

**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
1	Receive the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2018
2	Election of the board of directors by single group of candidates
3	Election of the fiscal board by single group of candidates
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?
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)
6	Setting the aggregate compensation of directors, officers and fiscal council members for 2019.
7	Ratifying the amounts paid to directors and officers by way of aggregate annual compensation in the year ended December 31, 2018.

CNPJ/ CPF First Five digits	Ordinary Shares							
		1	2	3	4	5	6	7
10205	1.700	Approve	Approve	Abstain	Against	Approve	Approve	Approve
10327	68.600	Approve	Approve	Abstain	Against	Approve	Approve	Approve
10769	282.950	Approve	Approve	Abstain	Against	Approve	Against	Against
11841	472.000	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
13362	38.423	Approve	Approve	Abstain	Against	Approve	Approve	Approve
15043	681.829	Approve	Approve	Abstain	Against	Approve	Approve	Approve
15594	13.138	Approve	Approve	Abstain	Against	Approve	Approve	Approve
16947	2.493.213	Abstain	Approve	Abstain	Against	Approve	Approve	Approve

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16947	114.600	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
17202	15.900	Approve	Approve	Abstain	Against	Approve	Approve	Approve
17891	7.200	Approve	Approve	Abstain	Against	Approve	Approve	Approve
19874	222.900	Approve	Approve	Abstain	Against	Approve	Approve	Approve
19910	5.500	Approve	Approve	Abstain	Against	Approve	Approve	Approve
20787	68.400	Approve	Approve	Abstain	Against	Approve	Approve	Approve
20951	1.407.984	Approve	Approve	Abstain	Against	Against	Approve	Approve
22403	1.031.800	Approve	Approve	Abstain	Against	Approve	Approve	Approve
22420	389.000	Approve	Approve	Abstain	Against	Approve	Approve	Approve
23041	8.300	Approve	Approve	Abstain	Against	Approve	Approve	Approve
24779	4.500	Approve	Approve	Abstain	Against	Approve	Approve	Approve
26311	500	Approve	Approve	Abstain	Against	Approve	Approve	Approve
27165	48.700	Approve	Approve	Abstain	Against	Approve	Approve	Approve
29143	113.860	Approve	Approve	Abstain	Against	Against	Approve	Approve
30855	96.076	Approve	Approve	Abstain	Against	Approve	Approve	Approve
31128	1.345.200	Approve	Approve	Abstain	Against	Approve	Against	Against
31128	177.796	Approve	Approve	Abstain	Against	Approve	Against	Against
54496	895.336	Approve	Approve	Abstain	Against	Approve	Approve	Approve
54791	227.008	Approve	Against	Abstain	Against	Approve	Against	Against
54797	23.172	Approve	Approve	Against	Against	Approve	Against	Approve
58392	82.800	Approve	Approve	Abstain	Against	Approve	Approve	Approve
58396	839.992	Approve	Approve	Abstain	Against	Approve	Approve	Approve
58397	13.900	Approve	Approve	Abstain	Against	Approve	Approve	Approve
58399	161.457	Approve	Approve	Abstain	Against	Approve	Approve	Approve
5840	800.740	Approve	Approve	Abstain	Against	Approve	Approve	Approve
60463	4.510.842	Approve	Approve	Abstain	Against	Approve	Approve	Approve
70601	3.000	Approve	Approve	Abstain	Against	Approve	Approve	Approve
71409	9.067	Approve	Approve	Abstain	Against	Approve	Approve	Approve
71409	4.300	Approve	Approve	Abstain	Against	Approve	Approve	Approve
71409	32.208	Approve	Approve	Abstain	Against	Approve	Approve	Approve
72473	24.300	Approve	Approve	Abstain	Against	Approve	Against	Against
74186	40.166	Approve	Approve	Abstain	Against	Approve	Approve	Approve
74963	1.685.662	Approve	Approve	Abstain	Against	Approve	Approve	Approve
75069	165.432	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
76224	513.622	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
80755	287.155	Approve	Approve	Abstain	Against	Approve	Approve	Approve
83609	80.200	Approve	Approve	Abstain	Against	Approve	Approve	Approve
86219	28.500	Approve	Approve	Abstain	Against	Approve	Approve	Approve
86405	60.400	Approve	Approve	Abstain	Against	Approve	Approve	Approve

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92333	93.300	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
92990	118.800	Approve	Approve	Abstain	Against	Approve	Approve	Approve
93304	154.198	Approve	Approve	Abstain	Against	Approve	Approve	Approve
93362	56.373	Approve	Approve	Abstain	Against	Approve	Approve	Approve
93490	214.382	Approve	Approve	Abstain	Against	Approve	Approve	Approve
93490	111.100	Approve	Approve	Abstain	Against	Approve	Approve	Approve
94734	48.640	Approve	Approve	Abstain	Against	Approve	Approve	Approve
95596	77.700	Approve	Approve	Abstain	Against	Approve	Approve	Approve
96209	105.225	Abstain	Approve	Abstain	Against	Approve	Approve	Approve
96275	3.500	Approve	Approve	Abstain	Against	Approve	Approve	Approve
00383	209.648.427	Approve	Abstain	Approve	-	-	Against	Against
08144	789.100	Abstain	Abstain	Against	Abstain	Approve	Abstain	Abstain
05158	41.000	Abstain	Abstain	Against	Abstain	Approve	Abstain	Abstain
12698	225.800	Abstain	Abstain	Against	Abstain	Approve	Abstain	Abstain
07060	43.000	Abstain	Abstain	Against	Abstain	Approve	Abstain	Abstain
97540	102.137	Approve	Approve	Against	Against	Approve	Against	Against
10428	9.147.100	Approve	Approve	Abstain	Against	Approve	Approve	Approve
08542	217.357.163	Approve	Approve	Approve	Approve	Abstain	Approve	Approve
10217	8.822.601	Approve	Approve	Approve	Approve	Abstain	Approve	Approve
18207	3.171.400	Approve	Approve	Approve	Approve	Abstain	Approve	Approve

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