

PETROBRAS - PETROLEO BRASILEIRO SA
Form 6-K
March 27, 2015

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of March, 2015

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

Items on the agenda of the 2015 Annual Shareholders Meeting

Rio de Janeiro, March 27, 2015 – Petróleo Brasileiro S.A. – Petrobras announces that the Annual Shareholders Meeting scheduled for April 29, 2015 will deliberate about the following items:

- Election of Board of Directors members

- Election of Fiscal Council members

As announced on March 12, 20, 25 and 26, 2015, Petrobras has not yet finalized the work of preparing its financial statements for the third quarter of 2014 and the year 2014, for the supervision of the independent auditors and approval by the Audit Committee, Fiscal Council and Board of Directors, for further announcement.

Additional items attributed to the Annual Shareholders Meeting, such as, (i) analyze, discuss and vote on the financial statements and rendering of accounts of managers; (ii) vote on the allocation of the net income of the fiscal year and distribution of dividends related to fiscal year 2014 and; (iii) approve the capital budget related to fiscal year 2015, will be on the agenda of an Extraordinary General Meeting to be held at the earliest possible time.

Petrobras reiterates its firm intention to finalize the work of preparing its financial statements as soon as possible; however there is still no date for completion.

Material facts concerning this matter will be promptly disclosed to the market.

SIGNATURE

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: March 27, 2015

PETRÓLEO BRASILEIRO S.A--PETROBRAS

By:

/s/ Ivan de Souza Monteiro

Ivan de Souza Monteiro
Chief Financial Officer and Investor Relations
Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended (Securities Act), and Section 21E of the Securities Exchange Act of 1934, as amended (Exchange Act) that are not based on historical facts and are not assurances of future results. These forward-looking statements are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

All forward-looking statements are expressly qualified in their entirety by this cautionary statement, and you should not place reliance on any forward-looking statement contained in this press release. 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.
