



**MARFRIG GLOBAL FOODS S.A.**  
**Publicly Held Company**  
**Corporate Tax ID (CNPJ/MF): 03.853.896/0001-40**  
**(B3: MRFG3)**

## **MATERIAL FACT**

**São Paulo, August 30, 2022** - Marfrig Global Foods S.A. (“Company” or “Marfrig” – B3: MRFG3 AND ADR Level 1: MRRTY), informs shareholders and the market in general, pursuant to Resolution of the Securities and Exchange Commission No. 44, of August 23, 2021, as follows:

On this date, the Company's Board of Directors, due to the resignation presented by **Mr. Miguel Gularte** from the position of Chief Executive Officer of Marfrig, approved the election of **Mr. Rui Mendonça Junior** – Brazilian, married, engineer, bearer of Identity Card RG No. 900.862.194-9 SSP/RS, registered with the CPF/MF under nº. 207.399.070-34, with address at Avenida Queiroz Filho, No. 1560, Block 5, Torre Sabiá, 3rd Floor, Vila Hamburguesa, City of São Paulo, CEP 05319-000, to occupy the position of Chief Executive Officer of the Company.

**Mr. Rui Mendonça Junior** is an engineer, holding MBA in Agribusiness Management, he has been working in the sector for over 40 years in different areas such as operation, production and finance, and also has international experience in Australia and the United States. He has been at Marfrig since 2007, where he currently holds the position of Director of Processed Products in South America.

The Company thanks to **Mr. Miguel de Souza Gularte** for his dedication and for the relevant services provided to the Company.

**Tang David**  
Chief Financial and Investor Relations Officer  
**Marfrig Global Foods S.A.**

Telephone: +55 (11) 3792-8600

**IR CONTACTS**  
<https://ri.marfrig.com.br/>

e-mail: [ri@marfrig.com.br](mailto:ri@marfrig.com.br)

