

**JBS S.A.**

Corporate Taxpayer's ID (CNPJ/MF) 02.916.265/0001-60  
Company Registry (NIRE) 35.300.330.587

**CALL NOTICE  
EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders of JBS S.A. ("Company") are hereby summoned to the Extraordinary Shareholders' Meeting, to be held on December 20, 2013, at 9:00 a.m., at the Company's headquarters, located at Avenida Marginal Direita do Tietê, 500, Bloco I, 3º Andar, Vila Jaguara, CEP 05118-100, in city and state of São Paulo, to resolve on the following agenda:

- (i) Ratification, pursuant to Article 256, paragraph one, of Law 6,404 of December 15, 1976 ("Lei 6,404/76"), of the appointment and hiring of APSIS Consultoria Empresarial Ltda. to prepare an appraisal report for the companies which own the Seara Brasil business unit, namely, Seara Holding Europe B.V., JBS Foods Participações Ltda. and Excelsior Alimentos S.A., as well as the rights related to Baumhardt Comércio e Participações Ltda. ("Shareholding Interests and Rights" and "Appraisal Report", respectively);
- (ii) Ratification, pursuant to Article 256, I, of Law 6,404/76, of the acquisition, by the Company, of Shareholding Interests and Rights;
- (iii) Analysis and approval of the Appraisal Report; and
- (iv) Election of member of the Board of Directors of the Company.

**General Information:**

In compliance with Law 6,404/76 and CVM Instructions 165 and 282, the minimum percentage for adoption of the multiple vote process for election of members of the Board of Directors, item (iv) above, is five percent (5%) of the voting capital. As established in Article 141, paragraph one, of Law 6,404/76, shareholders may request multiple vote at the Company's headquarters until forty-eight (48) hours before the Shareholders' Meeting.

Documents and information referred to herein and others set forth by CVM Instruction 481 of December 17, 2009 were delivered to the Brazilian Securities and Exchange Commission through the Periodic Information System (IPE), in compliance with Article 6 of said Instruction, and are available to shareholders at the Company's headquarters and on its Investor Relations website ([www.jbs.com.br/ri](http://www.jbs.com.br/ri)), as well as on the websites of BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

Pursuant to Article 10, paragraph five, of the Company's Bylaws and Article 126 of Law 6,404/76, shareholders are requested to present, at least seventy-two (72) hours in advance, if possible, in addition to their identification document and/or pertinent corporate acts testifying legal representation, as the case may be: (i) the statement of ownership of the Company shares issued by the trustee; (ii) the power of attorney certified by the grantor (those drawn up in a foreign language must be translated into Portuguese before being forwarded to the Company, and the translations must be registered in the Certificates and Documents registry); and/or (iii) the statement proving ownership interest, issued by competent authority, in the case of shareholders participating in the fungible custody of registered shares. Alternatively, copies of the documents may be sent by email to [ri@jbs.com.br](mailto:ri@jbs.com.br) or by fax to (+55 11) 3144-4279.

São Paulo, December 4, 2013.

Joesley Mendonça Batista  
**Chairman of the Board of Directors**