

MARFRIG GLOBAL FOODS S.A.
Public Company
Taxpayer ID (CNPJ/MF): 03.853.896/0001-40
(B3: MRFG3)

MATERIAL FACT

São Paulo, March 16, 2020 - Marfrig Global Foods S.A. (“Marfrig” or “Company” – B3: MRFG3 and ADR Level 1: MRRTY), in accordance with Article 157, Paragraph 4 of Brazilian Corporation Law and with Instruction 358/02 issued by the Securities and Exchange Commission of Brazil (CVM), hereby announces the election of Mr. Miguel de Souza Gularte to serve as its new Chief Executive Officer, in replacement of Mr. José Eduardo de Oliveira Miron, election held after Marfrig’s consolidation as the Brazilian company with the best capital structure and lowest leverage in the sector, the fulfillment of all its established financial projections (guidance) and ready to generate value for all shareholders.

Miguel Gularte, 61 years old, with a degree in veterinary medicine, has a professional background of almost 40 years in the beef sector. He has been with Marfrig since 2018 when he was appointed to serve as the CEO for the beef operations in Brazil and South America, role exercised with excellence.

The Company also informs that it is performing changes to its Statutory Board of Executive Officers and, in this sense, it is appointing its current Executive Officer, Mr. Tang David, to serve as the new Chief Administrative and Financial Officer and as its Investor Relations Officer, in replacement of Mr. Marco Antonio Spada. The current Chief Planning and Management Officer, Mr. Fabio Taiate Cunha Vasconcellos, also leaves the Company.

The North American operations remain under the leadership of Tim Klein who has been serving as the CEO of National Beef since July 2009.

We thank Messrs. José Eduardo de Oliveira Miron, Marco Antonio Spada and Fabio Taiate Cunha Vasconcellos for their invaluable contribution to the Company and wish them continued success in their challenges.

Marcos Antonio Molina dos Santos
Chairman of the Board
Marfrig Global Foods S.A.

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