

**MARFRIG GLOBAL FOODS S.A.**

Publicly Traded Company  
CNPJ/MF No. 03.853.896/0001-40  
NIRE 35.300.341.031

**MINUTES OF THE AUDIT COMMITTEE MEETING  
HELD ON MAY 15, 2025**

- 1 **DATE, TIME AND PLACE:** Held on May 15, 2025, at 9:00 a.m., in person, at the headquarters of Marfrig Global Foods S.A. ("**Company**" or "**Marfrig**"), located in the city of São Paulo, State of São Paulo, at Avenida Queiroz Filho No. 1.560, Block 5 (Sabiá Tower), Room 301, Vila Hamburguesa, ZIP Code 05319-000, as well as by videoconference.
- 2 **CALL NOTICE AND ATTENDANCE:** The call notice was waived due to the presence of all the members of the Company's statutory audit committee ("**Committee**"), namely Mr. Antonio dos Santos Maciel Neto, Mr. José Mauro Depes Lorga and Mr. José Luiz Sanches.
- 3 **PRESIDING:** President: Antonio dos Santos Maciel Neto; Secretary: Ricardo Araujo Rocha.
- 4 **AGENDA:** To discuss and resolve on (i) the Company's quarterly financial information for the three-month period ended March 31, 2025, included in the respective Quarterly Information Form - ITR ("**ITR 1<sup>st</sup> Quarter/2025**"); and (ii) the proposal by the Company's management regarding the incorporation by the Company of all the shares issued by its subsidiary BRF S.A., a publicly-traded company, registered with the National Register of Legal Entities of the Ministry of Finance (CNPJ/MF) under No. 01.838.723/0001-27, with registered office in the city of Itajaí, State of Santa Catarina, at Rua Jorge Tzachel, 475, Bairro Fazenda, ZIP Code 88301-600 ("**BRF**"), pursuant to article 252 of Law No. 6, 404, of December 15, 1976 ("**Brazilian Corporate Law**" and "**Merger**", respectively), subject to the terms and conditions set forth in the "Plan of Merger of BRF S.A. Shares by Marfrig Global Foods S.A.", to be duly executed between the Company and BRF ("**Plan of Merger**").
- 5 **RESOLUTIONS:** After reading, analyzing and discussing the supporting documents related to the items on the agenda, the members of the Committee decided unanimously and without any reservations as follows:
  - (i) recommend to the Company's board of directors ("**Board of Directors**") the approval of the ITR 1st Quarter/2025, accompanied by management's comments, the explanatory notes and the review report issued by the Company's independent auditor; and
  - (ii) considering the recommendation of the independent special committee of the Company, constituted pursuant to the resolution of the Company's board of directors approved at the meeting held on April 24, 2025, responsible for negotiating the terms and conditions of the Merger (in particular the replacement ratio applicable to it, under the terms of the Plan of Merger), to recommend to the Board of Directors the approval of the proposal for the Merger, under the terms provided for in the Plan of Merger, to be submitted to the Company's extraordinary general meeting, under the terms of the applicable legislation and regulations.

- 6 **CLOSING:** There being no further business, the meeting was adjourned. These minutes were read, approved and signed by the presiding officers and the Committee members which were present.

São Paulo, May 15, 2025.

Presiding:

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**Antonio dos Santos Maciel Neto**

President

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**Ricardo Araujo Rocha**

Secretary

Members:

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**Antonio dos Santos Maciel Neto**

Coordinator

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**José Mauro Depes Lorga**

Member

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**José Luiz Sanches**

Member