

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 6, 2019

Date, Time and Venue: At 6 p.m. on May 6, 2019, at the registered office of Marfrig Global Foods S.A. ("**Company**") located at Avenida Queiróz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º andar, Sala 301, Vila Hamburguesa, CEP 05314-000, in the City and State of São Paulo.

Call Notice and Attendance: The call notice was duly sent to all Directors of the Company, in accordance with Brazilian Corporations Law and with the Bylaws of the Company. The meeting was attended, via conference call, by Marcos Antonio Molina dos Santos – Chairman of the Board, Alain Emilie Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini, Roberto Silva Waack and Rodrigo Marçal Filho.

Presiding: Chairman: Marcos Antonio Molina dos Santos; **Secretary:** Heraldo Geres.

Agenda: 1) To establish Compliance Policies; **2)** To establish a Sustainability Committee; and **3)** To restructure the Advisory Committees to the Board of Directors.

Resolutions: After examining and discussing the matters on the agenda, the Directors of the Company, by unanimous vote of those present, decided as follows: **1)** to establish and/or revise the following Compliance Policies: **i)** Code of Ethics and Conduct (revision); **ii)** Anticorruption Policy (revision); **iii)** Policy on Conflict of Interest; **iv)** Fair Competition Policy; **v)** Policy on Gratuities, Free Gifts, Entertainment and Hospitalities; **vi)** Policy on the Relationship and Communication with Government Officials; **vii)** Policy on Donations, Sponsorships and Contributions; and **viii)** Social Media Policy. Said documents are available on the Company's Investor Relations website (www.marfrig.com.br/ri). The Directors decided: **2)** to create the Sustainability Committee, which will operate as an advisory committee to the Board of Directors, helping the Board comply with its duties related to incorporating the culture of sustainability and animal welfare into the Company's strategic positioning. The Sustainability Committee will be composed of: **i)** Roberto Silva Waack (Coordinator); **ii)** Paulo Pianez Junior; **iii)** Daniela

Mariuzzo; and **iv)** Alain Emile Henri Martinet. The Directors then decided: **3)** to change the membership of the other advisory committees to the Board of Directors, as follows: **i) Audit Committee:** Marcia Aparecida Pascoal Marçal dos Santos (Coordinator), Tang David and Antonio dos Santos Maciel Neto. **ii) Compensation, Corporate Governance and Human Resources Committee:** Antonio dos Santos Maciel Neto, Heraldo Geres and Roberto Faldini; and **iii) Financial and Risk Management Committee:** Herculano Aníbal Alves (Coordinator), José Eduardo de Oliveira Miron and Carlos Geraldo Langoni. The Committee members elected herein will serve a term of two (2) years coinciding with the end of the term of the members of the Board of Directors, i.e. on the date of the Annual Shareholders Meeting to be held in 2021. The members of the Committees will remain in their office until the investiture of newly elected members. **Closure:** There being no further matters to address, these minutes were drawn up, read, approved and signed by all directors in attendance. **Signatures: Presiding: Chairman:** Marcos Antonio Molina dos Santos; **Secretary:** Heraldo Geres. **Directors:** Marcos Antonio Molina dos Santos – Chairman of the Board of Directors, Alain Emilie Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini, Roberto Silva Waack and Rodrigo Marçal Filho.

I certify that this is a true copy of the original minutes drawn up in the records of the Company.

São Paulo, May 6, 2019.

Heraldo Geres
Secretary