



## **QGEP PARTICIPAÇÕES S.A.**

**Taxpayer Identification Number (CNPJ/MF) 11.669.021/0001-10**  
**Business Register Identification Number (NIRE): 33300292896**

### **CALL OF MEETING**

#### **ANNUAL GENERAL MEETING**

**APRIL 16<sup>th</sup>, 2012, AT 11:00 o'clock.**

The shareholders of **QGEP PARTICIPAÇÕES S.A.**, (“QGEPP” or “Company”), are hereby called to attend the **Annual General Meeting of Shareholders** to be held on April 16<sup>th</sup>, 2012 at 11:00 o'clock, at Avenida Almirante Barroso, n°. 52, 26° andar, sala 1, in the City and State of Rio de Janeiro, at the Brazilian Oil, Gas and Biofuels Institute - IBP, in order to decide on the following agenda: (a) review, discussion and voting of the Financial Statements, Management Report and accounts of the Executive Board, concerning the fiscal year ended December 31<sup>st</sup>, 2011; (b) Resolution on the management proposal for allocation of the income or loss assessed in the fiscal year ended December 31<sup>st</sup>, 2011; and (c) election of the directors of the Company with term of office until 2014.

The following documents shall be available to the shareholders, at the Legal Department of the Company, located at Av. Almirante Barroso, n° 52, sala 1301 (parte), in the City and State of Rio de Janeiro: call of meeting, management report on the Company's businesses and main administrative facts of the fiscal year ended, a copy of the financial statements concerning the fiscal year ended December 31<sup>st</sup>, 2011, opinion of the independent auditors and other documents containing all information required by the regulation in force. Said documents shall also be available on our website ([www.qgep.com.br](http://www.qgep.com.br)), and on the websites of BM&FBovespa ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

The shareholders may participate in the meeting, herein called, in person or in the person of their legal representatives or attorneys-in-fact, pursuant to article 126 of Law No. 6.404/76, bearing the following documents: I – Individuals: identity card with photo (RG, RNE, CNH or officially recognized professional identity card). II – Legal entities: certified copy of the last restated articles of organization or incorporation and the corporate documentation granting powers of representation (minutes of election of officers and/or power of attorney), identification document with photo of the legal representative. III – Investment Fund: certified copy of the last restated bylaws of the fund and the articles of incorporation or organization of its manager, in addition to the corporate documentation granting powers of representation (minutes of election of officers and/or power of attorney), identification document with photo of the legal representative. All shareholders shall provide proof of ownership of the issued shares of QGEPP, issued by the financial institution responsible for the bookkeeping and/or custody agent in the last five (5) days. The shareholder may be represented by an



attorney-in-fact who has been appointed less than one year before, provided that such attorney-in-fact is a shareholder, manager of QGEPP, lawyer or financial institution, and the manager of the investment fund shall represent its unit holders. Powers of attorney in a foreign language shall be translated to Portuguese before being submitted to QGEPP. In order to facilitate the access of the shareholders at the meeting, QGEPP shall commence their registration from April 2, 2012. For such purpose, the above-mentioned documents shall be delivered by April 11, 2012, at the registered office of QGEPP mentioned above in attention to the Legal Department or by electronic copy to be forwarded to [ri@qgep.com.br](mailto:ri@qgep.com.br).

Rio de Janeiro, March 30<sup>th</sup>, 2012

Mr. Antônio Augusto de Queiroz Galvão  
Chairman of the Board of Directors