Related Party Transactions Corporate Policy

English Version

1. OBJECTIVE

1.1. The purpose of this Related-Party Transactions Policy ("Policy") is to establish the rules and procedures to be observed by BRF S.A. ("BRF" or "Company"), its Subsidiaries, and all of their respective employees, managers, and significant shareholders in transactions between related parties and situations involving conflicts of interest, in order to ensure that the Company's decisions are made in the best interests of BRF and its shareholders, while also ensuring transparency for shareholders, investors, and the market in general, and equal treatment with suppliers and customers, in accordance with the best corporate governance practices.

2. CONFIDENTIALITY STATUS

This is a public Policy.

3. APPLICABILITY

3.1 This Policy applies to BRF and its direct or indirect Subsidiaries, located in Brazil and abroad.

4. ROLES AND RESPONSIBILITIES

4.1. BOARD OF DIRECTORS

4.1.1 In addition to the other attributions imposed by the applicable legislation and by the Company's By-laws, the Board of Directors is responsible for

(i) approve Related Party Transactions, under the terms of Clause 5.3.1 (iii) "b" of this Policy;

(ii) analyze and submit to the General Meeting proposals for Transactions with Related Parties that fall within the provisions of Clause 5.3.1 (iii) "c" of this Policy;

(iii) approve and revise this Policy and its amendments to adapt it to its purpose;

(iv) analyze and question the Company Management or its Subsidiaries whenever it understands that the Policy is not being properly applied; and

(v) whenever it understands that a Related Party Transaction must be disclosed to the market, pursuant to applicable regulations, forward a request to the Vice President Director of Finance and Investor Relations to promote the wide disclosure.

4.2. EXECUTIVE BOARD

4.2.1 The Executive Board of the Company and the Officers of its Subsidiaries must comply with and execute this Policy, approving the Related Party Transactions according to their competence, under the terms of Clause 5.3.1 (iii) "a", as well as the processes for monitoring and disclosure of the terms of this Policy, within the scope of their responsibility, informing the areas and people responsible for this monitoring of the terms of this Policy.

4.3. GLOBAL CHIEF EXECUTIVE OFFICER

4.3.1 The Company's Global Chief Executive Officer and the Chief Executive Officers of its Subsidiaries shall ensure that the Policy is complied with within the Company and its Subsidiaries.

4.4. VICE PRESIDENT DIRECTOR OF FINANCE AND INVESTOR RELATIONS

4.4.1. The Company's Vice President Director of Finance and Investor Relations and the Financial Directors of its Subsidiaries shall:

(i) Ensure that Related Party Transactions are properly disclosed and recorded in the respective financial statements, in compliance with the norms and laws in effect;

(ii) take measures so that no payment is made to any Related Party, which does not arise from an agreement entered into under the terms of this Policy, except as provided for in item 5.3.3.;

(iii) report, on a quarterly basis, to the Audit and Integrity Committee all transactions with Related Parties carried out in the period, except for Ordinary Transactions as provided in item 5.3.2. of this Policy;

(iv) establish controls and procedures for the execution of Related Party Transactions, as well as norms for monitoring and disclosing the operations;

(v) ensure that whenever a Related Party Transaction is considered a relevant fact or act, the due disclosure of this transaction is promoted, in compliance with the laws and rules in effect;

(vi) ensure the disclosure of Related Party Transactions that fall under the provisions of Annex F of CVM Resolution No. 80/2022, in the manner set forth in such Resolution; and

(vii) ensure the disclosure of the pertinent information in the Brazilian Securities and Exchange Commission Reference Form - CVM, and SEC Form 20-F, in addition to any other disclosure required under applicable laws and regulations.

(viii) whenever a transaction is classified as a Related-Party Transaction, assess the tax risk of the transaction upon request from the requesting area, indicating the expected tax effects, as well as whether there is any impeding risk and recommending, when applicable, analysis of an alternative scenario for risk mitigation.

4.5. VICE-PRESIDENT INSTITUTIONAL, LEGAL AND COMPLIANCE

4.5.1 The Vice-Presidency of Institutional, Legal and Compliance of the Company shall be responsible for advising the Board of Directors and/or the Executive Board of the Company on the analysis of information and documents related to Related Party Transactions, including contracts, reports and related financial and accounting documents.

