

MARFRIG GLOBAL FOODS S.A.
Taxpayer ID (CNPJ/MF): 03.853.896/0001-40
State Registry (NIRE): 35.300.341.031
Publicly Held Company

MINUTES OF THE MEETING OF THE AUDIT COMMITTEE
HELD ON FEBRUARY 18, 2020
REPORT OF THE AUDIT COMMITTEE

Date, time and place: On February 18, 2020, at 10:00 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, CEP 05319-000, City of São Paulo, State of São Paulo. **Call Notice and Attendance:** The requirement to publish a call notice was waived in view of the attendance of all members of the Audit Committee, namely Messrs. Marcia Aparecida Pascoal Marçal dos Santos (Coordinator), Tang David and Antonio dos Santos Maciel Neto. **Presiding: Chairman:** Marcia Aparecida Pascoal Marçal dos Santos; **Secretary:** Tang David. **Agenda:** Examine the Financial Statements for the fiscal year ended December 31, 2019. **Unanimous decisions:** The members of the Audit Committee examined the Management Report and the Financial Statements, accompanied by the Notes to the Financial Statements, for the fiscal year ended December 31, 2019 and, based on the opinion of Grant Thornton Auditores Independentes, **CONSIDER** that these documents present the conditions for them to be submitted to the shareholders at the Annual Meeting for their consideration. **Closure and Drawing Up:** There being no further business to address, these minutes were drawn up, read, approved and signed by all present.

São Paulo, February 18, 2020

Presiding:

Marcia Aparecida Pascoal Marçal dos Santos
Chairman

Tang David
Secretary

Members of the Audit Committee:

Marcia Aparecida Pascoal Marçal dos Santos

Tang David

Antonio dos Santos Maciel Neto