

**MARFRIG GLOBAL FOODS S.A.**  
**CNPJ/MF 03.853.896/0001-40**  
**NIRE 35.300.341.031**  
**PUBLICLY HELD COMPANY**

**CALL NOTICE**  
**ANNUAL AND EXTRAORDINARY GENERAL MEETING**

The Shareholders of Marfrig Global Foods S.A. ("Company") are hereby summoned to meet at the Annual and Extraordinary General Meeting, to be held on April 24, 2026, at 10:00 a.m., **exclusively in person**, at the Company's registered office, located at Avenida Queiroz Filho, No. 1560, Block 5, Torre Sabiá, 3rd floor, Room 301, Vila Hamburguesa, City of São Paulo, State of São Paulo, Zip Code 05319-000 ("Meeting"), to deliberate on the following agenda:

**I – AT THE ANNUAL GENERAL MEETING:**

1. To take the accounts of the managers, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2025;
2. To resolve on the allocation of the net income for the fiscal year 2025;
3. To set the number of full members and their respective alternates of the Fiscal Council at three (3);
4. To elect the full members and their respective alternates of the Fiscal Council for the term of office to be initiated on the date of the Meeting; and
5. To set the overall compensation of the members of the Company's Board of Directors, Executive Board and Fiscal Council for the fiscal year 2026.

**II – AT AN EXTRAORDINARY GENERAL MEETING:**

1. To amend Article 5 of the Company's Bylaws, in order to adjust the number of shares into which the capital stock is divided, in view of the cancellation, approved by the Board of Directors on 02.27.2026, of 35,728,254 (thirty-five million, seven hundred and twenty-eight thousand, two hundred and fifty-four) common shares issued by the Company that were held in treasury, without change in the value of the share capital;
2. To promote the consolidation of the Bylaws to reflect the aforementioned amendment; and
3. To amend the Company's Stock Option Plan, pursuant to the Management Proposal disclosed to the market.

The following documents are available to Shareholders, at the Company's headquarters, on its Investor Relations website ([ri.mbrf.com/](http://ri.mbrf.com/)), as well as on the websites of B3 S.A. – Brasil, Bolsa, Balcão ("B3") ([www.b3.com.br](http://www.b3.com.br)) and the Brazilian Securities and Exchange Commission ("CVM") ([www.gov.br/cvm](http://www.gov.br/cvm)), **(a)** the remote voting ballots related to the matters subject to the Annual General Meeting and the Extraordinary General Meeting; and **(b)** the Management Proposal and Manual for Participation in the Meeting ("Participation Manual"), including: **(b.i)** the proposal for the allocation of net income for the fiscal year of 2025; **(b.ii)** information on the names of the candidates nominated to compose the Fiscal Council; **(b.iii)** the proposal for the compensation of the members of the Board of Directors, the Executive Board and the Fiscal Council for the year 2026; **(b.iv)** comparative table of the proposal to amend the Bylaws and respective justification, as well as its consolidated version; **(b.v)** the Company's Stock Option Plan, highlighting the proposed amendments; and **(b.vi)** other information required by CVM Resolution No. 80, of March 29, 2022, and CVM Resolution No. 81, of March 20, 2022 ("CVM Resolution 81"), including the guidelines and instructions for participation in the Meeting.

In addition, the following were also made available to Shareholders in the same places indicated above: **(a)** Management Report; **(b)** Financial Statements accompanied by the Explanatory Notes for the fiscal year ended December 31, 2025; **(c)** Opinion of the Independent Auditors; **(d)** Opinion of the Fiscal Council; **(e)** Opinion of the Statutory Audit Committee; **(f)** Annual Summary Report of the Activities of the Statutory Audit Committee; **(g)** Comments by the Executive Officers on the Company's financial condition, pursuant to item 2 of the Reference Form, as required by Article 10 of CVM Resolution 81; and **(h)** DFP Form - Standardized Financial Statements.

The Shareholder's participation in the Meeting may be in person, by a duly constituted attorney-in-fact, or via remote ballot. Shareholders who wish to participate in person must attend the Meeting, in person or through a duly constituted attorney-in-fact, with the documents described in the Participation Manual or, preferably, send the Company a simple copy of such documents exclusively through the Atlas Governance (<https://atlasagm.com/>), up to two (2) days in advance of the date designated for the Meeting, that is, until April 22, 2026.

Pursuant to CVM Resolution 81 and in order to facilitate and encourage the participation of its Shareholders, the Company provides the remote voting system, allowing its Shareholders to send remote voting ballots through their respective custody agents, central depository, bookkeeper or directly to the Company, according to the detailed guidelines contained in the Participation Manual. As provided for in Articles 26 et seq. of CVM Resolution 81, the Company's Shareholders may submit, as of this date and until April 20, 2026, their voting instructions in relation to the matters subject to the Meeting by filling out and sending the remote voting ballots.

The Company understands that holding this Meeting in person reinforces transparency, corporate governance, the effective participation of shareholders, and reflects the historical coherence of the meetings previously held. This model provides a more dynamic environment for debates, favoring direct interaction between shareholders and managers, in addition to

providing greater clarity in the presentation and clarification of doubts about the financial statements and other relevant topics.

São Paulo, March 24, 2026.

**Marcos Antonio Molina dos Santos**  
**Chairman of the Board of Directors**