



São Paulo, March 26, 2018

MARFRIG GLOBAL FOODS S.A.

Chief Strategic Planning and Investor Relations Officer

Mr. José Eduardo de Oliveira Miron,

The undersigned shareholders hereby nominate the following candidate to participate in the election of the Audit Board of the Company to be held at the Annual Shareholders' Meeting, on April 27, 2018, at 10:00 a.m., at the registered office of the Company.

Nominated to serve as Effective Fiscal Council Member:

Axel Erhard Brod: Mr. Brod holds graduate degrees in Business Administration from the *Universität des Saarlandes*, in Saarbrücken, Germany, and from the Pontifical Catholic University of Rio de Janeiro (*Pontifícia Universidade Católica do Rio de Janeiro - PUC-RJ*), and a master's degree in Finance from PUC-RJ. He is currently a partner and director of ABZ Assessoria e Consultoria Empresarial, a business consulting firm. He serves as fiscal council member of the following companies: Mahle Metal Leve S.A., Metalúrgica Gerdau S.A., Santos Brasil S.A. and A.W. Faber Castell S.A. Between 1999 and 2010, he worked with the MAHLE Group, having served in a number of positions, including as management team member for the global group, and as director and chairman of the board of a number of Mahle joint venture companies and group companies. At MAHLE Metal Leve S.A. he served as Chief Financial and Administrative Officer and as Investor Relations Officer from 1999 through 2010, and served also as Vice President between 2004 and 2010. Additionally, from 1990 to 1998, Mr. Brod worked for the Thyssen Group, in the trade and services division, as Group Chief Financial and Administrative Officer for Latin America. Between 1984 and 1989, he worked as audit manager of the German Desk in Rio de Janeiro office of KPMG Auditores Independentes.

Nominated to serve as Alternate Fiscal Council Member:

Christiano Ernesto Burmeister: Mr. Burmeister holds graduate degrees in Business Administration (1975) and Electronic Engineering (1971) from Universidade Mackenzie (São Paulo). Previously, from 1975 to 2003, he worked for BASF S.A. in a number of positions, last having served as Executive Vice President of BASF South America. He has been a member of the Fiscal Council of Associação Beneficente Mahle since April 2009 to 2016; and a member of the Higher Committee for Agriculture (COSAG) of the São Paulo Federation of Industries. In addition, Mr. Burmeister was a member of the Directive Board of the National Association for

Vegetal Protection (*Associação Nacional de Defesa Vegetal - ANDEF*) having served for the 1987-1989, 1993-1997 and 2006-2010 terms; former member (2006-2010) of the Advisory Board of the National Pesticide Trade Union (*Sindicato Nacional de Defensivos Agrícolas – SINDAG*) and as a representative of TASA, former Board member with the Brazil-Germany Chamber of Commerce and Industry (January 2005 - March 2006). It is a member of the Fiscal Council of Marfrig Global Foods S.A. since April 2013.

Enclosed herewith you will find detailed information on the professional background of the nominee candidates identified above. We expect you to disseminate such information to shareholders by making it available in the investor relations gateway of the Company.

We further request you to have the above nominations include in the Management's Proposal you will be submitting to shareholders at the Annual General Meeting.

Fund	Taxpayer ID
FUNDO FATOR SINERGIA V – FUNDO DE INVESTIMENTO EM AÇÕES	13.476.201/0001-01

By **Fator Administração de Recursos**

Paulo Vellani de Lima
Diretor de Administração Fiduciária

Eduardo Chalub Marino
Procurador

APPENDIX I

**BRIEF BIOGRAPHICAL DESCRIPTION AND ADDITIONAL INFORMATION ON THE
CANDIDATE FISCAL COUNCIL MEMBERS NOMINATED BY MINORITY SHAREHOLDERS
(ARTICLE 161, PARAGRAPH 4, OF BRAZILIAN CORPORATE LAW).
PER SUBSECTIONS 12.5 THROUGH 12.10 OF SECTION 12 OF THE REFERENCE FORM**

ITEM 12.5 - For each director, officer and Fiscal Council member of the issuer, indicate, in the form of a table:

FISCAL COUNCIL MEMBERS:

Name	Date of Birth	Profession	Taxpayer ID (CPF) / Passport No.	Position	Election date	Investiture date	Term of office	Other positions	Elected by controlling shareholder	Consecutive tenures
Axel Erhard Brod	15/07/1957	Business administrator	787.729.907-91	Effective Fiscal Council member	April 27, 2018	April 27, 2018	Until the date of the 2019 annual meeting	----	No	04
Christiano Ernesto Burmeister	22/07/1947	Business administrator	568.995.138-20	Alternate Fiscal Council member	April 27, 2018	April 27, 2018	Until the date of the 2019 annual meeting	----	No	03

ITEM 12.5 - For each director, officer and Fiscal Council member of the issuer, indicate, in the form of a table:

Axel Erhard Brod - Taxpayer ID (CPF) 787.729.907-91

a. Mr. Axel Erhard Brod is a member of the Fiscal Council of Marfrig Global Foods S.A. since April 2013. He holds graduate degrees in Business Administration from the Pontifical Catholic University of Rio de Janeiro (*Pontifícia Universidade Católica do Rio de Janeiro - PUC-RJ*) and a master's degree in Finance from PUC-RJ and holds graduated degrees in Business Administration in the *Universität des Saarlandes*, in Saarbrücken, Germany. He is currently a partner and director of ABZ Assessoria e Consultoria Empresarial, a business consulting firm. He serves as a fiscal council member of the following companies: Mahle Metal Leve S.A. e Produção Participações S.A., Santos Brasil S.A. and A.W. Faber Castell S.A. He was also a member of the Fiscal Council of Metalúrgica Gerdau and Queiroz Galvão Exploração. Between 1999 and 2010, he worked with the MAHLE Group, having served in a number of positions, including as management team member for the global group, and as director and chairman of the board of a number of Mahle joint venture companies and group companies. At MAHLE Metal Leve S.A. he served as Chief Financial and Administrative Officer and as Investor Relations Officer from 1999 through 2010, and served also as Vice President between 2004 and 2010. Additionally, from 1990 to 1998, Mr. Brod worked for the Thyssen Group, in the trade and services division, and as Group Chief Financial and Administrative Officer for Latin America. Between 1984 and 1989, he worked as audit manager of the German Desk in Rio de Janeiro office of KPMG Auditores Independentes.

