital structure, merger & acquisitions, sale of non core assets, financial restructuring of companies in crisis, succession of executives, among others. Participated in the deep process of

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awareness of the importance of the presence of independent members elected by minority shareholders occurred in the last 7 years. The failures of corporate governance that prevailed in state-controlled companies, coupled with the corruption problems that spread in Petrobras and Eletrobras, among others, negatively affected the Brazilian capital market, obliging us to rethink the current rules of governance and create rules much more rigid and much more severe punishments. Mindful of the continuing education process participates annually of the main events of corporate governance and capital markets in Brazil. In March 2018 he attended the CII Spring Conference organized by the Council of Institutional Investors, Washington / USA, and spoke to The Emerging Markets Investors Alliance on Corporate Governance in Brazil: The Moment of Reform in New York / USA.

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José Pais Rangel, lawyer, with solid career in public companies, exerting mandates: Member of the Board of Directors of Centrais Elétricas Brasileiras SA- ELETROBRÁS (2017-2019), Member of the Board of Directors of Engie Brazil SA (2017-2018) , Member of the Board of Directors of Kepler Weber SA (2017-2019), Member of the Board of Directors of CEMIG Energy Company (2016-2018), Member of the Board of Directors of Companhia Distribuidora de Gas do Rio de Janeiro- CEG (2017-2018) (publicly traded companies). At Eletrobras, he is the only member elected by minority shareholders, being Coordinator of the Audit Committee, where he has been prominent in the relevant Compliance issues that affected the Company in the last two years. In the controversial deliberations, it has always positioned itself in the best interest of the Company and in strict respect of its minority shareholders, as for example in the proposal for the sale (transfer of shareholding control) of Eletrobras Distributors or on its Liquidation, voted for liquidation and against the assumption of their debts by Eletrobras.

He held the following positions in the Central Bank of Brazil-BACEN: Capital Markets Inspector, Capital Markets Supervision Supervisor, Regional Head of Capital Markets Surveillance, Chief of the Public Debt Department, Market Operations Manager, Project and implanter of the SELIC System in the Brazilian Financial Market, Founder and Member of the Board of Trustees of CENTRUS Central Bank of Private Pension Foundation, Coordinator of the Privatization Program of companies controlled by the Central Bank of Brazil, Chairman of the Board of Directors of Cia. América Fabril, member of the Board of Directors of Cia. Fabrica de Tecidos Dona Isabel, Advisor to the Presidency of the Republic SEPLAN / Special Privatization Committee, President of the National Company of Textiles New America, liquidator of the following state-owned companies: DIGIBRÁS (Empresa Digital Brasileira S.A.) DIGIDATA (Eletrônica S.A.) PROEL (Processos Eletrônicos Ltda.). He is Vice-President of Banco Clássico S.A. and Investment Funds Manager, accredited by CVM.

Reginaldo Ferreira Alexandre, an economist with 18 years of experience in the area of investment analysis, analyst, organizer and director of analytical teams, has held these positions successively at Citibank, Unibanco, BBA (currently Itaú-BBA) and Itaú Corretora of Securities. He also worked as a corporate credit analyst (Citibank) and as a consultant in the areas of strategy (Accenture) and corporate finance (Deloitte). He currently works at ProxyCon Consultoria Empresarial, a company dedicated to advisory and service activities in the areas of capital markets, finance and corporate governance. Member of the Accounting Pronouncements Committee (CPC) body that formulates Brazilian accounting standards since its foundation in 2005. Vice Coordinator of Institutional Relations of the CPC. Certified Investment Analyst (CNPI). Securities manager accredited by the CVM. Currently a member of the