4.5.1.1. Compliance Board

(i) send, periodically, the Related Party Statement mentioned in Clause 5.7.1 to the Key Management Persons to collect information on the individuals or legal entities related to them and on any transactions between them and the Company, being the Key Management Person's responsibility to obtain such information, as well as to communicate to the Compliance Board at any change;

(ii) periodically conduct independent research, in public databases, in order to eventually complement the information self-declared by the Company's Key Persons;

(iii) keeping a database with an updated mapping of the Related Parties, comprising the Company's Key Persons, as well as their Close Members, and companies in which the Key Persons and their Close Members have control, for an eventual request for blocking the registries of the Company's clients and suppliers which should be sent quarterly to the Vice-Presidency of Finance and Investor Relations;

(iv) periodically monitor whether Related Party Transactions have followed the flow established in this Policy and submit proof of such control to the Audit and Integrity Committee; and

(v) conduct training of Key Persons regarding this Policy.

4.5.1.2 Legal Board

(i) Assist the Compliance Board in determining whether the reported transaction in fact constitutes a Related Party Transaction subject to the procedures of this Policy, whenever any person reports a transaction that he or she is aware of that could possibly qualify as a Related Party Transaction.

4.6. FINANCE AND RISK MANAGEMENT COMMITTEE

4.6.1 The Finance and Risk Management Committee shall be responsible for evaluating the economic and financial aspects of the Related Party Transaction, in accordance with the measures provided for in Clause 5.3.1 (iv), and may request from the management bodies any additional information it deems necessary with respect to a specific Related Party Transaction.

4.7. INTERNAL AUDIT

4.7.1 According to its scope of action, the Company's internal audit area must evaluate the application and effectiveness of this Policy.

4.8. AUDIT AND INTEGRITY COMMITTEE

4.8.1. In addition to the other duties imposed by the applicable legislation and by the Company's Bylaws, the Company's Audit and Integrity Committee is responsible for:

(i) assess and monitor, together with the Company's management and internal audit area, the adequacy of Related Party Transactions carried out by the Company or its Subsidiaries, and their respective evidence, in accordance with the measures provided for in Clause 5.3.1 (iv);

(ii) periodically analyze compliance with this Policy and the other policies and hiring rules of the Company and its Subsidiaries, issuing, as necessary, eventual recommendations and improvements in the corporate governance process of the Company and its Subsidiaries;

(iii) analyze transactions with related parties, with the purpose of monitoring, in conjunction with the Company's management and internal audit, its fairness and adequacy to the usual market conditions;

(iv) evaluate, monitor and recommend to the Board of Directors the correction or improvement of this Policy.

4.9. FISCAL COUNCIL

4.9.1 The Company's Fiscal Council is responsible for analyzing and verifying whether the Related Party Transactions are being contracted and disclosed correctly and adequately in the financial statements of the Company and its Subsidiaries.

4.10. REQUESTING AREAS OF THE RELATED PARTY TRANSACTION

4.10.1 As soon as it is identified that it is a Related Party Transaction, after consulting the registration system and the of Vice-Presidency Institutional, Legal and Compliance, the area demanding the Related Party Transaction must submit the contracting (or contracts) for approval by the Executive Board, the Board of Directors or the General Meeting , depending on the amount involved, according to the scopes defined in Clause 5.3.1 (iii), presenting at least the information set forth in Clause 5.3.1 (iv).

5. GUIDELINES

5.1. DEFINITIONS

5.1.1 For the purposes of this Policy, pursuant to Accounting Technical Pronouncement CPC 05 (R1), approved by CVM through Resolution No. 94/2022 ("CPC 05"), the individual or legal entity that is related to the Company and/or any of its Subsidiaries, as indicated below, is considered a "Related Party":

(i) A natural person, or a Close Family Member of that person, if:

a. has full or shared Control of the Company or any of its Subsidiaries;

b. has Significant Influence over the Company or any of its Subsidiaries; or

c. is a Key Person in the management of the Company, of any of its Subsidiaries or of the Company' Controllership, being that, for the purposes of this Policy, the Key Person shall continue to be considered a Related Party to the Company or to any of its Subsidiaries for a period of 60 (sixty) days after his/her resignation and/or termination of term of office, for any reason, from the Company or its Subsidiary, as the case may be.

c.1. The Close Family Members, as well as the companies in which the Key Person and/or the Close Family Members have control shall remain a Related Party to the Company or any of its Subsidiaries for a period of 60 (sixty) days after the resignation and/or termination of office of the Key Person in question.

