

JBS S.A.

Corporate Taxpayer's ID (CNPJ/ME): 02.916.265/0001-60

Company Registry (NIRE): 35.300.330.587

Authorized Publicly-Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON JUNE 19, 2023, AT 2:00 PM

Date, Time and Place: June 19, 2023, at 2:00 p.m., at the headquarters of JBS S.A. ("Company"), located at Avenida Marginal Direita do Tietê, 500, Bloco I, 3º Andar, Vila Jaguara, CEP 05118-100, in the city and state of São Paulo, by videoconference and in person.

Call notice: The call notice was emailed to the members of the Board of Directors, according to article 18 of the Company's Bylaws.

Attendance: The necessary quorum for the Board of Directors' Meeting was verified, given the presence of all Board members, under articles 15 and 18 of its Bylaws, namely: **Jeremiah O'Callaghan** (Chair), **José Batista Sobrinho** (Vice Chair, by vote delegated to **Jeremiah O'Callaghan**, according to Article 15, Sole Paragraph, of the Company's Bylaws), **Alba Pettengill**, **Gelson Luiz Merisio**, **Leila Abraham Loria**, **Francisco Turra**, **Carlos Hamilton Vasconcelos Araujo**, **Estêvão de Almeida Accioly** and **Claudia Pimentel Trindade Prates**.

Messrs. **Guilherme Cavalcanti**, Global Chief Financial and Investor Relations Officer; and **Daniel Pitta**, Chief Legal Officer, also attended the meeting.

Presiding: **Jeremiah O'Callaghan**, Chair; and **Milena Hitomi Yanagisawa**, Secretary.

Agenda: (i) to discuss and resolve on the distribution of interim dividends.

Discussions and Resolutions:

(i) At the start of the meeting, Mr. **Guilherme Cavalcanti** presented to the Board members the proposal to distribute interim dividends, according to the presentation made available on the Diligent portal before the beginning of the meeting.

Then, under item IX of article 19 of the Company's Bylaws, the Board members unanimously approved the distribution of interim dividends in the total amount of R\$2.218.116.370,00 (two billion, two hundred and eighteen million, one hundred and sixteen thousand, three hundred and seventy reais), corresponding to R\$1.00 (one real) per common share issued by the Company, based on the balance of the account of profit reserves calculated in the balance sheet of December 31, 2022. The interim dividends will be applied to the minimum mandatory dividends for the fiscal year to end on December 31, 2023, as applicable.

The payment of the interim dividends will be based on the shareholding position at the close of B3's trading session on June 22, 2023 (base date), and the shares issued by the Company will be traded ex-dividends as of June 23, 2023 (inclusive). The value of dividends per share is estimated and may vary due to any changes in the number of treasury shares. The interim dividends will be paid on June 29, 2023, with no monetary restatement, through Banco Bradesco S.A., the depository institution of the book-entry shares, according to the bank details provided by the shareholders. The procedures for the payment of interim dividends will be disclosed by the Company through a Notice to Shareholders on this date.

The Board members authorized the Company's Executive Officers and/or its proxies to perform all necessary acts to make the payment of the interim dividends approved herein.

Minutes in Summary Form: The Board of Directors authorized the drawing up of these minutes in summary form and their publication omitting the signatures, according to paragraphs 1 and 2 of article 130 of the Brazilian Corporate Law.

Closure: There being no further business to address, the Chair offered the floor to anyone who intended to speak and, as no one did, the meeting was adjourned for the time necessary to draw up these minutes, which were then read, approved, and signed by all attendees.

Presiding: Jeremiah O'Callaghan, Chair; and Milena Hitomi Yanagisawa, Secretary.
Attending Board Members: Jeremiah O'Callaghan (Chair), José Batista Sobrinho (Vice

Chair), **Alba Pettengill, Gelson Luiz Merisio, Leila Abraham Loria, Francisco Turra, Carlos Hamilton Vasconcelos Araujo, Estêvão de Almeida Accioly and Claudia Pimentel Trindade Prates.**

This is a free English translation of the Minutes of the Board of Directors' Meeting drawn up in the Company's records.

São Paulo, June 19, 2023.

Milena Hitomi Yanagisawa

Secretary