



**CALL NOTICE**  
**17<sup>th</sup> 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 17<sup>th</sup> Extraordinary General Assembly, to be held on October 25<sup>th</sup>, 2019, at 10:30am first call, and at 11:00am second call, at its headquarters, at Av. Almirante Barroso, 52 - 26<sup>o</sup> floor - Rio de Janeiro - RJ.

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

- a) President election;
- b) Amendment to the By-Laws
- c) Other matters of interest to the Institute.

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Rio de Janeiro, October 8<sup>th</sup>, 2019  
José Maria de Mello Firmo  
President