(ii) A legal entity, case:

a. is part of the same economic group as the Company or any of its Subsidiaries;

b. is an Affiliate, Controlled or Controllership of the Company or any of its Subsidiaries;

c. the Company or any of its Subsidiaries is under the Joint Control (joint venture) of a third legal entity or one or more other persons;

d. exercises Significant Influence over the Company or suffers Significant Influence from the Company;

e. is an Affiliate or Joint Control (joint venture) of a third legal entity belonging to the same economic group as the Company or any of its Subsidiaries;

f. is under Joint Control (joint venture) of a third legal entity with which the Company is affiliated;

g. maintains or is a post-employment benefit plan whose beneficiaries are the Company's employees and the legal entity itself;

h. is a non-profit institution linked financially or administratively to the Company, including, but not limited to, the entity that coordinates the Company's private social investments, credit unions, or sports and recreational associations whose members are essentially employees of the Company or its Subsidiaries;

i. is Controlled, directly or indirectly, fully or under joint control, by any person referred to in item (i) above;

j. any person identified in "(i)" "a" above exercises Significant Influence over such legal entity or is a Key Person in the management of such legal entity;

k. the legal entity, or any legal entity of the economic group of which it is a part, provides Key Management Person services to the Company or the Company's Controllership.

(iii) In the context of this Policy, a legal entity is not a Related Party merely because a Key Person in the management of the Company (or a Close Family Member of the Key Person), or any of its Subsidiaries, exercises Significant Influence over, or is a director of, such legal entity. In these cases, the Key Person must not exercise the decision-making process in transactions with BRF and must be conducted specifically regarding conflicts of interest, in accordance with specific Corporate Policy Conflict of Interest n° 28.1.005.

5.1.2 For the purposes of this Policy, capitalized terms and variations thereof shall have the meanings ascribed to them in this Section:

(i) <u>"Market Conditions"</u> are those conditions for which the following principles and conditions have been observed during trading, which together will ensure the commutativity of the transactions:

a. competitiveness (prices and service conditions compatible with those practiced in the market prices and service conditions compatible with those practiced in the market);

b. compliance (adherence of the services provided to the contractual terms and responsibilities practiced by the Company, as well as to adequate information security controls);

c. transparency (adequate reporting of the agreed conditions with their due application, as well as their reflection in the Company's financial statements);

d. fairness (establishment of mechanisms that prevent discrimination or privileges and practices that ensure that privileged information or business opportunities are not used for individual or third-party benefit) and;

e. For transactions between two parties located in different countries or states, the "market value" should also be formed taking into account the transfer pricing and taxation rules applicable in each of the jurisdictions of the related parties involved in the negotiation.

(ii) <u>"Affiliate"</u> means a legal entity over which the Company has Significant Influence and which does not qualify as Controlled or Joint Control (*joint venture*);

(iii) "<u>Control</u>" is the ability to direct, directly or indirectly, the financial and operating policies of a legal entity in order to obtain the activities benefits. "<u>Controllership</u>" is the legal entity that exercises Control over one or more legal entities. "<u>Controlled</u>" is the legal entity that is under the Control of another legal entity;

(iv) "<u>Significant Influence</u>" is the power to participate in decisions about financial and operating policies of a legal entity, but without having individual or joint Control of those policies. Significant influence is presumed to exist when the entity owns 20% (twenty percent) or more of the voting shares or quotas of the investee;

(v) "Close Family Member" are those members of the family of a particular person who can be expected to exercise influence over such person or be influenced by such person, such as: (a) the children and/or dependents of such person; (b) the spouse or partner of such person; (c) the children and/or dependents of such person's spouse or partner; (d) the first degree consanguineous ascendants of such person; (e) siblings.

