

**MARFRIG GLOBAL FOODS S.A.**  
**Public Company**  
**CNPJ/MF No. 03.853.896/0001-40**  
**NIRE No. 35.300.341.031**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HELD ON APRIL 09, 2020**

**Date, Time and Place:** On April 9, 2020, at 9 a.m., at the registered office of Marfrig Global Foods S.A. ("**Company**"), located at Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3º andar, Sala 301, Vila Hamburguesa, Zipcode: 05319-000, in the City of São Paulo, State of São Paulo.

**Call Notice and Attendance:** Call notice regularly sent, with the attendance of the following directors of the Company via conference call: Messrs. Marcos Antonio Molina dos Santos - Chairman of the Board of Directors, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini and Roberto Silva Waack.

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

**Agenda:** Measures to combat Covid-19 adopted by Marfrig.

**Resolutions:** The members of the Board of Directors received information from the Company's Management on the measures taken in response to the Covid-19 pandemic. The following initiatives were highlighted: **a)** taking into consideration that its operations are essential to the food security of Brazilians and millions of people in more than 100 countries, Marfrig is committed to keep its units operational during the crisis, guaranteeing the supply of an essential product for most consumers. However, this will be done with the utmost responsibility, firstly placing the health and safety of its employees, with the constantly monitoring of the conditions of the units and strictly compliance with the protocols established by the health authorities of the countries in which it operates. As a food company, Marfrig's activity was classified as an essential service pursuant to Article 3 of Decree No. 10,282 of March 20, 2020; **b)** Marfrig will start producing alcohol gel at the Promissão/SP unit. The unit carries out cattle slaughter and deboning operations, in addition to a cleaning product factory that will be used to produce 10 tons of alcohol gel per month. The first batch will be distributed to the units in Brazil, and the following batch will be distributed to the 18,000 employees in Brazil and donated to care institutions and hospitals located in the cities where Marfrig operates; **c)** as it is a time for unity and solidarity, the Company also announced the donation of 7.5 million reais to the Ministry of Health, which is enough to purchase 100,000 rapid tests to diagnose Covid-19; **d)** the Company's human resources department adopted preventive measures against contamination, such as: i) preventive quarantine for employees with chronic diseases, aged 60 years or older and

pregnant women; ii) removal and quarantine of employees with any symptom that indicates possible covid-19 contamination; iii) temperature measurement and evaluation of signs of employees' possible contamination at the entrances to all the Company's facility and administrative units; iv) reinforced disinfection of buses, tables and door handles; v) expansion of alcohol gel reservoirs in all units; vi) cleaning of uniforms and work equipment; vii) PPE supplies to employees in the health, cleaning, laundry, reception and cafeteria sectors; viii) prohibition of all national and international visits at production units; ix) adoption of a shift swapping system and home office; and x) carrying out educational awareness campaigns for employees. The Board also discussed the current economic scenario and the pandemic impacts on the Company's activities and results. **Closing:** There being no further matters to address, these minutes were drawn up, read, approved and signed by all Directors in attendance. **Signatures: Board: Chairman:** Marcos Antonio Molina dos Santos; **Secretary:** Heraldo Geres. **Members of the Board of Directors:** Marcos Antonio Molina dos Santos - Chairman of the Board of Directors, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini, Roberto Silva Waack.

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

São Paulo, April 09, 2020

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**Heraldo Geres**  
Secretary