



**BRF S.A.**

**PUBLICLY-HELD COMPANY**

**CNPJ 01.838.723/0001-27**

**NIRE 42.300.034.240**

**CVM 16269-2**

**CONSOLIDATED SYNTHETIC VOTING MAP  
ORDINARY AND EXTRAORDINARY GENERAL MEETING**

Meeting to be held on March 28, 2022

**BRF S.A.** ("BRF" or "Company") (B3: BRFS3; NYSE: BRFS), pursuant to article 21-W, third paragraph, of CVM Instruction nº. 481 of December 17, 2009, hereby provides its shareholders with the consolidated synthetic voting map of the Ordinary and Extraordinary General Meeting to be held on March 28, 2022 ("General Meeting"), which adds the remote votes sent directly to the Company to the votes cast sent through custody and bookkeeping agents, as attached.

São Paulo, March 24, 2021

**Carlos Alberto Bezerra de Moura**

Chief Financial and Investor Relations Officer

**BRF S.A.**

## OGM - Ordinary General Meeting

### Synthetic Consolidated Preliminary Voting Map

Description of Resolution	Asset	Approve	% Total Approval	Reject	% Total Rejection	Abstain
1. To take the Management's accounts, examine, discuss and vote on the Management Report, the Financial Statements and other documents related to the fiscal year ended on December 31, 2021, including the absorption of the profit of such year by the balance of accumulated losses	ON	210,159,464	98.51%	3,174,389	1.49%	100,153,581
2. To set at 10 (ten) the number of members to compose the Board of Directors	ON	285,606,510	98.67%	3,836,541	1.33%	24,044,383
3. Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to article 141 of Law No. 6,404/1976?	ON	9,930,916	5.48%	171,320,548	94.52%	132,235,970
4. Approve the election of the members of the Board of Directors who are members of the slate indicated below	ON	301,420,199	96.95%	9,485,536	3.05%	2,581,699
5. If one of the candidates that is part of the above slate is no longer part of it, can the votes corresponding to your shares continue to be conferred on that slate?	ON	86,782,182	32.30%	181,911,033	67.70%	44,794,219
6. In case of adoption of the multiple vote election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the above-mentioned slate? (The shareholder must be aware that the equal distribution will consider the division of the percentage of 100% among the members of the chosen slate up to the first two decimal places, without rounding, and that the fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being disregarded in the multiple vote procedure, in which case the shareholder may not vote with all his/her shares)	ON	158,249,176	82.19%	34,280,471	17.81%	120,957,787
VM - Marcos Antonio Molina dos Santos	ON	24,294,241	100.00%	-	0.00%	-
VM - Sergio Agapito Rial	ON	24,277,628	100.00%	-	0.00%	-
VM - Marcia Aparecida Pascoal Marçal dos Santos	ON	24,342,773	100.00%	-	0.00%	-
VM - Augusto Marques da Cruz Filho	ON	15,899,646	100.00%	-	0.00%	-
VM - Deborah Stern Vieitas	ON	15,883,033	100.00%	-	0.00%	-
VM - Flávia Maria Bittencourt	ON	15,948,178	100.00%	-	0.00%	-
VM - Oscar de Paula Bernardes Neto	ON	15,698,569	100.00%	-	0.00%	-
VM - Pedro de Camargo Neto	ON	15,851,313	100.00%	-	0.00%	-
VM - Altamir Batista Mateus da Silva	ON	24,344,726	100.00%	-	0.00%	-
VM - Eduardo Augusto Rocha Pocetti	ON	15,815,935	100.00%	-	0.00%	-
8. Approve the election of Mr. Marcos Antonio Molina dos Santos for the position of Chairman of the Board of Directors and Mr. Sergio Agapito Rial for the position of Vice-Chairman of the Board of Directors	ON	307,959,908	98.49%	4,710,526	1.51%	817,000
9. To set the annual global compensation for fiscal year 2022 for the Company's Management (Board of Directors and Statutory Management) in the amount of up to R\$109.898.000,00 (one hundred and nine million, eight hundred and ninety-eight thousand reais). This amount refers to the proposed limit for fixed compensation (salary or pro-labore, direct and indirect benefits) and benefits motivated by the termination of the position, as well as variable remuneration (profit sharing) and amounts in connection with the Stock Option Plan and the Company's Restricted Stocks Plan Plano de Outorga de Opção de Compra de Ações e Plano de Outorga de Ações Restritas da Companhia	ON	116,386,298	63.33%	67,386,791	36.67%	129,714,345
10. To set the compensation for the fiscal year 2022 for the effective members of the Fiscal Council in an amount corresponding to 10% (ten percent) of the average value of the compensation attributed to the Company's Directors (not including benefits, representation allowances and profit sharing) , pursuant to article 162, paragraph 3, of Law No. 6,404/1976	ON	248,699,997	99.88%	289,100	0.12%	64,498,337
CF: Bernardo Szpigel (Efetivo) / Valdecyr Maciel Gomes (Suplente)	ON	255,147,040	99.90%	250,000	0.10%	58,090,394
CF: Ana Paula Teixeira de Sousa (Efetivo) / Cristina Ferreira de Brito (Suplente)	ON	254,998,740	99.90%	250,000	0.10%	58,238,694
CF: Atilio Guaspari (Efetivo) / Marcus Vinícius Dias Severini (Suplente)	ON	245,503,977	96.18%	9,744,763	3.82%	58,238,694