(vi) "Key Persons" in the management of a legal entity are those individuals who have authority and responsibility for planning, directing and controlling the activities of such legal entity, directly or indirectly, including any administrator (i.e., for the purpose of this Policy, the members of the board of directors, members of the fiscal council, external advisory committee members, the statutory officers, president and vice presidents, and the directors) of such legal entity;

(vii) "SEC" stands for Securities and Exchange Commission of the United States of America;

(viii) "Subsidiaries" means the legal entities Controlled, directly or indirectly, by the Company; and

(ix) "Related Party Transaction", in accordance with CPC 05, is the transfer of resources, services, rights or obligations between the Company (or any of its Subsidiaries) and a Related Party, regardless of whether a price is charged in return.

5.2. DEFINITION OF SITUATIONS INVOLVING CONFLICTS OF INTEREST BETWEEN RELATED PARTIES

5.2.1 For the purposes of this Policy, and according to the Corporate Conflict of Interest Policy, "Conflict of Interest" is considered to be a situation in which there is interference by the personal interests of an individual or of a legal entity that is a Related Party of the Company, directly or indirectly, in decision making, judgment, or performance of their professional functions at the Company. Such situations may be incompatible with the interests of the Company.

5.2.2 A Conflict of Interest situation may result in the reduction of the level of professionalism and independence with which the individual or legal entity acts on behalf of the Company, and therefore, BRF's interests and/or reputation may be harmed.

5.2.3 A Conflict of Interest may be considered actual, potential or apparent, as defined in the Conflict of Interest Corporate Policy.

5.2.4 In view of the provisions in the Clauses above, the Company seeks, by means of this Policy, to ensure that all decisions involving the Company and its Subsidiaries that may confer a private benefit to any of its managers, employees, and Related Parties, are taken with total smoothness, respecting the interests of the Company, its Subsidiaries, and its shareholders.

5.2.5 All transactions involving Key Persons in conflict of interest must be reported to the Audit and Integrity Committee annually.

5.3. RULES FOR DECISIONS INVOLVING TRANSACTIONS WITH RELATED PARTIES

5.3.1 Every Related Party Transaction or Related Party Transaction modification must comply with the following general guidelines:

(i) be performed under Market Conditions;

(ii) have observed and complied with all the requirements of the internal hiring policies and rules and other related policies established by the Company and its Subsidiaries;

(iii) be previously approved by the Executive Board, Board of Directors or the General Meeting of the Company, as provided below:

a. It is incumbent upon the Company's Executive Board (only statutory ones), as a collegiate body, to approve a transaction, or a set of related transactions, involving Transactions with Related Parties of the Company, or of any of its Subsidiaries, with values lower than R$ 20.000.000,00 (twenty million reais), except those listed in Clause 5.3.2 below and those that fall under the competence attributed to the Company's Board of Directors by item “b" below.

b. It is incumbent upon the Company's Board of Directors to approve the transaction, or set of related transactions, except those listed in Clause 5.3.2. below, involving Transactions with Related Parties of the Company, or of any of its Subsidiaries, (i) with an amount equal to or greater than BRL 20,000,000.00 (twenty million reais), subject to the provisions of item "c" below, or (ii) performed with Key Persons.

c. It is incumbent upon the Company's General Meeting to approve an operation, or set of related operations, involving Transactions with Related Parties of the Company, or any of its Subsidiaries, with an amount greater than 50% (fifty percent) of the value of the Company's total assets listed in its last balance approved at the General Meeting.

(iv) prior to its contracting or alteration, every Related Party Transaction, subject to the approval of the Board of Directors or General Meeting under Clauses 5.3.1. (iii) "b" and 5.3.1. (iii) “c”, respectively , shall be informed to the Audit and Integrity Committee, via technical note to be approved by the Compliance Department and by the Corporate-Legal, and to the Finance and Risk Management Committee ("Committees"), pursuant to clause 4.6.1. of this Polícy, so that these bodies:

a. perform its previous evaluation with the purpose of defining its recommendations as to the respective Related Party Transaction, evaluating:

(1) whether there are clearly reasonable grounds, from the Company's business point of view, to undertake the Related Party Transaction;

(2) whether the transaction is performed on Market Conditions and whether there are market alternatives to the Related Party Transaction in question;

(3) whether or not a competitive process was held for such hiring and its outcome;

(4) the pricing methodology used and other possible alternative ways to price the transaction; and

(5) whether the Related Party Transaction is based on independent appraisal reports, prepared without the participation of any party involved in the operation, be it a bank, lawyer, specialized consulting company, among others, based on realistic assumptions and information endorsed by third parties.

b. inform the Company's bodies responsible for approving the respective Related Party Transaction of any additional guidelines for the Related Party Transaction to comply with this Policy, considering the specific case; and

c. make recommendations, regarding rejection or approval, to the Company's Board of Directors or the General Meeting, as case may be.

