

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JUNE 22, 2020

Date, Time and Venue: On June 22, 2020, at 10:00 a.m., at the head office of Marfrig Global Foods S.A. ("**Company**") located at Avenida Queiroz Filho, No. 1560, Block 5, Sabiá Tower, 3rd floor, Room 301, Vila Hamburguesa, ZIP Code 05314- 000, in the City of São Paulo, State of São Paulo.

Call and Attendance: Notice of meeting regularly sent to all of the Company's Directors, pursuant to the Company's Bylaws. In attendance Messrs. Marcos Antonio Molina dos Santos - Chairman of the Board of Directors, Alain Emilie Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini, Roberto Silva Waack and Rodrigo Marçal Filho.

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

Agenda: 1) Resolve on the composition of the Board of Directors' Advisory Committees.

Resolutions: After examining and debating the items on the agenda, the members of the Company's Board of Directors, by unanimous vote of those in attendance, resolve to **include a new member** in the Sustainability Committee, Mr. **Marcelo de Camargo Furtado**, Brazilian citizen, single, chemical engineer, holder of the identity card RG No. 15.192.431 SSP/SP, enrolled with the CPF/MF under No. 054.087.568-66, domiciled at Rua Conego Eugenio Leite 616, apartment 21, São Paulo/SP - ZIP Code: 05412-040 and to **consolidate the composition and positions** of the other advisory committees to the Board of Directors, which will be as follows: **a) Sustainability Committee:** Messrs. Roberto Silva Waack (Coordinator), Marcelo de Camargo Furtado, Paulo Pianez Junior, Daniela Mariuzzo and Alain Emile Henri Martinet; **b) Remuneration, Corporate Governance and Human Resources Committee:** Messrs. Antonio dos Santos Maciel Neto (Coordinator), Heraldo Geres and Roberto Faldini; **c) Financial and Risk Management Committee:** Messrs. Herculano Aníbal Alves (Coordinator), Marcia Aparecida Pascoal Marçal dos Santos and Tang David; and **d) Statutory Audit Committee:** Messrs. Antonio Maciel Neto (Coordinator),

José Mauro Depes Lorga and Lúcio Abrahão Monteiro Bastos. The term of office of the members of the aforementioned Committees will end together with the terms of office of the current members of the Board of Directors, when the Ordinary General Meeting is held in 2021. Committee members will remain in office until the new elected members take office.

Closing: There being no further business to discuss, this meeting was closed, from which these minutes were drawn up, read, approved and signed by all those 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, Alain Emilie Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Faldini, Roberto Silva Waack and Rodrigo Marçal Filho.

I certify that this is a true copy of the minutes drawn up in the proper book.

São Paulo, June 22, 2020

Heraldo Geres
Secretary