

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON AUGUST 12, 2020

Date, Time and Venue: On August 12, 2020, at 10:00 a.m., at the head office of Marfrig Global Foods S.A. ("**Company**") located at Avenida Queiróz 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 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)** Discussions on Quarterly Information - QFI for the 2nd quarter of 2020; and **2)** Social actions performed by the Company in the context of Covid-19 pandemic.

Resolutions: After analyze and discuss the items on the agenda, the members of the Company's Board of Directors **1)** considered and presented suggestions for improvement and authorized the disclosure of the Quarterly Financial Information - QFI for the 2nd quarter of 2020. Then, the Directors, **2)** resolved ratify the social actions performed in the context of COVID-19 pandemic, which were in accordance with the Company's Donations, Sponsorships and Contributions Policy, which totaled approximately BRL 26 million.

Closing: There being no further business to discuss, this meeting was closed, from which theses 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, August 12, 2020

Heraldo Geres
Secretary