

FUNDO JBS PELA AMAZÔNIA
(under incorporation)

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON SEPTEMBER 28, 2020

1. DATE, TIME, AND PLACE: Held on September 28, 2020, at 11 a.m., at the headquarters of Fundo JBS pela Amazônia (“Fund”), at Avenida Marginal Direita do Tietê, 500, subsolo, Bloco II, sala 32, Vila Jaguara, City of São Paulo, State of São Paulo, CEP 05118-100.

2. CALL NOTICE AND ATTENDANCE: The call notice was waived under the Bylaws, as all members of the Fund’s Board of Directors attended the meeting.

3. PRESIDING BOARD: The Chairman of the Meeting was Mr. **Gilberto Tomazoni**, Brazilian citizen, married, engineer, parents: Arlindo Tomasoni and Adelina Gado Tomasoni, email: juntopelaamazonia@jbs.com.br, ID 760187 SSP/SC, Individual Taxpayer’s ID 341.840.159-72, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Marginal Direita do Tietê, n.º 500, Bloco I, 3º andar, Vila Jaguara, CEP 05118-100, who invited Mrs. **Milena Hitomi Yanagisawa**, Brazilian citizen, divorced, lawyer, parents: Hiroto Yanagisawa and Mitsuco Yanagisawa, email: juntospelaamazonia@jbs.com.br, ID 8659782 SSP/SP, Individual Taxpayer’s ID 167.527.768-06, with business address at Avenida Marginal Direita do Tietê, 500, subsolo, Bloco II, Vila Jaguara, City of São Paulo, State of São Paulo, CEP 05118-100, to act as secretary.

4. AGENDA: Resolving on the election of the Fund’s Executive Officers.

5. RESOLUTION: By unanimous vote and without any restrictions, the members of the Board of Directors resolved to:

5.1. Set at one (1) the number of Executive Officers, complying with the limits in the Fund’s Bylaws.

5.2. Elect a member of the Fund’s Executive Board, as CEO, for a term of office of two (2) years, Mrs. **Joanita Maria Maestri Karoleski**, Brazilian citizen, widow, systems analyst, parents: Erico Maestri and Maria Comandolli Maestri, email: juntospelaamazonia@jbs.com.br, ID 602352 SSP-SC, Individual Taxpayer’s ID 376.134.309-44, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Avenida Marginal Direita do Tietê, n.º 500, Bloco I, 3º andar, Vila Jaguara, CEP 05118-100.

5.3. The CEO hereby elected accepts and takes office today, expressly stating, under the penalties of the law, that she is not prevented, by special law, from occupying the Fund's Management, that she has not been convicted nor under the effects of a conviction, to a penalty that prohibits, even temporarily, access to public offices, or for crime bankruptcy of malfeasance, bribery or graft, concussion, embezzlement; or against the popular economy, against the Brazilian Financial System, against the antitrust law, against consumer relations, public faith or property.

6. CLOSING: As there was no further business to discuss, the Chairman declared this Board of Directors' Meeting closed, from which these minutes were drawn up, which, after read and found to comply, were signed by all. Presiding Board: Chairman – Gilberto Tomazoni; Secretary – Milena Hitomi Yanagisawa. Attending Board Members: Messrs. Gilberto Tomazoni, Jeremiah Alphonsus O'Callaghan and José Guimarães Monforte.

São Paulo, September 28, 2020.

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signatures' page to follow

Page of signatures 1/1 of the minutes of the Board of Directors' Meeting of the Non-Profit Civil Association called Fundo JBS pela Amazônia, held on September 28, 2020.

PRESIDING BOARD:

Gilberto Tomazoni
Chairman

Milena Hitomi Yanagisawa
Secretary

ATTENDING BOARD MEMBERS:

Gilberto Tomazoni

Jeremiah Alphonsus O'Callaghan

José Guimarães Monforte

CEO ELECTED:

Joanita Maria Maestri Karoleski