



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

Final Statement of Voting
Annual and Extraordinary Shareholders Meeting held on March 30, 2020

São Paulo, March 30, 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, 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 and Extraordinary Shareholders Meeting held on March 30, 2020. The consolidated summary statement is available in the attached worksheet.

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

CONTATOS DE RI
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**Final Statement of Vote
Annual and Extraordinary Shareholders Meeting
March 30, 2020 – at 10 a.m.**

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	399.278.929	56,1282%
		Against	0	0,00%
		Abstain	9.772.361	1,3737%
2	Election of the fiscal board by single group of candidates.	Approve	323.999.618	45,55%
		Against	638.409	0,09%
		Abstain	5.179.083.895.363	728043,71%
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	323.999.618	45,55%
		Against	77.625.711	10,91%
		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	353.067.274	49,63%
		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	5.009.723	0,70%
		Abstain	323.962.718	45,54%

Deliberação de Assembleia Geral Extraordinária

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	408.527.046	57,43%
		Against	228.820	0,03%
		Abstain	0	0,00%
2	Restatement of the Bylaws to reflect the aforementioned.	Approve	408.527.046	57,43%
		Against	228.820	0,03%
		Abstain	0	0,00%