

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

**ANNUAL SHAREHOLDERS MEETING**

**Final Summary Statement of Voting**

São Paulo, April 27, 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, announces to the general public and the market the final voting statement on the consolidation of voting instructions and the votes cast in person on each item on the agenda submitted to shareholders of the Company for deliberation and voting at the Annual Shareholders Meeting held on April 27, 2018. The consolidated summary statement is available in the attached worksheet.

**José Eduardo de Oliveira Miron**  
Chief Executive Officer and Investor Relations Officer

**CONTATOS DE RI**

## APPENDIX

### Consolidated Final Summary Statement Annual Shareholders Meeting April 27, 2018 – at 10 a.m.

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	531,366,632	85.53%
		Against	-	0.00%
		Abstain	7,105,311	1.14%
2	Nomination of all members on the Slate – Controlling Shareholder	Approve	428,406,750	68.96%
		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	451,585,053	72.69%
		Against	83,480,090	13.44%
		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	110,065,193	17.72%
		Against	-	0.00%
		Abstain	-	0.00%
5	Determine the overall compensation of the directors, executive officers and audit board members for 2018	Approve	477,427,823	76.85%
		Against	57,637,220	9.28%
		Abstain	3,406,900	0.55%

#### CONTATOS DE RI