

BRF S.A.
Publicly Held Company
CNPJ 01.838.723/0001-27
NIRE 42.300.034.240
CVM 1629-2

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON
NOVEMBER 09, 2020**

- 1. Date, Time and Place:** Meeting held on November 09, 2020, at 03:00 p.m., by videoconference.
- 2. Summons and Presence:** Summons duly held pursuant to Article 21 of the Bylaws of BRF S.A. ("Company"), considering the presence of the totality of the members of the Board of Directors: Mr. Pedro Pullen Parente ("Mr. Pedro Parente"), Mr. Augusto Marques da Cruz Filho ("Mr. Augusto Cruz"), Mr. Dan Ioschpe ("Mr. Dan Ioschpe"), Mrs. Flavia Buarque de Almeida ("Mrs. Flavia Almeida"), Mr. José Luiz Osório de Almeida Filho ("Mr. José Osório"), Mr. Luiz Fernando Furlan ("Mr. Luiz Furlan"), Mr. Ivandré Montiel da Silva ("Mr. Ivandré Montiel"), Mr. Roberto Rodrigues ("Mr. Roberto Rodrigues"), Mrs. Flavia Maria Bittencourt ("Mrs. Flavia Bittencourt") and Mr. Marcelo Feriozzi Bacci ("Mr. Marcelo Bacci").
- 3. Presiding Board:** Chairman: Mr. Pedro Pullen Parente. Secretary: Mr. Carlos Eduardo de Castro Neves.
- 4. Agenda: (i)** Analysis and Approval of the Quarterly Financial Information for the Quarter ended on September 30, 2020 ("3rd ITR/2020").
- 5. Resolutions:** The members approved, by unanimous votes and with no restrictions, the drawing up of the present minutes in summary form. Once the agenda had been examined, the following matters were discussed, and the following resolutions were taken:
 - 5.1. Analysis and Approval of the 3rd ITR/2020.** The members of the Board of Directors, by unanimous votes of the present members and without reservations and, in accordance with the recommendation of the Finance and Risk Management Committee and the Audit and Integrity Committee, approved the 3rd ITR/2020, together with the Management Report, explanatory notes and independent auditors' opinion.
- 6. Documents Filed at the Company:** The documents related to the agenda that supported the resolutions taken by the members of the Board of Directors or information presented during the meeting were filed at the Company's head office.

BRF S.A.
Publicly Held Company
CNPJ 01.838.723/0001-27
NIRE 42.300.034.240
CVM 1629-2

**MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON
NOVEMBER 09, 2020**

7. Closure: There being no other matters to be discussed, the Chairman declared the meeting closed, during which time the present minutes were drawn up in summary form by electronic processing and, having been read and found correct by all those present, were signed.

I certify that the above text is a faithful copy of the minutes which are filed in Book No. 8, pages 21 and 22, of the Minutes of the Ordinary and Extraordinary Meetings of the Company's Board of Directors.

São Paulo, November 09, 2020.

Carlos Eduardo de Castro Neves
Secretary