

**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 26, 2019**

**São Paulo, April 24, 2019** – 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 26, 2019 (“**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 26, 2019, 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.

**Marco Antonio Spada**  
 Chief Executive Officer and Investor Relations Officer  
**Marfrig Global Foods S.A.**

**IR CONTACTS**

**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, 2018	Approve	16,949,075	2.73%
		Against	0	0.00%
		Abstain	3,965,692	0.64%
2	Election of the board of directors by single group of candidates	Approve	20,687,759	3.33%
		Against	227,008	0.04%
		Abstain	0	0.00%
3	Election of the fiscal board by single group of candidates	Approve	0	0.00%
		Against	23,172	0.004%
		Abstain	20,891,595	3.36%
4	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	1,521,844	0.24%
		Against	19,392,923	3.12%
		Abstain	0	0.00%
5	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	19,392,923	3.12%
		Against	0	0.00%
		Abstain	1,521,844	0.24%
6	Setting the aggregate compensation of directors, officers and fiscal council members for 2019.	Approve	18,787,065	3.02%
		Against	2,127,702	0.34%
		Abstain	0	0.00%
7	Ratifying the amounts paid to directors and officers by way of aggregate annual compensation in the year ended December 31, 2018.	Approve	18,810,237	3.03%
		Against	2,104,530	0.34%
		Abstain	0	0.00%

**IR CONTACTS**