

JBS S.A.

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

Company Registry (NIRE): 35.300.330.587

Minutes Book

**MINUTES OF THE FISCAL COUNCIL
MEETING HELD ON AUGUST 10, 2022**

Date, Time and Place: the meeting of the Fiscal Council of JBS. S.A. ("Company") was held on August 10, 2022, at 2:00 p.m., at the Company's headquarters 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, over video conferencing and in person.

Call Notice: The call notice was emailed to the members of the Fiscal Council, according to article 12 of the Fiscal Council Charter.

Attendance: All members of the Fiscal Council were present, namely Messrs. **Adrian Lima da Hora**, **José Paulo da Silva Filho**, **Demetrius Nichele Macei**, and **Roberto Lamb**, reaching the necessary quorum for the meeting.

Mr. **Guilherme Cavalcanti**, CFO and Investor Relations Officer, Mr. **Daniel Pitta**, Chief Legal Officer, Mr. **Agnaldo dos Santos Moreira Jr.**, Accounting and Corporate Administration Officer, Ms. **Louise da Silva Maximo**, Accounting Manager, and Ms. **Beatriz Lopes Alexandre**, Junior Corporate Governance Lawyer, all of whom Company members, as well as Messrs. **Alcides Neto** and **Alison Evandro de Almeida**, representatives of **Grant Thornton Auditores Independentes** ("Grant Thornton"), also attended the meeting.

Presiding: **Adrian Lima da Hora**, Chair; and **Milena Hitomi Yanagisawa**, Secretary.

Agenda: (i) presentation of the market overview and the operations of the Company and its subsidiaries for the period ended June 30, 2022; (ii) analysis of the Company's interim financial information for the period ended June 30, 2022 ("Interim Financial Information"), accompanied by the independent auditor's report on the Interim Financial Information ("Auditor's Report") issued by Grant Thornton, the Company's independent audit firm; (iii) discussion with Grant Thornton about the development of the audit work at the Company for the period ended June 30, 2022; and (iv) discussion and approval of the Fiscal Council's report on the Interim Financial Information.

Discussions and Resolutions:

(i) the meeting began with Mr. **Guilherme Cavalcanti** presenting to the Fiscal Council members an overview of the operations of the Company and its subsidiaries for the period ended June 30, 2022.

The Fiscal Council members asked questions, which were answered by Mr. **Guilherme Cavalcanti**;

(ii) subsequently, the Fiscal Council members analyzed the Interim Financial Statements, whose copies were made available on the Diligent portal before the meeting. During the analysis of the Interim Financial Information, Mr. **Aguinaldo dos Santos Moreira Jr.** and Ms. **Louise da Silva Maximo** presented to the Fiscal Council members their views on the main items of the Interim Financial Information.

The Fiscal Council members asked questions about the Interim Financial Information, which were clarified by Mr. **Agnaldo dos Santos Moreira Jr** and Ms. **Louise da Silva Maximo**;

(iii) subsequently, Messrs. **Alcides Neto** and **Alison Evandro de Almeida**, representatives of Grant Thornton, made a presentation on the audit work conducted by Grant Thornton regarding the Interim Financial Information, highlighting the independence and communication required from auditors, the status of field works, the development of the audit work, and the Company's internal controls in the quarter. Mr. **Alison Evandro de Almeida** also highlighted that there was no disagreement with the Company's Management, nor any evidence of fraud or errors, or conflicts of interest and that all contingency processes were reviewed by the independent auditors. All questions asked by the Fiscal Council members were duly answered by Messrs. **Alcides Neto** and **Alison Evandro de Almeida**;

(iv) subsequently, the Fiscal Council members declared that, in the performance of their legal and statutory duties, they examined the Company's Earnings Release and Interim Financial Information for the period ended June 30, 2022, to be approved by the Company's Board of Directors. Based on this review and on the information and clarifications received during the period and considering Grant Thornton Auditores Independentes' unqualified review report on the parent company and consolidated interim financial information issued on this date, the Fiscal Council is not aware of any additional fact or evidence of fraud or any mistakes that leads it to believe that the aforementioned financial information does not reflect in all material respects the data contained therein. The Fiscal Council deems the parent company and consolidated interim financial information fit to be disclosed by the Company.

Then, the Fiscal Council members approved the Fiscal Council's Report on the Interim Financial

Information for the period ended June 30, 2022, and will issue the report after the disclosure of the Interim Financial Information is approved by the Company's Board of Directors.

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

Closure: There being nothing else 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.

São Paulo, August 10, 2022.

Adrian Lima da Hora

Chair

Milena Hitomi Yanagisawa

Secretary

Attending Fiscal Council members:

Adrian Lima da Hora

José Paulo da Silva Filho

Demetrius Nichele Macei

Roberto Lamb