

MARFRIG GLOBAL FOODS S.A.

Public Company

CNPJ No. 03.853.896/0001-40

NIRE No. 35.300.341.031

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MAY 06, 2022

Date, Time and Place: On May 06, 2022, at 10:00 am, at the registered office of Marfrig Global Foods S.A. ("**Company**") located at Avenida Queiroz Filho, No. 1560, Block 5, Sabiá Tower, 3rd floor, Room 301, District of Vila Hamburguesa, ZIP CODE 05319-000, in the City of São Paulo, State of São Paulo.

Call Notice and Attendance: Call notice regularly sent to all the Company's Directors, pursuant to the Company's Bylaws. Messrs. Marcos Antonio Molina dos Santos – Chairman of the Board of Directors, Alain Emile Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Silva Waack and Rodrigo Marçal Filho were present.

Presiding Board: Chairman: Mr. Marcos Antonio Molina dos Santos; **Secretary:** Mr. Heraldo Geres

Agenda: To resolve on the contracting of the Certificate of Agribusiness Credit Rights ("CDCA").

Resolutions: After examinations and debates on the matter on the Agenda, the members of the Board of Directors resolved, by unanimous vote of those present, to approve the contracting, by the Company, of a Certificate of Agribusiness Credit Rights ("CDCA") with Banco do Brasil S/A, in the amount of seven hundred million reais (BRL 700,000,000.00), maturing on May 24, 2028. The Executive Board is authorized to take all measures and perform the necessary acts for implementation of the resolutions approved herein, the acts already taken in this regard being ratified by the Board of Directors. **Closure:** There being no further business to discuss, these minutes were drawn up, which, after being read and approved, were signed by all attending Directors. **Signatures: Presiding Board: Chairman:** Marcos Antonio Molina dos Santos; **Secretary:** Heraldo Geres. **Members of the Board of Directors:** Messrs. Marcos Antonio Molina dos Santos – Chairman of the Board of Directors, Alain Emile Henry Martinet, Antonio dos Santos Maciel Neto, Herculano Aníbal Alves, Marcia Aparecida Pascoal Marçal dos Santos, Roberto Silva Waack and Rodrigo Marçal Filho.

I certify that this is a faithful copy of the minutes drawn up in the proper book.

São Paulo, May 06, 2022.

Heraldo Geres
Secretary