

**MARFRIG GLOBAL FOODS S.A.**  
**Taxpayer ID (CNPJ/MF): 03.853.896/0001-40**  
**State Registry (NIRE): 35.300.341.031**  
**Publicly Held Company**

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE**  
**HELD ON MARCH 27, 2018**  
**REPORT OF THE AUDIT COMMITTEE**

**Date, time and place:** On March 27, 2018, at 9:00 a.m. at the registered office of Marfrig Global Foods S.A. (“Company”) located at Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º Andar, Sala 301, CEP 05319-000, City of São Paulo, State of São Paulo. **Call Notice and Attendance:** The requirement to publish a call notice was waived in view of the attendance of all members of the Audit Committee, namely Messrs. Marcelo Maia de Azevedo Correa (Coordinator), Antonio dos Santos Maciel Neto e Marcia Aparecida Pascoal Marçal dos Santos. **Presiding: Chairman:** Marcelo Maia de Azevedo Correa; **Secretary:** Heraldo Geres. **Agenda:** Examine the Financial Statements for the fiscal year ended December 31, 2017. **Unanimous decisions:** The members of the Audit Committee examined the Management Report and the Financial Statements, accompanied by the Notes to the Financial Statements, for the fiscal year ended December 31, 2017 and, based on the opinion of Grant Thornton Independent Auditors, **CONSIDER** that these documents present the conditions for them to be submitted to the shareholders at the Annual Meeting for their consideration. **Closure and Drawing Up:** There being no further business to address, these minutes were drawn up, read, approved and signed by all present.

São Paulo, March 27, 2018

**Presiding:**

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**Marcelo Maia de Azevedo Correa**  
Chairman

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**Heraldo Geres**  
Secretary

**Members of the Audit Committee:**

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**Marcelo Maia de Azevedo Correa**

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**Antonio dos Santos Maciel Neto**

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**Marcia Aparecida Pascoal Marçal dos Santos**