

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON APRIL 24, 2026**

(Drawn up in the form of a summary, as provided for in article 130, § 1, of Law No. 6,404, of December 15, 1976)

1. **Date, Time and Place**: Held on April 24, 2026, at 8:00 a.m., exclusively in person, at the headquarters of BRF S.A. ("BRF" or "Company"), in the City of Itajaí, State of Santa Catarina, at Rua Jorge Tzachel, 475, Bairro Fazenda.
  
2. **Call and Publications**: The call was waived due to the attendance of the shareholder holding 100% (one hundred percent) of the Company's capital stock, pursuant to paragraph 4 of article 124 of Law No. 6,404/1976. The publication of the Notice provided for in article 133 of Law No. 6,404/1976 was also waived, in view of the presence of the sole shareholder and the declaration that it had prior knowledge of the documents referred to therein, as provided for in paragraph 4 of article 133 of Law No. 6,404/1976. The Management Report, the Financial Statements and respective Explanatory Notes, the Independent Auditors' Report, the Audit and Integrity Committee Opinion and the Annual Summary Report of the Audit and Integrity Committee were made available on the websites of the Brazilian Securities and Exchange Commission ([gov.br/cvm/](http://gov.br/cvm/)), B3 S.A. – Brasil, Bolsa, Balcão ([b3.com.br/](http://b3.com.br/)) and the Company ([ri.mbrf.com/](http://ri.mbrf.com/)) on March 18, 2026, as well as published, on April 10, 2026, in the newspaper Valor Econômico (pages F12 to F19), in compliance with the provisions of article 133, paragraph 3, together with article 289 of Law No. 6,404/1976, as amended by Law No. 13,818/2019.
  
3. **Attendance**: The meeting was installed with the presence of the shareholder holding 100% (one hundred percent) of the Company's capital stock, thus verifying the existence of a legal quorum for the holding of the Shareholders' Meeting. Also present, in compliance with the provisions of articles 134, paragraph 1, of Law No. 6,404/1976: (i) the Chairman of the Board of Directors, Mr. Marcos Antonio Molina dos Santos; (ii) the Vice President of Finance, Investor Relations, Management and Technology, Mr. José Ignácio Scoseria Rey; (iii) the Coordinator of the Audit and Integrity Committee, Mr. Eduardo Augusto Rocha Pocetti; and (iv) the representative of Grant Thornton Auditores Independentes, Mr. Jefferson Diniz.
  
4. **Board**: President: Mr. Marcos Antonio Molina dos Santos; Secretary: Mateus Boeira Garcia.
  
5. **Agenda**: (i) To take the accounts of the managers, examine, discuss and vote on the Management Report, the Financial Statements and other documents related to the year ended December 31, 2025; (ii) To resolve on the allocation of net income for the fiscal year 2025; (iii) To set the number of members to compose the Board of Directors; (iv) To elect the members of

the Board of Directors; and (vi) To set the annual global compensation of the Company's management for the year 2026.

## **6. Approved Resolutions:**

**6.1.** Initially, the shareholder holding shares representing 100% (one hundred percent) of the Company's capital stock approved the drafting of the minutes of this Meeting in the form of a summary of the facts that occurred, containing the transcription only of the resolutions taken, and its publication with the omission of the shareholder's signature, as provided for in paragraphs 1 and 2 of article 130 of Law No. 6,404/1976.

## **6.2. At the Annual General Meeting**

After examining and discussing the matters on the Agenda, the sole shareholder approved, without any reservations or restrictions, the following resolutions:

**6.2.1.** The Company's management accounts and financial statements for the fiscal year ended December 31, 2025, accompanied by the management report, the explanatory notes, the independent auditors' report, the opinion of the Audit and Integrity Committee, the summary annual report of the Audit and Integrity Committee and the Management's comments on the Company's financial condition;

