



## **MATERIAL FACT**

**JBS S.A.** (IBOV: JBSS3, OTCQX: JBSAY, "Company"; "JBS") announces to its shareholders and the market in general that at the Extraordinary and Ordinary Shareholders Meeting held today, April 30, 2018, with participation of over 85% of the Company's shareholders, all items on the agenda were approved. Amongst the items approved were JBS' 2017 financial statements and the accounts of the administrators, the composition of its Board of Directors and Fiscal Council in addition to changes in the Company's bylaws, fully anticipating recommendations from B3, which will come into effect in 2020.

Due to the adjustment of the number of shares held in treasury as a result of the delivery of shares in connection with the Company's stock option plan, the approved dividend amount per share will be R\$0.04677553. The payment of the total dividend amount of R\$126,873,186.78 will take place on June 26, 2018.

**São Paulo, April 30, 2018**

**Jeremiah O'Callaghan**  
**Investor Relations Officer**