In informing the Committees, should be provided:

(1) details of the transaction that represents a Related Party Transaction, including amounts (actual or estimated), rights and obligations involved;

(2) the identification of the Related Parties involved, as well as any other parties involved in the respective Related Party Transaction, including details about the type of relationship existing and the Related Party's interest in the transaction;

(3) technical notes for the deliberation of the bodies responsible for approving the respective Related Party Transaction, accompanied by the documents that prove the operation meets or will meet Market Conditions;

(4) indication of whether the Related Party Transaction must be publicly disclosed based on the rules applicable to the Company or not, including, but not limited to, the provisions of article 33, XXXII of CVM Resolution n° 80/2022, as amended;

(5) indication whether the Related Party Transaction will not violate restrictions contained in Company contracts; and

(6) whether the Related Party Transaction will or may affect the independence of any independent director.

(v) in the cases of Transactions with Related Party subject to the approval of the Company's General Meeting, pursuant to Clause 5.3.1. (iii) "c", the evaluations of the Committees must be previously sent to the Board of Directors, so that it can deliberate on the matter and, if applicable, forward the proposal of Transaction with Related Party for deliberation at the General Meeting;

(vi) be disclosed by the Company and/or its Subsidiaries, in accordance with the laws and regulations in force for these operations, including in the respective financial statements, in the SEC Form 20-F and CVM Reference Form, in any case if required by the applicable rules; and

(vii) when constituting a material fact or act, be disclosed in accordance with the relevant CVM and SEC regulations.

5.3.2 Ordinary transactions, of an operational and recurrent nature, which integrate routine activities of the Company related to the structure developed for distribution in the foreign market or transactions inherent to the financial aspects (cash management, among others) and which require a short-term decision for closing the transaction ("Ordinary Transactions"), are considered authorized by the Board of Directors, being them: (1) purchase and sale of products, industrialization and cost sharing between the Company and its Subsidiaries or among its Subsidiaries; (2) financial lending, loan and export prepayment transactions between the Company and its wholly-owned Subsidiaries or between its wholly-owned Subsidiaries; (3) provision of guarantees for its wholly-owned Subsidiaries with financial institutions for contracting financial transactions respecting the applicable internal policies; (4) the usual commercial transactions with Key Persons, their Close Family Members, or with the legal entities controlled by Key Persons or by Close Family Members of Key Persons, regarding the purchases of BRF products, carried out pursuant to BRF's internal policies; and (5) financial transfers to entities that meet the definitions set forth in Section 5.1.1 (ii) "g" and "h" ", in amounts provided for in the annual budget previously prepared by the Executive Board and approved by the Board of Directors.

5.3.2.1 Financial operations involving non-integral Subsidiaries, that is, which have minority shareholders, shall be submitted for deliberation pursuant to Clause 5.3.1 above.

5.3.2.2. The Ordinary Transactions, although authorized by the Board of Directors, shall be carried out in compliance with the guidelines set forth in Clause 5.3.1. (i), (ii), (vi) and (vii).

5.3.3 On going contracts that come to be included in the concept of Related Party Transaction, due to the new definitions of this Policy, but formalized prior to the publication of this Policy, are considered effective and valid legal acts, without the need for ratification by the Board of Directors or the Executive Board of the Company. The

Board of Directors must approve any amendments to such contracts or the Executive Board of the Company, according to the rules established in this Policy.

5.3.4 Any corporate restructuring transactions involving the Company or its Subsidiaries and Related Parties, including, but not limited to, operations of incorporation, merger, spin-off and merger of shares involving the Company or its Subsidiaries, shall ensure equitable treatment to all shareholders of the Company.

5.4. DISCLOSURE OBLIGATION

5.4.1 In order to ensure the transparency of the process to shareholders, investors and the market in general, and in compliance with the applicable rules and laws, including Law 6404/76, CVM and SEC regulations, the Related-Party Transactions shall be disclosed by the Company, in a clear and accurate manner, providing sufficient details to identify the Related Parties and any essential or not strictly commutative conditions inherent to such transactions, promoting the adequate information to the Company's shareholders.

