



MARFRIG GLOBAL FOODS S.A.

Companhia Aberta

CNPJ/MF nº 03.853.896/0001-40

NIRE 35.300.341.031

FATO RELEVANTE

MARFRIG GLOBAL FOODS S.A. (“**Marfrig**” ou “**Companhia**”), em atendimento ao artigo 157, parágrafo 4º, da Lei nº 6.404, de 15 de dezembro de 1976, e à Resolução da Comissão de Valores Mobiliários (“**CVM**”) nº 44, de 23 de agosto de 2021, vem, em continuidade aos fatos relevantes divulgados pela Companhia em 17 e 18 de junho de 2025 e em atenção ao fato relevante divulgado pela BRF S.A. (“**BRF**”) na presente data, informar aos seus acionistas e ao mercado em geral que a CVM, ao analisar novos pedidos de interrupção e adiamento da assembleia geral extraordinária da BRF convocada originalmente para o dia 18 de junho de 2025 e adiada para o dia 14 de julho de 2025 (“**AGE BRF**”), (i) não identificou elementos que justificam a interrupção e, conseqüentemente, indeferiu o pedido de interrupção da AGE BRF; e (ii) solicitou a disponibilização de determinadas informações adicionais utilizadas pelos comitês independentes da BRF e da Marfrig, decidindo pelo provimento de tais novos pedidos de adiamento pelo prazo de, no mínimo, 21 dias a contar da disponibilização de tais informações adicionais pela BRF. A data de realização da AGE BRF será oportunamente divulgada pela BRF.

Conseqüentemente, a Marfrig informa que a data de retomada dos trabalhos da sua assembleia geral extraordinária iniciada em 18 de junho de 2025 e suspensa, conforme deliberado pelos acionistas presentes, até a data de realização da AGE BRF (“**AGE Marfrig**”), será oportunamente divulgada pela Marfrig, nos termos da legislação e da regulamentação aplicáveis. Nesse sentido, fica sem efeito o fato relevante divulgado pela Companhia em 23 de junho de 2025 e, portanto, cancelada a retomada dos trabalhos da AGE Marfrig no dia 14 de julho de 2025.

São Paulo, 11 de julho de 2025.

MARFRIG GLOBAL FOODS S.A.

Tang David

Diretor Administrativo e Financeiro e

Diretor de Relações com Investidores

This business combination involves the securities of a Brazilian company. The business combination is subject to disclosure requirements of Brazil that are different from those of the United States. Financial statements included in the document, if any, have been prepared in accordance with foreign accounting standards that may not be comparable to financial statements of United States companies.

It may be difficult for you to enforce your rights and any claim you may have arising under the U.S. federal securities laws, since the issuer is located in Brazil, and some or all of its officers and directors may be residents of Brazil. You may not be able to sue a Brazilian company or its officers or directors in a Brazilian court for violations of the U.S. securities laws. It may be difficult to compel a Brazilian company and its affiliates to subject themselves to a U.S. court's judgment.

You should be aware that the issuer may purchase securities otherwise than under the business combination, such as in open market or privately negotiated purchases.



MARFRIG GLOBAL FOODS S.A.

Publicly-held Company

CNPJ/MF No. 03.853.896/0001-40

NIRE 35.300.341.031

MATERIAL FACT

MARFRIG GLOBAL FOODS S.A. ("**Marfrig**" or "**Company**"), pursuant to Article 157, paragraph 4, of Law No. 6,404, dated December 15, 1976, and to Securities Commission (*Comissão de Valores Mobiliários* or the "**CVM**") Resolution No. 44, dated August 23, 2021, further to the material facts disclosed by the Company on June 17, 2025, and June 18, 2025, and in light of the material fact disclosed by BRF S.A. ("**BRF**") on the date hereof, hereby informs its shareholders and the market in general that the CVM, upon analyzing new requests for the interruption and postponement of the extraordinary general meeting of BRF originally called for June 18, 2025, and postponed to July 14, 2025 ("**BRF EGM**"), (i) has not identified elements that justify the interruption and, therefore, the CVM rejected the request for interruption of the BRF EGM; and (ii) has requested the disclosure of certain additional information provided to the independent committees of BRF and Marfrig and decided to grant such new postponement requests for a 21-day period as from the disclosure of such additional information by BRF.

Consequently, Marfrig informs that the date for the resumption of its extraordinary general meeting, which began on June 18, 2025 and was suspended, as decided by the shareholders present, until the date of the BRF EGM ("**Marfrig EGM**"), will be timely disclosed by Marfrig, in accordance with applicable laws and regulations. Accordingly, the material fact disclosed by the Company on June

23, 2025, is rendered void, and the resumption of the Marfrig EGM on July 14, 2025, is therefore cancelled.

São Paulo, June 11, 2025.

MARFRIG GLOBAL FOODS S.A.

Tang David

Chief Administrative and Financial Officer and
Investor Relations Officer

IMPORTANT NOTICE

This communication is not an offering document and does not constitute an offer to sell or the solicitation of an offer to buy any securities or a solicitation of any vote or approval.

Investors in American Depositary Shares (“ADSs”) of BRF and holders of common shares of BRF are urged to read the informational document regarding the merger between BRF and Marfrig because it will contain important information.

U.S. holders of common shares of BRF are urged to read any informational document or other materials prepared by BRF for common shareholders of BRF regarding the merger because they will contain important information. BRF expects to submit copies of these documents to the U.S. Securities and Exchange Commission (“SEC”) when they are available, and investors and security holders may obtain free copies of these documents and other documents filed by the companies with the SEC at the SEC’s website at www.sec.gov.

A copy of any informational documents prepared for holders of ADRs or U.S. holders of common shares of BRF (when available) may also be obtained for free from Marfrig.

This communication contains forward-looking statements. These statements are statements that are not historical facts and are based on the current view and estimates of management of BRF and Marfrig of future economic circumstances, industry conditions, company performance and financial results. The words “anticipates,” “believes,” “estimates,” “expects,” “plans” and similar expressions, as they relate to the companies, are intended to identify forward-looking statements.

Statements regarding the structure and timing of any merger between the companies, business strategies, future synergies, future costs and future liquidity of the companies, and pro forma results of operations and financial condition of the companies are examples of forward-looking statements.

Such statements reflect the current views of management and are subject to a number of risks and uncertainties, including economic and market conditions in Brazil and globally, conditions in the industry of the companies, any regulatory actions relating to the merger, the ability of the companies to achieve projected synergies and the risk factors outlined by each of the companies in their filings with the SEC and the CVM. There is no guarantee that the expected events, trends or results will actually occur.

Any changes in the assumptions and factors on which these forward-looking statements are based could cause actual results to differ materially from current expectations.