

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 26, 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, 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 26, 2019. The consolidated summary statement is available in the attached worksheet.

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

CONTATOS DE RI

APPENDIX

Consolidated Final Summary Statement Annual Shareholders Meeting April 26, 2019 – 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, 2018	Approve	464,865,682	74.82%
		Against	0	0.00%
		Abstain	5,064,592	0.82%
2	Election of the board of directors by single group of candidates	Approve	258,955,939	41.68%
		Against	227,008	0.04%
		Abstain	210,747,327	33.92%
3	Election of the fiscal board by single group of candidates	Approve	438,999,591	70.66%
		Against	1,224,209	0.20%
		Abstain	29,706,474	4.78%
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	230,873,008	37.16%
		Against	28,309,939	4.56%
		Abstain	1,098,900	0.18%
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	29,408,839	4.73%
		Against	0	0.00%
		Abstain	230,873,008	37.16%
6	Setting the aggregate compensation of directors, officers and fiscal council members for 2019.	Approve	256,904,308	41.35%
		Against	211,927,066	34.11%
		Abstain	1,098,900	0.18%
7	Ratifying the amounts paid to directors and officers by way of aggregate annual compensation in the year ended December 31, 2018.	Approve	256,927,480	41.35%
		Against	211,903,894	34.11%
		Abstain	1,098,900	0.18%

CONTATOS DE RI