

**MARFRIG GLOBAL FOODS S.A.**  
**Public Company**  
**Taxpayer ID (CNPJ/MF): 03.853.896/0001-40**  
**(B3: MRFG3)**

**Consolidated Synthetic Voting Map**  
**Ordinary General Meeting to be held on April 27, 2018**

**São Paulo, April 26, 2018** – Marfrig Global Foods S.A. (“**Marfrig**” or “**Company**”), pursuant to Instruction 480 dated December 7, 2009, as amended (“ICVM 480”), and Instruction 561 dated April 7, 2015 (“ICVM 561”), both issued by the Securities and Exchange Commission of Brazil, hereby provides its shareholders with the consolidated synthetic voting map of the Ordinary General Meeting to be held on April 27, 2018 (“**General Meeting**”), which adds the remote votes sent directly to the Company to the votes cast sent through custody and bookkeeping agents, as attached.

The General Meeting will be held on April 27, 2018, at 10:00 hours, at the Company's head office located at Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3<sup>rd</sup> floor, Room 301, Vila Hamburguesa, in the City of São Paulo, State of São Paulo.

**José Eduardo de Oliveira Miron**  
Vice Presidente de Finanças e DRI  
**Marfrig Global Foods S.A.**

**CONTATOS RI**

## APPENDIX

### Consolidated Synthetic Voting Map

Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
1	Receive the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2017	Approve	321,809,683	51.80%
		Against	-	0.00%
		Abstain	7,094,311	1.14%
2	Nomination of all members on the Slate – Controlling Shareholder	Approve	218,308,223	35.14%
		Against	-	0.00%
		Abstain	-	0.00%
3	If one of the nominees on the slate is removed to enable a separate election, in accordance with Article 161, Paragraph 4 and Article 240 of Federal Law 6,404 of 1976, should the votes corresponding to your shares continue to be counted towards the chosen slate?	Approve	241,486,526	38.87%
		Against	84,010,668	13.52%
		Abstain	3,406,800	0.55%
4	Indication of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill in this field if he left the general election field blank)	Approve	110,595,771	17.80%
		Against	-	0.00%
		Abstain	-	0.00%
5	Determine the overall compensation of the directors, executive officers and audit board members for 2018	Approve	267,334,874	43.03%
		Against	58,162,320	9.36%
		Abstain	3,406,800	0.55%

#### CONTATOS RI