5.5. FORBIDDEN TRANSACTIONS

5.5.1. Are forbidden Related Party Transactions that:

(i) Have as their object the granting of a loan (a) to a shareholder(s) of the Company, (b) to a Close Family Member or company under Significant Influence or company under common Control of the shareholder(s) or (c) in favor of Key Persons of the Company's management or Close Family Member of Key Persons, as well as company under Significant Influence or company under their Control;

(ii) Have as object the granting of advance payments (a) to shareholder(s) holding more than five percent (5%) of the Company's capital stock, (b) to Close Family Member or company under Significant Influence or company under common Control of shareholder(s) holding more than five percent (5%) of the Company's capital stock or (c) in favor of Key Persons of the Company's management or Close Family Member of Key Persons, as well as company under Significant Influence or company under their Control;

(iii) Have as their objective the rendering of services with remuneration by means of a management fee;

(iv) Have as object the hiring of services with a compensation clause based on the Company's economic or financial performance measure, such as billing, revenue, operational cash generation (EBITDA), net profit or market value, or that otherwise involve compensation that is not justifiable or disproportionate in terms of value generation for the Company;

(v) Has received an opposing vote or opinion from all the independent members of the Company's Board of Directors.

5.5.2 The participation of Key Persons of the management and any other employees of the Company or its Subsidiaries in business of a private or personal nature that interfere or conflict with the interests of the Company and/or its Subsidiaries, or that result from the use of confidential information obtained due to the exercise of the office or function they hold in the Company or its Subsidiaries, will also be forbidden.

5.5.3 It is also forbidden for the Company to adopt any form of compensation for advisors, consultants, or intermediaries that generates a Conflict of Interest with the Company, its managers, shareholders, or class of shareholders.

5.6. RULES APPLICABLE TO SITUATIONS OF POTENTIAL OR ACTUAL CONFLICT OF INTEREST WITH RELATED PARTIES

5.6.1 The Key Person involved in the Related Party Transaction shall mention and inform, at the moment of decision making, the existence of the Conflict of Interest to the Compliance Board, or to the member of the Audit and Integrity Committee present in the meeting of the Board of Directors, as the case may be, describing the nature and extension of the respective transaction, which shall ensure the registration of the existence of this Related Party in BRF's registration system, as well as the approval flow established in this Policy.

5.6.2 Whenever a Key Person of the Company's or any of its Subsidiaries' management is in a situation of potential or actual Conflict of Interest in a Transaction with Parties Related to the Company or its Subsidiaries, such Key Person shall not take part in the negotiation or decision-making process involving the operation, business or transaction, immediately manifesting his/her Conflict of Interest.

5.6.3 The absence of voluntary manifestation by a Key Person of the Company's management or of any of its Subsidiaries with respect to the existence of a Conflict of Interest shall be considered a violation of the principles of corporate governance and of this Policy, and such act shall be brought to the attention of the Company's Audit and Integrity Committee, which shall deliberate on the convenience and recommendation, to the competent bodies of the Company's management, about the application of possible penalties.

5.6.4 Without prejudice to the provisions above, any person may manifest and report to BRF's Transparency Channel, Compliance Board, or Audit and Integrity Committee about the existence of a Conflict of Interest involving a Key Person in the management of the Company or any of its Subsidiaries.

5.6.5 In the case of a Key Person who is a member of the collegiate body of the Company or of any of its Subsidiaries that will deliberate on a Transaction with a Related Party of his/her interest, he/she must absent him/herself from the discussions on the theme and abstain from voting, as well as abstain from manifesting, influencing or interfering in any way in the respective decision process, under penalty of annulment of the decision.

5.6.6 If, among the matters discussed at a given meeting of such collegiate body, there are other matters that do not give rise to a Situation of Conflict of Interest involving a Key Person, the respective Key Person may exclusively participate in the discussion and vote on the matter that does not give rise to a situation of Conflict of Interest.

5.6.7 The manifestation of the existence of the Conflict of Interest and the subsequent abstention of the Key Person involved in the deliberation about the Transaction with the Related Party of his/her interest shall be expressly included in the minutes of the respective collegiate body meeting.

