

**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 EXTRAORDINARY BOARD OF DIRECTORS' MEETING  
HELD ON JUNE 3, 2022, AT 1:00 P.M.**

**Date, Time and Venue:** meeting of the Board of Directors of JBS S.A. held on June 3, 2022, at 1:00 p.m., at Avenida Marginal Direita do Tietê, 500, Bloco I, 3º Andar, Vila Jaguara, CEP 05118-100, in the City and State of São Paulo ("Company"), via video conferencing.

**Call Notice:** the call notice was waived as all members of the Company's Board of Directors attended the meeting.

**Attendance:** The necessary quorum for the Board of Directors' Meeting was verified, given the presence of all the members of the Board of Directors, according to articles 15 and 18 of its Bylaws, namely: **Jeremiah O'Callaghan** (Chair), **José Batista Sobrinho** (Vice-Chair), **Alba Pettengill**, **Gelson Luiz Merisio**, **Leila Abraham Loria**, **Márcio Guedes Pereira Júnior**, **Cledorvino Belini**, **Francisco Turra**, and **Carlos Hamilton Vasconcelos Araújo**.

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

**Agenda:** to discuss and resolve on the issue of senior notes by a Company subsidiary and the granting of suretyship by the Company under the aforementioned issue.

**Resolutions:** after analyzing and discussing the matter, the Board members unanimously approved, with no reservations **(i)** the original issue of notes, in one or more series ("Notes") with remuneration to be defined according to a bookbuilding procedure, and the maturity of the longest series in up to 30 years, totaling up to three billion dollars (US\$3,000,000,000.00) ("Issue") by JBS USA Lux S.A. ("JBS USA Lux"), JBS USA Finance, Inc. ("JBS USA Finance"), and JBS USA Food Company ("JBS USA Food") and, jointly with JBS USA Lux and JBS USA Finance, ("Issuers"), subsidiaries of the Company, whereby the Issue will be governed by an indenture; **(ii)** the granting of suretyship, by the Company, in favor of the holders of the Notes issued under the Issue to secure the timely and full compliance with the Issuers' obligations under the Issue ("Suretyship"); and **(iii)** authorize the Company's Executive Officers to perform all the acts, make all decisions, and adopt all the necessary and/or convenient measures **(a)** to the granting and formalization of the Suretyship and the implementation, formalization, improvement, and conclusion of the Issue, including the execution of all contracts and/or instruments necessary to the implementation of the Issue, including the documents related to the sale and initial allocation of the Notes and all their respective amendments, as necessary; **(b)** to the formalization and implementation of the engagement of financial institution(s) to intermediate and coordinate the

Issue and its initial allocation, the legal advisors, and other service providers required for the implementation of the Issue; **(c)** to the definition and negotiation of additional conditions, performing all the necessary acts and signing all the documents required for the implementation of the resolutions provided for in items **(i)** and **(ii)** above; and **(d)** to the ratification of the acts that have already been performed by the Company's Management, related to the resolutions above.

The Issue approved above will not be subject to registration under any standard that defines rules for public distribution of securities, including the Securities Act of 1933, as amended, and is therefore not intended for public distribution in the international market and exclusively to qualified institutional investors, resident and domiciled in the United States of America, based on the regulation issued by the Securities and Exchange Commission, specifically Rule 144A and, in the other countries, except for Brazil and the United States of America, based on Regulation S.

**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 Law 6,404/76, as amended.

**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.

**Attending Board Members:** **Jeremiah O'Callaghan** (Chair), **José Batista Sobrinho** (Vice-Chair), **Alba Pettengill**, **Gelson Luiz Merisio**, **Leila Abraham Loria**, **Márcio Guedes Pereira Júnior**, **Cledorvino Belini**, **Francisco Turra**, and **Carlos Hamilton Vasconcelos Araújo**.

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

São Paulo, June 3, 2022.

**Milena Hitomi Yanagisawa**  
Secretary