



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

Synthetic Voting Map
Annual and Extraordinary Shareholders Meeting to be held on April 08, 2021

São Paulo, April 06, 2021 - Marfrig Global Foods S.A. ("**Marfrig**" or "**Company**"), pursuant to Instruction 480 dated December 7, 2009, as amended ("ICVM 480"), and Instruction 561 dated April 7, 2015 ("ICVM 561"), both issued by the Securities and Exchange Commission of Brazil, provides its shareholders with the synthetic voting map of the Annual and Extraordinary Shareholders Meeting to be held on April 08, 2021 ("Shareholders Meeting"), which adds the remote votes cast sent through custody and bookkeeping agents, as attached.

The Shareholders Meeting will be held on April 08, 2021, at 10:00 a.m., at the Company's head office located at Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá, 3rd floor, Room 301, Vila Hamburguesa, in the City of São Paulo, State of São Paulo.

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

Tel: (11) 3796-0000

CONTATOS DE RI
www.marfrig.com.br/ri

e-mail: ri@marfrig.com.br



Synthetic Voting Map

DECISIONS OF ANNUAL SHAREHOLDERS MEETING				
Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
1	Receiving the management's annual report; reviewing and judging the financial statements as of and for the year ended December 31, 2020.	Approve	80.667.036,00	11,34%
		Against	75.000,00	0,01%
		Abstain	13.195.197,00	1,85%
2	Election of the board of directors by single group of candidates. Nomination of all members on the slate – Controlling Shareholder - Chapa Controlador – Chapa indicada pelo Controlador.	Approve	37.290.892,00	5,24%
		Against	55.878.109,00	7,86%
		Abstain	768.232,00	0,11%
3	If one of the nominees on the chosen slate is no longer part of it, should the votes corresponding to your shares still count towards the chosen slate?	Approve	36.900,00	0,01%
		Against	93.707.352,00	13,17%
		Abstain	192.981,00	0,03%
4	In the event of the adoption of a cumulative voting procedure, do you want to distribute your vote in percentages among the candidates on the chosen slate?	Approve	22.250.382,00	3,13%
		Against	1.143.453,00	0,16%
		Abstain	70.543.398,00	9,92%
5	<p>List of all nominees on the slate for indicating the percentage of votes to be attributed.</p> <p>Marcos Antonio Molina dos Santos 13,84 % Maria Aparecida Pascoal Marçal dos Santos 13,91% Roberto Silva Waack 14,50% Alain Emilie Henry Martinet 13,80% Rodrigo Marçal Filho 14,85% % Antonio dos Santos Maciel Neto 14,04 % Herculano Aníbal Alves 15,02%</p>			

Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
6	Election of the fiscal board by single group of candidates. Nomination of all members on the Slate	Approve	36.900,00	0,01%
		Against	1.136.909,00	0,16%
		Abstain	92.763.424,00	13,04%
7	If one of the nominees on the slate is removed to enable a separate election, in accordance with Article 161, Paragraph 4 and Article 240 of Federal Law 6,404 of 1976, should the votes corresponding to your shares continue to be counted towards the chosen slate?	Approve	36.900,00	0,01%
		Against	93.782.352,00	13,18%
		Abstain	117.981,00	0,02%
8	Separate election of the fiscal council - Common shares. Indication of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill in this field if he left the general election field blank)	Approve	93.937.233,00	13,21%
		Against	0	0,0%
		Abstain	0	0,0%
9	Setting the aggregate compensation of directors, officers and fiscal council members for 2021.	Approve	23.479.280,00	3,30%
		Against	70.230.583,00	9,87%
		Abstain	227.370,00	0,03%
10	To resolve on the allocation of net income and the distribution of dividends.	Approve	93.819.252,00	13,19%
		Against	0	0,0%
		Abstain	117.981,00	0,02%

DECISIONS OF EXTRAORDINARY SHAREHOLDERS MEETING

Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
1	Promote the update of the monetary expression of the share capital and the number of shares issued by the Company in the article 5 of the Bylaws, in accordance with capital increase resolutions, within the authorized capital limit, carried out by the Board of Directors at meetings held on June 27, July 25, August 25 and September 23, 2016, January 26, 2017 and December 17, 2019.	Approve	100.813.056,00	14,17%
		Against	4.647.200,00	0,65%
		Abstain	0	0,0%
2	Amend the head provision of article 6 of the Bylaws to increase the authorized capital limit from six hundred and thirty million (630,000,000) common shares, to one billion, two hundred and sixty million (1,260,000,000) common shares, and this is the amount that the Company is authorized, by resolution of the Board of Directors, to increase its share capital, regardless of the amendment to the Bylaws.	Approve	68.990.550,00	9,70%
		Against	36.469.706,00	5,13%
		Abstain	0	0,0%
3	Resolve on the change of the number of members to comprise the Board of Directors, in accordance with the statutory minimum provided in the Brazilian Corporate Law, which will be increased from five (5) to three (3), with the amendment to the head provision of article 16 of the Bylaws.	Approve	73.080.192,00	10,27%
		Against	32.380.064,00	4,55%
		Abstain	0	0,0%
4	Resolve on the inclusion of an additional form to represent the Company, which may also be represented by two officers, jointly, one of them being the Chief Executive Officer or the General Counsel, necessarily in conjunction with the Financial Administrative Officer or another Officer without a specific designation, with inclusion of item ii and amendments of the items iii and iv of article 26 of the Bylaws.	Approve	105.460.256,00	14,82%
		Against	0	0,0%
		Abstain	0	0,0%

Decision	Description of Decision	Vote Cast	Number of Shares	% of total Shares
5	Adjust the Company's Bylaws to B3's Novo Mercado Regulation, through: Amending the articles: Article 3º, Paragraph 2º, Article 12 with the exclusion of item x; Article 13, paragraph 1, paragraph 2, paragraph 4º inclusion of new paragraphs 5 and 6; article 16 paragraph 2, paragraph 3 and paragraph 4; article 19, items iii, xxiii and xxiv; article 27 paragraph 2 and inclusion of the new paragraph 3; article 28, head provision, inclusion of paragraph 2, paragraph 3 and inclusion of the new item vii of paragraph 4; head provision of article 31; head provision of article 32; and Article 43 (new article 33).	Approve	103.605.856,00	14,56%
		Against	1.854.400,00	0,26%
		Abstain	0	0,0%
6	Exclusion of current articles 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 46 for adaptation to the Novo Mercado Regulation and convergence to the procedures provided for the ICVM 361.	Approve	103.605.856,00	14,56%
		Against	1.854.400,00	0,26%
		Abstain	0	0,0%
7	Make wording adjustments with the amendment of head provision of article 1 to clarify that the Company is a corporation with authorized capital and governed by the applicable legal and regulatory provisions. Adjustments to sections, chapters, renumbering articles, paragraphs, items and cross-references will be made when applicable.	Approve	105.460.256,00	14,82%
		Against	0	0,0%
		Abstain	0	0,0%
8	Resolve on the Reinstatement of the Bylaws to include the changes mentioned above.	Approve	105.385.256,00	14,81%
		Against	75.000,00	0,01%
		Abstain	0	0,0%