



MARFRIG GLOBAL FOODS SA
Publicly held company
CNPJ/MF No. 03.853.896/0001-40
(B3: MRFG3)

SYNTHETIC VOTING MAP

EXTRAORDINARY GENERAL MEETING INITIATED AND SUSPENDED ON JUNE 18, 2025, AND TO BE RESUMED AND CONCLUDED ON AUGUST 05, 2025

São Paulo, August 04, 2025 – Marfrig Global Foods SA (“Marfrig” or “Company”), pursuant to Article 46-B, sole paragraph, and Article 46-C, item II, of the CVM Resolution No. 81, of March 29, 2022, hereby discloses the consolidated synthetic remote voting map for the Extraordinary General Meeting to be held on August 04, 2025 (“EGM”).

Tang David

Vice President of Finance and DRI
Marfrig Global Foods S.A.

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IR CONTACTS

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ANNEX

Deliberations of the Extraordinary General Meeting				
Deliberation Code	Description of the Deliberation	Vote / Deliberation	Number of Shares	% of total shares
1	Approval of the “Protocol and Justification for the Incorporation of Shares Issued by BRF S.A. by Marfrig Global Foods S.A.”, entered into on May 15, 2025 between the Company and BRF S.A. (“BRF”), which establishes the terms and conditions for the incorporation of all shares issued by BRF not held by Marfrig (“Merger of Shares” and “Protocol and Justification”, respectively), under the terms of the Management Proposal.	Approve	66.331.907	7,95%
		Reject	350	0,00%
		Abstain	254.796	0,03%
2	The approval of the Merger of Shares, the effectiveness of which will be subject to the verification (or waiver, as applicable) of the Condition (as defined in the Protocol and Justification) and the advent of the date on which the Merger of Shares will be considered consummated, as set out in the Protocol and Justification (“Closing Date”) and the terms of the Management Proposal.	Approve	66.331.558	7,95%
		Reject	459	0,00%
		Abstain	255.036	0,03%
3	Approval of the increase in the Company's share capital, the issuance of common shares issued by the Company, as well as the consequent amendment of the Company's bylaws (“Bylaws”), with delegation to the Company's board of directors of the powers to confirm the effective number of shares to be issued by the Company, in the event of adjustments to the Exchange Ratio (as defined in the Protocol and Justification), within the scope of the Merger of Shares, subject to the verification (or waiver, as the case may be) of the Condition and the advent of the Closing Date, under the terms of the Management Proposal.	Approve	65.642.176	7,86%
		Reject	690.081	0,08%
		Abstain	254.796	0,03%

4	Ratification of the appointment of Apsis Consultoria Empresaria Ltda. as the appraisal company responsible for preparing the (a) appraisal report, at market value, of the shares issued by BRF to be incorporated by the Company, within the scope of the Merger of Shares (“Appraisal Report for Merger of Shares”); and (b) appraisal report containing the calculation of the exchange ratio of the shares held by the non-controlling shareholders of BRF, based on the net equity value of the shares of the Company and BRF, with both assets being appraised according to the same criteria and on the same date, at market prices, pursuant to article 264 of the Brazilian Corporations Law (“Appraisal Report 264”), under the terms of the Management Proposal.	Approve	66.323.181	7,94%
		Reject	459	0,00%
		Abstain	263.413	0,03%
5	The approval of the Appraisal Report for Merger of Shares, under the terms of the Management Proposal.	Approve	66.323.233	7,94%
		Reject	459	0,00%
		Abstain	263.361	0,03%
6	The approval of the Appraisal Report 264, under the terms of the Management Proposal.	Approve	66.322.978	7,94%
		Reject	459	0,00%
		Abstain	263.616	0,03%
7	The change of the Companys corporate name, with the consequent change of the Bylaws, subject to the advent of the Closing Date and the completion of the Merger of Shares, under the terms of the Management Proposal.	Approve	66.330.442	7,95%
		Reject	1.455	0,00%
		Abstain	255.156	0,03%
8	Consolidation of the Bylaws, subject to the advent of the Closing Date and the completion of the Merger of Shares, under the terms of the Management Proposal.	Approve	66.331.547	7,95%
		Reject	350	0,00%
		Abstain	255.156	0,03%
9	Authorization to the Companys management to perform all acts necessary to complete the Merger of Shares, under the terms of the Management Proposal.	Approve	66.331.547	7,95%
		Reject	350	0,00%
		Abstain	255.156	0,03%