

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 MEETING OF THE BOARD OF DIRECTORS
HELD ON OCTOBER 11, 2022, AT 2:30 PM**

Date, Time and Place: October 11, 2022, at 2:30 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"), over 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 members of the Board of Directors, pursuant 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; and **Maria Paula Milani**, Secretary.

Agenda: To discuss and resolve on the execution of the Revolving Syndicated Facility Agreement ("Revolving Syndicated Facility Agreement ") by the Company's subsidiaries, and the granting of corporate guarantee or suretyship by the Company and its subsidiaries within the scope of the Revolving Syndicated Facility Agreement and the Corporate Guarantee Agreement (as defined below).

Resolutions: After analyzing and discussing the matter, the members of the Board of Directors unanimously approved, with no reservations: **(i)** the execution of the Revolving Syndicated Facility Agreement by JBS USA Lux S.A., JBS USA Food Company, JBS USA Finance Inc., JBS Australia Pty Limited and JBS Food Canada Ulc ("Borrowers"), as the borrowers, in the amount of up to US\$1,500,000,000.00 (one billion five hundred million U.S. dollars), in favor of Bank of Montreal, as the administrative agent, and the other banks and creditor institutions, under the terms and conditions of the Revolving Syndicated Facility Agreement; **(ii)** the provision of corporate guarantee or suretyship by the Company and JBS USA Holding Lux S.À R.L., JBS Global Luxembourg S.À R.L., JBS Holding Luxembourg S.À. R.L., JBS Global Meat Holdings Pty. Limited, JBS USA Lux S.A., JBS USA Food Company, JBS USA Finance Inc., and JBS Food Canada Ulc (collectively "Guarantee Companies"), in favor of Bank of Montreal, as the administrative agent, and the other banks and creditor institutions within the scope of the Revolving Syndicated Facility Agreement, to secure the timely and full compliance with the Borrowers' obligations ("Corporate Guarantee"), through the Guarantee Agreement to be signed by the Company, the Guarantor Companies and Bank of Montreal, as the administrative agent, and the other banks and creditor institutions ("Corporate Guarantee Agreement"); and **(iii)** the authorization for the Company's Executive Officers to perform all acts, adopt all measures and

use all necessary and/or convenient procedures for: **(a)** executing, formalizing, enhancing and concluding the Revolving Syndicated Facility Agreement and the Corporate Guarantee Agreement, as well as executing all contracts, documents, and instruments – including any promissory notes – that may be necessary to implement the loans described in the Revolving Syndicated Facility Agreement and the corporate guarantee or suretyship described in the Corporate Guarantee Agreement; **(b)** establishing and negotiating additional conditions, performing all the necessary acts and signing all the documents required for the implementation of the resolutions provided for in items **(i)**, **(ii)** and **(iii)** above; and **(c)** validating the acts that have already been performed by the Company's management, related to the resolutions above.

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 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.

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 Extraordinary Meeting of the Board of Directors drawn up in the Company's records.

São Paulo, October 11, 2022.

Maria Paula Milani
Secretary