b. No judgment of guilty (final or otherwise) has been entered in the last five years against Mr. Axel Erhard Brod in any criminal proceedings, or any disciplinary proceedings processed before the CVM, or in any court or administrative proceedings, whose effect could be that of having him banned or barred from practicing or performing, or disqualified to practice or perform professional or business activities of any kind.

Christiano Ernesto Burmeister - Taxpayer ID (CPF) 568.995.138-20

a. Mr. Christiano Ernesto Burmeister holds graduate degrees in Business Administration (1975) and Electronic Engineering (1971) from Universidade Mackenzie (São Paulo). Since 2010, he has been with GBS Consultoria - Governança Corporativa e Coaching, a corporate governance advisory and coaching services firm. Previously, from 1975 to 2003, he worked for BASF S.A. in a number of positions, last having served as Executive Vice President of BASF South America. He has been a member of the Fiscal Council of Associação Beneficente Mahle since April 2009; and a member of the Higher Committee for Agriculture (COSAG) of the São Paulo Federation of Industries since November 2009. In addition, Mr. Burmeister was a member of the Directive Board of the National Association for Vegetal Protection (Associação Nacional de Defesa Vegetal - ANDEF) having served for the 1987-1989, 1993-1997 and 2006-2010 terms; former member (2006-2010) of the Advisory Board of the National Pesticide Trade Union (Sindicato Nacional de Defensivos Agrícolas - SINDAG) and former Board member with the Brazil-Germany Chamber of Commerce and Industry (January 2005 - March 2006). It is a member of the Fiscal Council of Marfrig Global Foods S.A. since April 2013.

b. No judgment of guilty (final or otherwise) has been entered in the last five years against Mr. Christiano Ernesto Burmeister in any criminal proceedings, or any disciplinary proceedings processed before the CVM, or in any court or administrative proceedings, whose effect could be that of having him banned or barred from practicing or performing, or disqualified to practice or perform professional or business activities of any kind.

a. **ITEM 12.6 - For each person who served as director or Fiscal Council member in the last fiscal year, indicate, in the form of a table, their percentage participation in the meetings held by the respective body in said period after their investiture:**

Fiscal Council Member	Number of Fiscal Council meetings since investiture	% participation in meetings held after investiture
Axel Erhard Brod	Six (6) meetings held through March 27, 2018	100%
Christiano Ernesto Burmeister	Six (6) meetings held through March 27, 2018	0%

ITEM 12.7. Provide the information mentioned in Subsection 12.5 for the members of the statutory committees and of the audit, risk, financial and compensation committees, even if said committees or structures are not statutory:

Not applicable. None of the nominees has ever been part of the statutory committees of the Company.

ITEM 12.8 - For each person who served as a member of the statutory committees and of the audit, risk, financial and compensation committees, even if said committees or structures are not statutory, indicate, in the form of a table, their percentage participation in the meetings held by the respective body in said period after their investiture:

Not applicable. None of the nominees has ever been part of the statutory committees of the Company.

12.9. Inform the existence of any marital, steady union or family relationship to the second degree between: a) the directors, officers of Fiscal Council members of the issuer; b) i. the directors, officers of Fiscal Council members of the issuer and ii. the directors, officers of Fiscal Council members of the direct or indirect subsidiaries of the issuer; c) i. the directors, officers of Fiscal Council members of the issuer or of its direct or indirect subsidiaries and ii. the direct or indirect controlling shareholders of the issuer; d) i. the directors, officers of Fiscal Council members of the issuer and ii. the directors, officers of Fiscal Council members of the direct or indirect parent company of the issuer.

There is no marital, steady union or family relationship to the second degree between Mr. Axel Erhard Brod and Mr. Christiano Ernesto Burmeister and (a) the other directors, officers or Audit Board members of the Company; (b) the directors, officers or Audit Board members of any direct or indirect subsidiaries of the Company; (c) the direct or indirect controlling shareholders of the Company or of its direct or indirect subsidiaries; or (d) the directors, officers or Audit Board members of any direct and indirect parent companies of the Company.

12.10. Inform the existence of any relationships of subordination, provision of services or controls in the last three fiscal years between the directors, officers of Fiscal Council members of the issuer and: a) the direct or indirect subsidiary of the issuer, with the exception of those in which the issuer directly or indirectly holds all of its capital; b) the direct or indirect controlling shareholder; c) if relevant, the suppliers, clients, debtors or creditors of the issuer, of its subsidiaries or of the controlling shareholders or subsidiaries of any of these persons.

There is no relationship of subordination, provision of services or controls in the last 3 fiscal years between Mr. Axel Erhard Brod and Mr. Christiano Ernesto Burmeister and: (a) any direct or indirect subsidiary of the Company; (b) any direct or indirect controlling shareholder of the issuer; (c) any suppliers, clients, debtors or creditors of the Company, of its subsidiaries or parent companies or subsidiaries of any of these persons.