

**JBS S.A.**  
**CNPJ/MF (CORPORATE TAXPAYER ID) NO. 02.916.265/0001-60**  
**NIRE (COMPANY REGISTRY NUMBER) 35.300.330.587**  
Authorized Publicly-Held Company

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTOR'S MEETING**  
**HELD ON SEPTEMBER 08, 2017 AT 11:00 A.M.**

**Date, Time and Venue:** September 08, 2017, at 11:00 a.m., at the headquarters of JBS S.A., in the City and State of São Paulo, at Avenida Marginal Direita do Tietê, 500, Bloco I, 3º Andar, Vila Jaguara, CEP 05118-100 ("Company"), held by conference call.

**Call Notice:** The call notice was sent by e-mail to each member of the Board of Directors, pursuant to Article 18 of the Supervisory Board's Bylaws.

**Attendance:** All the members of the Board of Directors were present, meeting the necessary quorum for the installation of the Company's Board of Director's Meeting.

Also present were Messrs. **Khalil Kaddissi**, the Company's Legal Director and **Sergio Spinelli Silva Jr.**, partner at Mattos Filho, Veiga Filho, Marrey Jr. e Quiroga Advogados.

**Presiding Board:** **Tarek Mohamed Noshy Nasr Mohamed Farahat**, Chairman; **Daniel Pereira de Almeida Araujo**, Secretary.

**Agenda:** resolve on the acknowledgment of the resignation request of Mrs. **Claudia Silva Araújo de Azeredo Santos**, as member of the Company's Board of Directors and member of the Company's Governance Committee.

**Resolutions:** Mr. **Tarek Mohamed Noshy Nasr Mohamed Farahat**, Chairman of the Board of Directors, informed the Board that he received, on this date, the resignation request from Mrs. **Claudia Silva Araújo de Azeredo Santos** from the positions of member of the Board of Directors and member and member of the Governance Committee of the Company ("Positions"), with effect of the date indicated below.

Pursuant to the provisions of Article 13, Paragraph 2 and Article 16, Paragraph 4 of the Company's Bylaws, and to avoid vacancy in a Board of Directors seat of which the Company's shareholder BNDESPar is to, Mrs. **Claudia Silva Araujo de Azeredo Santos** communicated that

she will remain in the Positions until (i) October 09, 2017; or (ii) until the date of a general shareholders' meeting that elects the new member of the Board of Director indicated by BNDESPar, whichever event occurs first ("Effective Resignation Date").

The other members of the Board of Directors took recognition of resignation of Mrs. **Claudia Silva Araújo de Azeredo Santos** and thank her for the dedication and services provided to the Company.

**Meeting Minutes Summary:** The Board of Directors authorized the drawing up of these minutes in summary form and their publication with the omission of signatures, pursuant to terms of Paragraphs 1 and 2 of Article 130 of the Brazilian Corporations Law.

**Closing:** With nothing else to be discussed, the floor was opened for questions and comments but none was put forward. The meeting was declared over and discontinued for the time necessary to draw up these minutes, which, after the meeting was reopened, were read, approved and signed by all those present.

**Attending Board of Directors Members:** Tarek Mohamed Noshy Nasr Mohamed Farahat, José Batista Sobrinho, Wesley Mendonça Batista, Norberto Fatio, Sérgio Roberto Waldrich, Claudia Silva Araujo de Azeredo Santos, José Gerardo Grossi and Gilberto Meirelles Xando Baptista.

*This is a free English translation of the original minutes drawn up in the Company's records.*

São Paulo, September 08, 2017.

**Daniel Pereira de Almeida Araujo**  
Secretary