

## 2019 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
Website	www.marfrig.com.br/ir
Investor Relations Officer	Name: Marco Antonio Spada
	E-mail: ri@marfrig.com.br
	Telephone: (55 11) 3792-8940
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Responsible for Investor Relations Area	Name: Vitor Pini
	E-mail: vitor.pini@marfrig.com.br
	Telephone: (55 11) 3792-8907
	Fax: (55 11) 3792-8607
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/31/2018	
EVENT	DATE
Submission to BM&FBOVESPA	02.27.2019

Standardized Financial Statement (DFP), as of Dec/31/2018	
EVENT	DATE
Submission to BM&FBOVESPA	02.27.2019

Financial Statement translated to English, as of Dec/31/2018	
EVENT	DATE
Submission to BM&FBOVESPA	02.27.2019

Reference Form	
EVENT	DATE
Submission to BM&FBOVESPA	05.31.2019

Quarterly Financial Statements – ITR	
EVENT	DATE
Submission to BM&FBOVESPA	
Referred to 1 <sup>st</sup> quarter 2019	05.15.2019
Referred to 2 <sup>nd</sup> quarter 2019	08.14.2019
Referred to 3 <sup>rd</sup> quarter 2019	11.13.2019

Quarterly Financial Statements in English or according to IFRS	
EVENT	DATE
Submission to BM&FBOVESPA	
Referred to 1 <sup>st</sup> quarter 2019	05.15.2019
Referred to 2 <sup>nd</sup> quarter 2019	08.14.2019
Referred to 3 <sup>rd</sup> quarter 2019	11.13.2019

<b>Ordinary Shareholders Meeting</b>	
EVENT	DATE
Publication of the Call Notice	03.27.2019
	03.28.2019
	03.29.2019
Submission of the Call Notice to BM&FBOVESPA	03.27.2019
Submission of the Management Proposal to BM&FBOVESPA	03.27.2019
Annual Shareholders' Meeting	04.26.2019
Submission of the Minutes of the Annual Shareholders' Meeting to BM&FBOVESPA	04.26.2019

<b>Conference Call</b>	
EVENT	DATE
Conference Call - 2018 Results (National and International)	02.28.2019
Conference Call – 1 <sup>st</sup> quarter 2019 Results (National and International)	05.16.2019
Conference Call – 2 <sup>nd</sup> quarter 2019 Results (National and International)	08.15.2019
Conference Call – 3 <sup>rd</sup> quarter 2019 Results (National and International)	11.04.2019

<b>Meetings of the Board of Directors already scheduled</b>	
EVENT	DATE
Board of Directors' Meeting - Consideration of the Financial Statements for Year-End 2018	02.27.2018
Submission of the Minutes of the Board of Director's Meeting to BM&FBOVESPA	02.27.2018