



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

**Synthetic Voting Map**  
**Annual and Extraordinary Shareholders Meeting to be held on March 30, 2020**

São Paulo, March 27, 2020 - 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, provides its shareholders with the synthetic voting map of the Annual and Extraordinary Shareholders Meeting to be held on March 30, 2020 ("Shareholders Meeting"), which adds the remote votes cast sent through custody and bookkeeping agents and those sent directly by the shareholders to the company, as attached.

The Shareholders Meeting will be held on March 30, 2020, at 10:00 a.m., at the Company's head office located at Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3rd floor, Room 301, Vila Hamburguesa, in the City of São Paulo, State of São Paulo.

**Tang David**  
Chief Executive Officer and Investor Relations Officer  
**Marfrig Global Foods S.A.**

CONTATOS DE RI  
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**Synthetic Voting Map**

DECISIONS OF ANNUAL SHAREHOLDERS MEETING				
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, 2019.	Approve	70.381.488	9,89%
		Against	0	0,00%
		Abstain	9.772.361	1,37%
2	Election of the fiscal board by single group of candidates.	Approve	36.900	0,01%
		Against	436.909	0,06%
		Abstain	79.680.040	11,20%
3	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	36.900	0,01%
		Against	72.690.988	10,22%
		Abstain	7.425.961	1,04%
4	Setting the aggregate compensation of directors, officers and fiscal council members for the fiscal year of 2020.	Approve	24.169.833	3,40%
		Against	55.909.016	7,86%
		Abstain	75.000	0,01%
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	80.078.849	11,26%
		Against	75.000	0,01%
		Abstain	0	0,00%

DECISIONS OF EXTRAORDINARY SHAREHOLDERS MEETING

Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
1	Amend the Bylaws of the Company to provide for the formation of the 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.	Approve	79.629.605	11,19%
		Against	228.820	0,03%
		Abstain	0	0,00%
2	Restatement of the Bylaws to reflect the aforementioned.	Approve	79.629.605	11,19%
		Against	228.820	0,03%
		Abstain	0	0,00%