## EGM - Extraordinary General Meeting

### Synthetic Consolidated Preliminary Voting Map

Description of Resolution	Asset	Approve	% Total Approval	Reject	% Total Rejection	Abstain
1. Amend article 5, caput, of the Company's Bylaws, in order to reflect the change in the capital stock of R\$12.553.417.953,36 (twelve billion, five hundred and fifty-three million, four hundred and seventeen thousand, nine hundred and fifty-three reais and thirty-six centavos), divided into 812,473,246 (eight hundred and twelve million, four hundred and seventy-three thousand, two hundred and forty-six) common shares, all registered, book-entry and without par value, to R\$13,053,417,953.36 (thirteen billion, fifty-three million, four hundred and seventeen thousand, nine hundred and fifty-three reais and thirty-six centavos), divided into 1,082,473,246 (one billion, eighty-two million, four hundred and seventy-three thousand, two hundred and forty-six) common shares, all registered, book-entry and without par value, as a result of the public offering, with restricted placement efforts, carried out by the Company as approved at the Extraordinary Shareholders' Meeting held on 01.17.2022 and at the Board of Directors' meetings held on 01.17.2022 and 02.01.2022	ON	281,399,596	100.00%	-	0.00%	24,044,383
2. Add item (vii) to article 16 of the Company's Bylaws, to provide for the competence of the General Meeting to approve the execution of transactions and business with related parties or the sale or contribution of assets, whenever, in any of these cases, the value of the transaction or business corresponds to more than 50% (fifty percent) of the value of the Company's total assets included in its last balance sheet approved at the General Meeting, in accordance with the provisions of article 122, item X, of Law No. 6,404/1976, as amended by Law No. 14,195/2021	ON	281,399,596	100.00%	-	0.00%	24,044,383
3. Amend article 23, item (xxvii), and article 25, item (vi), of the Company's Bylaws, to adjust them to the proposed wording for article 16, item (vii), of the Bylaws, in accordance with the new wording of article 122, item X, of Law No. 6,404/1976, provide by Law No. 14,195/2021	ON	281,399,596	100.00%	-	0.00%	24,044,383
4. Amend paragraph 1 of article 24 of the Company's Bylaws, to provide that the positions of Chairman of the Board of Directors and Global Chief Executive Officer cannot be cumulated by the same person, under any circumstances, as provided for in article 138, paragraph 3, of Law No. 6,404/1976, included by Law No. 14,195/2021, with the consequent exclusion of paragraph 2 of Article 24 of the Bylaws and renumbering of the following paragraphs, as well as cross-reference adjustments	ON	281,399,596	100.00%	-	0.00%	24,044,383
5. Consolidate the Company's Bylaws with the approved amendments	ON	281,399,596	100.00%	-	0.00%	24,044,383