5.7. GENERAL PROVISIONS

5.7.1 All managers and other Key Persons of the Company's management shall take the training to be made available by the Vice-Presidency of Institutional, Legal and Compliance, , as well as fill out the Related Party Declaration ("Declaration"), in the form of Annex I, by means of which the Key Persons consent to this Policy, stating that they have received, read and undertake to follow and respect this Policy.

5.7.2 Periodically, the Key Persons of the administration shall inform the Company, by filling out the Declaration, the list of individuals and legal entities that constitute Related Party of the Company, as defined in this Policy, and on any transactions between them and the Company, being the responsibility of the Key Person of the administration to obtain this information. The Key Persons of the administration shall immediately inform the Compliance Board, as well as update the Declaration, whenever any change occurs in the information previously submitted.

5.7.3 The Company will use the information contained in the Declaration for the sole and exclusive purpose of complying with this Policy, and may disclose (i) its content to companies of the Company's economic group covered by this Policy, their employees and representatives that need to know it for purposes of compliance with the provisions hereof and (ii) data from the Declaration of a Related Party to the Company's bodies competent to resolve on the Related Party Transaction. Notwithstanding the provisions above, the Company shall not disclose to third parties, in whole or in part, the Declaration, except to meet legal requirements or when required by a court, arbitration or administrative jurisdiction, market regulatory bodies or governmental authority with jurisdiction for such.

5.7.4 Each issuer is solely responsible for preparing its respective Statement, and the Company is not responsible for making any value judgment on its content.

5.8. PENALTIES

5.8.1. Violations of this Policy shall be forwarded to the Audit and Integrity Committee, which, without prejudice to any penalties provided for in applicable laws and regulations, shall recommend, as applicable, to the Company's Board of Directors that any penalties be applied to those involved. The Executive Board or the Board of Directors of the Company shall be responsible for approving the application of applicable penalties, warning, further, that certain conduct may constitute a crime, subjecting those responsible to the penalties provided for in the legislation in force.

5.8.2 Among the penalties provided in case of non-compliance with this Policy are warnings, suspensions, dismissal for cause of the employees involved or dismissal or removal (or recommendation of removal) of administrators, as applicable.

5.8.3 Prior to the application of any penalty by the Company's competent management bodies, as per recommendation approved by the Audit and Integrity Committee, the right of defense shall be guaranteed to the respective employee or administrator involved.

6. REFERENCE DOCUMENTS

- 28.1.005 - *Política Corporativa de Conflito de Interesses* / Conflict of Interests Corporate Policy.

- CVM Resolution No. 80/2022, of March 29, 2022, which provides for the registration and provision of periodic and occasional information on issuers of securities admitted to trading on regulated securities markets.

- CVM Resolution No. 81, of March 29, 2022, which provides for shareholder meetings and information that must be provided at them.

- Law 6.404 of December 15, 1976.

- Technical Accounting Pronouncement CPC 05 (R1), approved by the CVM through CVM Resolution No. 94/2022, of May 20, 2022, which deals with disclosure about Related Parties.

- Technical Accounting Pronouncement CPC 36 (R3), approved by the CVM through CVM Resolution No. 112/2022, of May 20, 2022, which deals with consolidated financial statements.

7. FINAL PROVISIONS

7.1. This Policy will become effective on the date of its approval by the Company's Board of Directors and can only be amended upon deliberation and approval by the Company's Board of Directors.

7.2 The Audit and Integrity Committee may accept proposals for revision of the Policy, in accordance with statutory, legislative or regulatory changes to which the Company is subject, as well as to improve the corporate governance practices of its rules and procedures, and will forward them for approval by the Company's Board of Directors. Any omitted cases will be decided by the Board of Directors.

7.3 After approval by the Board of Directors, this Policy will be widely disclosed internally by the Company and its Subsidiaries, as well as made available to the regulatory bodies of the capital markets (including the CVM, SEC, B3 S.A - *Brasil, Bolsa, Balcão* and New York Exchange - NYSE) and made available to shareholders, investors and the market in general, through its disclosure on the Company's Investor Relations website (http://ri.brf-global.com).

8. APPROVALS

RESPONSIBLE	AREA
Elaboration	Compliance Global Board
Revision	Audit and Integrity Committee
Approval	Board of Directors