

MARFRIG GLOBAL FOODS S.A.
Publicly Held Company
Corporate Taxpayer ID (CNPJ/MF) No. 03.853.896/0001-40
Company Registry (NIRE) No. 35.300.341.031

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON APRIL 20, 2023

Date, Time and Venue: At 9 a.m., on April 20, 2022, at the registered office of Marfrig Global Foods S.A. ("**Company**") located at Avenida Queiroz Filho, No. 1560, Bloco 5, Torre Sabiá, 3º andar, Sala 301, Vila Hamburguesa, CEP 05319-000, in the City and State of São Paulo.

Call Notice and Attendance: The call notice was duly sent to all Directors of the Company, in accordance with the Bylaws of the Company. The meeting was attended by Marcos Antonio Molina dos Santos – Chairman of the Board, 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.

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

Agenda: 1) Resolve on the composition of the Board of Directors' Advisory Committees;

Resolutions: 1) After examining and debating the item on the Agenda, the members of the Company's Board of Directors, by unanimous vote of those in attendance, resolve to renew the mandate, for a period of two (2) years starting on the present date and ending on April 20, 2025, of the following members of the Advisory Committees to the Board of Directors, which will be as follows: **a) the Sustainability Committee:** Messrs. **Roberto Silva Waack** (Coordinator) Brazilian, married, biologist and business administrator, bearer of identity card RG nº 11.207.342-6 SSP/SP, enrolled in the CPF/MF under nº 029.327.158-52; **Marcelo de Camargo Furtado**, Brazilian, chemical engineer, bearer of identity card RG nº 15.192.431-4, enrolled in the CPF/MF under nº 054. 087.568-66; **Daniela Mariuzzo**, Brazilian, food engineer, bearer of identity card RG nº 19.769.520-6, enrolled in the CPF/MF under nº 168.359.918-79; **Marcella Fernanda Marçal dos Santos**, Brazilian, single, student, bearer of identity card RG nº 50. 364.198-4 SSP/SP, enrolled in the CPF/MF under no. 541.233.298-61; **Alain Emile Henri Martinet**, French, married, business administrator, bearer of the French passport no. 11AX34135, enrolled in the CPF/MF under no. 233.887.318-10; **Paulo Pianez Junior**, Brazilian, economist, bearer of the identity card RG no. 19. 250.754 SSP/SP, enrolled in the CPF/MF under no. 083.886.738-31; and **Ana Yang**, Brazilian, married, business administrator, bearer of identity card RG. no. 38.941.334 SSP/SP, enrolled in the CPF/MF under no. 253.388.878-86; **b) Remuneration, Corporate Governance and Human Resources Committee:** Messrs. **Antonio dos Santos Maciel Neto** (Coordinator), Brazilian, married, engineer, bearer of identity card RG nº 1.004.997-0 SSP/PR, enrolled in the CPF/MF under nº 532.774.067-68; **Herculano Aníbal Alves**, Brazilian,

married, economist, bearer of identity card RG nº 5.306.068, SSP/SP, enrolled in the CPF/MF under nº 463.463. 178-49; **Marcos Fernando Marçal dos Santos**, Brazilian, single, businessman, holder of identity card RG nº 36.740.929-X SSP/SP, enrolled in the CPF/MF under nº 387.480.138-11; and **Heraldo Geres**, Brazilian, married, lawyer, enrolled in the CPF/MF under nº 119.691.688-89 and holder of identity card RG nº 18.149.948-4 SSP/SP; **c) Financial Committee:** Messrs. **Herculano Aníbal Alves** (Coordinator), Brazilian, married, economist, bearer of identity card RG nº 5.306.068, SSP/SP, enrolled in the CPF/MF under nº 463.463.178-49; **Tang David**, Brazilian, married, business administrator, enrolled in the CPF/MF under nº 213.882.168-41, holder of identity card RG nº 10.623.534-5 SSP/SP; and **Marcia Aparecida Pascoal Marçal dos Santos**, Brazilian, married, businesswoman, holder of identity card RG nº 33.647.816-1 SSP/SP, enrolled in the CPF/MF under nº 182.070.698-2; and **d) Statutory Audit Committee:** Messrs.: **Antonio dos Santos Maciel Neto** (coordinator), Brazilian, married, engineer, bearer of identity card RG nº 1.004.997-0 SSP/PR, enrolled in the CPF/MF under nº 532.774.067-68; **José Mauro Depes Lorga**, Brazilian, married, economist, bearer of identity card RG. No. 04.171.198-7 (IFP/RJ), enrolled in the CPF/MF under No. 711.509.277-04; and **Lúcio Abrahão Monteiro Bastos**, Brazilian, married, lawyer, bearer of identity card RG. No. 19.276.913-3, enrolled in the CPF/MF under No. 090.776.838-52. Committee members will remain in office until the new elected members take office. **Closure:** There being no further matters to address, these minutes were drawn up, read, approved and signed by all members in attendance. **Signatures: Presiding: Chairman:** Marcos Antonio Molina dos Santos; **Secretary:** Heraldo Geres. **Members of the Board of Directors:** 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.

São Paulo, April 20, 2022.

Heraldo Geres
Secretary