

MARFRIG GLOBAL FOODS S.A.
TAXPAYER ID (CNPJ/MF) 03.853.896/0001-40
STATE REGISTRATION (NIRE) 35.300.341.031
A PUBLIC COMPANY

**CALL NOTICE FOR THE COMBINED ANNUAL AND EXTRAORDINARY
GENERAL SHAREHOLDERS' MEETING**

The shareholders of Marfrig Global Foods S.A. ("Company") are invited to attend the Combined Annual **in first call** and Extraordinary **in second call** General Shareholders Meeting set to convene on March 30, 2020, at 10 a.m., in the registered office premises located at Avenida Queiroz Filho 1560, Tower 5, Sabiá, 3th floor, Suite 301, district of Vila Hamburguesa, in the City of São Paulo, State of São Paulo, Brazil, Postal Code (CEP) 05319-000, to resolve on the following order of business:

AT THE ANNUAL MEETING:

1. Receiving the management's annual report; reviewing and judging the financial statements as of and for the year ended December 31, 2019;
2. Electing the Fiscal Council members;
3. Setting the aggregate compensation of directors, officers and fiscal council members for 2020;

AT THE EXTRAORDINARY MEETING:

1. Amend the Bylaws of the Company to provide for the formation of the Statutory Audit Committee (CAE), in accordance with CVM Instruction 509 of November 16, 2011, with the inclusion of a new Article 28 containing the rules, terms and conditions of the committee, as well as the renumbering of the subsequent articles.
2. Consider and vote on the restatement of the Bylaws to reflect the aforementioned amendments.

The following documents are available for shareholders to withdraw at our registered office address, and may be accessed in our Investor Relations gateway at www.marfrig.com.br/ri, as well as in the websites of B3 S.A. – Brasil, Bolsa, Balcão, at www.b3.com.br, and of the Brazilian Securities Commission (*Comissão de Valores Mobiliários*), or CVM, at www.cvm.gov.br: **(I)** the Management's Annual Report; **(II)** the Financial Statements as of

and for the year ended December 31, 2019 and related notes, in conjunction with the Independent Auditors' Report, the Fiscal Council Opinion, and the Audit Committee Opinion; **(III)** the Management Proposal, which includes **(a)** the Management's Discussion and Analysis of Financial Condition and Results of Operations; **(b)** a brief biographical description and additional information regarding the nominee candidates to the Fiscal Council; **(c)** the Proposal on aggregate compensation of directors, officers and fiscal council members for 2020; **(d)** comparative table with the proposed amendments to the Bylaws, the respective justifications; **(IV)** the information required under CVM Rulings 480/09 and 481/09; and **(V)** the Shareholders' Practical Guide to the Annual General Meeting.

Shareholders may participate in person, by duly constituted proxy or by remote voting system. Shareholders planning to attend the meeting are advised to come bearing proper identification documents and, as the case may be, appropriate corporate authorizations, in addition to a share ownership statement issued by the Custodian of shares of record or the Central Securities Depository. Shareholders that wish to appoint a delegate to attend the meeting on their behalf should have regard to the requirements of article 126 of Brazilian Corporate Law (Law No. 6,404/76, as amended) are advised that the registration process requires presenting proper corporate documents to evidence capacity and authority given to the legal representative or, as the case may be, appointed delegate (power of attorney and corporate acts). The Company would prefer to have you deliver copies of the required registration documents two (2) business days ahead of the date of the meeting, until March 26, 2020, care of the Investor Relations Department, at our registered office address (Avenida Queiroz Filho 1560, Tower 5, Sabiá, 3th floor, Suite 301 Vila Hamburguesa, City of São Paulo, State of São Paulo, Brazil, Postal Code (CEP) 05319-000). Pursuant to the provisions of CVM Instruction No. 481/09, as amended by CVM Instruction No 561/15 e 570/15 and for the purpose of facilitating and encouraging the attendance of its shareholders, Company provided the remote voting system, so its shareholders may submit remote voting form by their respective custodian agents or directly to the Company, in accordance with the instructions contained in the Practical Guide.

São Paulo, February 28, 2020.

Marcos Antonio Molina dos Santos
Chairman of the Board of Directors