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Fiscal Councils of the following public companies: Paraná Sanitation Company Sanepar (elected in April 2017) lochpe Maxion SA (elected in April/2013 and re-elected in April /2014, 2015, 2016 and (Elected in April/2015 and re-elected in April/2016 and 2017) Alternate member, currently, of the Councils of the following companies, elected in April/2014 and re-elected in April/2014, 2015, 2016 and 2017. publicly-traded companies: Bradesco SA (alternate member of the Fiscal Council, elected in March 2017) CPFL Energia SA (alternate member of the Fiscal Council, elected in February 2017) Alternate Board Member of Mahle Metal Leve SA (elected in April / (Elected in April /2015 and re-elected in April / 2016) Aliansce Shopping Centers SA (elected in April / 2014 and re-elected in April / 2014 and re-elected in April / 2016 and re-elected in April / 2016 and 2017) 2015) Cremer SA (Chairman of the Fiscal Council, elected in (elected in April / 2017) Paraná Banco SA (elected in April / 2011 and re-elected in April / 2012, 2013, 2014 and 2015) Movida SA (elected in April / 2011 and re-elected in April / re-elected in April / 2012) Tele Norte Celular Participações S.A (elected in April / 2006 and re-elected in April / 2007) Unipar Carbocloro SA (elected in April / 2012 and re-elected in April / 2013 and April / 2015) Bradespar SA (alternate, elected in April 2012) Cia Siderúrgica Belga-Mineira , currently Arcelor Mittal (alternate, elected in April 2004 and re-elected in April 2005) Grendene SA (alternate, elected in April 2012 and re-elected in April / 2013 and 2014) Romi Industries (alternate, elected in April / 2015) Grazziotin SA (alternate, elected in April / 2015) SLC Agrícola (alternate, elected in April / 2013 and re-elected in April 2014 and 2015) Former president of the Brazilian Association of Analysts and Investment Professionals of the Capital Markets APIMEC, elected for the period 2015/16. Former president of the Brazilian Association of Analysts and Investment Professionals of the APIMEC Capital Market, São Paulo section, elected for the period 2011-2012. One of the authors of the Brazilian Code of Corporate Governance Open Companies Member of the Special Committee on Corporate Governance of the American Chamber of Commerce (Amcham) Member of the State Governance Committee of BMF & Bovespa ex member of the Acquisitions and Mergers Committee CAF.

Susana Hanna Stíphan Jabra, has experience as Fiscal Counselor Full Member of the Fiscal Council of Kepler-Weber SA (2016/2017), JSL SA (2012/13, 2013/14 and 2014/15), Paranapanema SA (2014 / 15 and 2015/2016), CSU Cardsystem SA (2013/14), BRF SA (2012/13, 2013/14 and 2014/15), CPFL Energia SA (2005/06, 2007/08 and 2010/11), CPFL Paulista, CPFL Geração and CPFL Piratininga (2005/06 and 2007/08), Companhia de Ferro Ligas da Bahia SA FERBASA (2010/11 and 2011/12), Universo Online SA (2010/11 and 2011/12), Member Substitute of the Fiscal Council of Itaú Unibanco Holding SA (2009/10), Movida SA (2016-2017), Bardella SA (2017/2018), Fras-Le SA (2009/10) and BRF SA (2015/2016, 2016/2017 and 2017/2018).

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Daniel Alves Ferreira, lawyer in charge of the Mass Litigation and Capital Markets areas of the MPMAE Office, working in the areas of Consumer Relations, Civil Law and Corporate Law. He is a member of the Board of Directors (2016-2018) and of the Corporate Governance Committee (2018) of CEMIG. Participated in the Conference on Civil Procedural Law by the Institute of Lawyers of São Paulo, Aspects of Reform of the Code of Civil Procedure, Stable Union, Amendments to the Code of Civil Procedure, all by the IASP.

Rodrigo de Mesquita Pereira, Bachelor of Law from the Faculty of Law of the University of São Paulo (1988); University Extension in Diffuse and Collective Interests by the Center for Studies and Functional Improvement of the Higher School of Public Prosecution of São Paulo, Postgraduate Degree in Diffuse and Collective Interests by the Superior School of the Public Prosecution Service of São Paulo; Post-graduated in Business Management from Fundação Getúlio Vargas. Promoter of Justice of the Public Prosecution Service of the State of São Paulo (1991-2001); Member of the Water Resources Special Group of the Public Prosecution Service of the State of São Paulo (1997/2001).

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 04, 2018.

PETRÓLEO BRASILEIRO S.A PETROBRAS

By: /s/ Ivan de Souza Monteiro
Ivan de Souza Monteiro
Chief Financial Officer and Investor Relations
Officer