



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

**MATERIAL FACT**  
**CANCELLATION OF SHARES HELD IN TREASURY**

**São Paulo, August 10, 2021** - Marfrig Global Foods S.A. ("**Marfrig**" or "**Company**"), communicates to its shareholders and the market in general, in accordance of with the article 30, §1º "b" of Law nº6.404/76 and the article 2º of ICVM nº 358/02, that its Board of Directors, in a meeting held on August 10, 2021, approved the cancellation of 20,000,000 (twenty million) common shares held in treasury, issued by the Company, without par value and not reducing the Company's capital stock.

Therefore, the Company's capital stock is now divided into 691,369,913 (six hundred and ninety-one million three hundred and sixty nine thousand nine hundred and thirteen) ordinary common shares, all nominative, book-entry and without par value. The article 5º of the Company's bylaws will be adjusted to follow the cancellation of shares hereby established in an Extraordinary Shareholders Meeting to be summoned in due course.

**Tang David**  
Chief Financial and Investor Relations Officer

