

2018 CORPORATE EVENTS CALENDAR

Company Name	Marfrig Global Foods S.A.
Central Office Address	Avenida Queiroz Filho, 1560, Bloco 5 (Torre Sabiá), 3º andar (sala 301) CEP: 05319-000 – São Paulo - SP
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Investor Relations Officer	Name: Marco Antonio Spada
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Responsible for Investor Relations Area	Name: Roberta P. Varella
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Publication (and locality) for corporate documents	Diário Oficial do Estado de São Paulo (DOESP) and Valor Econômico (VE)
The Company is subject to arbitration on the Market Arbitration Chamber, as expressed in a Compulsory Clause included in its By-Laws.	

Annual Financial Statement and Consolidate Financial Statement, as of Dec/31/2017	
EVENT	DATE
Submission to BM&FBOVESPA	03.27.2018

Standardized Financial Statement (DFP), as of Dec/31/2017	
EVENT	DATE
Submission to BM&FBOVESPA	03.27.2018

Financial Statement translated to English, as of Dec/31/2017	
EVENT	DATE
Submission to BM&FBOVESPA	03.27.2018

Reference Form	
EVENT	DATE
Submission to BM&FBOVESPA	05.30.2018

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BM&FBOVESPA	
Referred to 1 st quarter 2018	05.14.2018
Referred to 2 nd quarter 2018	08.14.2018
Referred to 3 rd quarter 2018	11.05.2018

Quarterly Financial Statements in English or according to IFRS	
EVENT	DATE
Submission to BM&FBOVESPA	
Referred to 1 st quarter 2018	05.14.2018
Referred to 2 nd quarter 2018	08.14.2018
Referred to 3 rd quarter 2018	11.05.2018

Ordinary Shareholders Meeting	
EVENT	DATE
Publication of the Call Notice	03.28.2018
	03.29.2018
	03.30.2018
Submission of the Call Notice to BM&FBOVESPA	03.27.2018
Submission of the Management Proposal to BM&FBOVESPA	03.27.2018
Annual Shareholders' Meeting	04.27.2018
Submission of the Minutes of the Annual Shareholders' Meeting to BM&FBOVESPA	04.27.2018

Conference Call	
EVENT	DATE
Conference Call - 2017 Results (National and International)	03.28.2018
Conference Call – 1 st quarter 2018 Results (National and International)	05.15.2018
Conference Call – 2 nd quarter 2018 Results (National and International)	08.15.2018
Conference Call – 3 rd quarter 2018 Results (National and International)	11.06.2018

Meetings of the Board of Directors already scheduled	
EVENT	DATE
Board of Directors' Meeting - Consideration of the Financial Statements for Year-End 2017	03.27.2018
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	03.27.2018