**6.2.2.** The allocation of the results in view of the calculation of net income in the fiscal year ended December 31, 2025, in the total amount of R\$ 3,328,796,999.00 (three billion, three hundred and twenty-eight million, seven hundred and ninety-six thousand, nine hundred and ninety-nine reais), which, deducted from the portion allocated to the legal reserve, pursuant to article 193 of Law No. 6,404/1976, in the amount of R\$ 166,439,849.95 (one hundred and sixty-six million, four hundred and thirty-nine thousand, eight hundred and forty-nine reais and ninety-five cents), makes a total adjusted net income of R\$ 3,162,357,149.05 (three billion, one hundred and sixty-two million, three hundred and fifty-seven thousand, one hundred and forty-nine reais and five cents) and R\$ 12,687,390.34 (twelve million, six hundred and eighty-seven thousand, three hundred and ninety reais and thirty-four cents) of actuarial gains. Thus, the total amount of R\$ 3,175,044,539.39 (three billion, one hundred and seventy-five million, forty-four thousand, five hundred and thirty-nine reais and thirty-nine cents), calculated as adjusted net income for the fiscal year ended December 31, 2025, was allocated for distribution to shareholders in the form of dividends and interest on equity. The Board also informed that, as the amount of dividends and interest on equity already distributed exceeded the amount of the mandatory dividend provided for in article 36, item (ii), of the Bylaws, equivalent to 25% (twenty five percent) of the adjusted net income for the year, no new distribution of dividends and/or interest on equity for the fiscal year 2025 was proposed;

**6.2.3.** The establishment of the number of three (3) members to compose the Company's Board of Directors, for the term of office to be initiated on the date of this Meeting and until the Annual General Meeting to be held in the fiscal year of 2028;

**6.2.4.** The election of the following members of the Company's Board of Directors, all with a term of office until the Annual Shareholders' Meeting to be held in the 2028 fiscal year: **(i) Marcos Antonio Molina dos Santos**, Brazilian, married, businessman, bearer of Identity Card RG No. 19.252.134 SSP/SP, registered with the CPF/MF under No. 102.174.668-18, with business address at Avenida das Nações Unidas, No. 14.401, Torre Jequitibá, 25th Floor, São Paulo – SP, Zip Code 04794000; **(ii) Marcia Aparecida Pascoal Marçal dos Santos**, Brazilian, married, businesswoman, bearer of Identity Card RG No. 33. 647.816-1 SSP/SP, registered with the CPF/MF under No. 182.070.698-21, with business address at Avenida das Nações Unidas, No. 14.401, Torre Jequitibá, 25th Floor, São Paulo – SP, Zip Code 04794-000; and **(iii) Tang David**, Brazilian, married, business administrator, registered with the CPF/MF under No. 213.882.168-41 and bearer of Identity Card RG No. 10.623.534-5 SSP/SPS, with business address in the city of São Paulo, State of São Paulo, Avenida das Nações Unidas, No. 14.401, 25th floor, Chácara Santo Antônio, Zip Code 04794-000.

**6.2.4.1.** The election of Mr. Marcos Antonio Molina dos Santos, qualified above, as Chairman of the Board of Directors, with a term of office until the Annual General Meeting to be held in the fiscal year 2028.

**6.2.5.** The establishment of the annual global compensation for the year 2026 for the members of the Board of Directors and the Executive Board in the amount of up to R\$101,997,414.00 (one hundred and one million, nine hundred and ninety-seven thousand, four hundred and fourteen reais), which covers the proposed limit for fixed compensation (salary or pro-labore, direct and indirect benefits), benefits motivated by the termination of the exercise of the position, as well as variable compensation (profit sharing) and amounts related to Share-Based Compensation Plans of the Company and/or its parent company.

**7. Adjournment:** There being no further business to discuss and in the absence of any other manifestation, the Meeting was closed and these minutes were drawn up, which were signed by the members of the Board and by the shareholder holding 100% (one hundred percent) of the Company's voting capital stock.

Itajaí (SC), April 24, 2026.

Board:

Marcos Antonio Molina dos Santos President	Mateus Boeira Garcia Secretary
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Present Shareholder:

Marfrig Global Foods S.A.