

JBS S.A.

Corporate Taxpayer's Registration (CNPJ) No. 02.916.265/0001-60

NIRE 35.300.330.587

Authorized Publicly Traded Company

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY BOARD MEETING
HELD ON JANUARY 9, 2019**

Time, Date and Place: January 9, 2019, at 10 am, at JBS S.A.'s registered offices in the city of São Paulo, state of Sao Paulo, at Avenida Marginal Direita do Tietê, 500, Bloco I, 3º Andar, Vila Jaguara, ZIP 05118-100 (the "Company").

Notice of Meeting: the meeting notice rules were not applied as all members of the JBS S.A. (The "Company") Board of Directors were in attendance.

Attendance: with all Board Members in attendance, the quorum required to bring to order the Extraordinary Meeting of the Company's Board of Directors was achieved as per Articles 15 and 18 of the Company Bylaws, namely: Jeremiah Alphonsus O'Callaghan (Chairman of the Board of Directors), Aguinaldo Gomes Ramos Filho, Cledorvino Belini, Gilberto Meirelles Xandó Baptista, José Batista Sobrinho (Deputy Chairman of the Board of Directors), Roberto Penteado de Camargo Ticoulat, Sérgio Roberto Waldrich and Wesley Mendonça Batista Filho, all via teleconference.

Steering Committee: Jeremiah Alphonsus O'Callaghan, Meeting Chair; and Daniel Schmidt Pitta, Meeting Secretary.

Order of Business: to amend the chronological order of records filed with the Sao Paulo State Board of Trade ("JUCESP"), particularly filing No. 266,786/18-2 involving the Minutes of the Company Board Meeting dated May 14, 2018, at 2 pm.

Deliberations: after analyzing and discussing the JUCESP notice the Board members had received, as attached (Exhibit 1), by unanimous vote, without reservation and/or disclaimer, the Board members present deliberated to: (i) ratify the Minutes of the Board of Directors Meeting held on May 14, 2018, at 2 pm, registered with JUCESP under No. 266.786/18-2, at a session on June 6, 2018; and (ii) amend the chronological order of filings as those Board Meeting Minutes were filed with JUCESP under No. 266.786/18-2, at a session on June 6, 2018, therefore: on date preceding registration of the Minutes of the Company's Annual and Extraordinary General Meeting, held on April 30, 2018 and filed with JUCESP under No. 304.772/18-5 at a session on June 29, 2018.

Summary of the Minutes: the Board of Directors authorized registration of the minutes in summary format and publication without the attendees' signatures, as per Paragraphs 1 and 2, Article 130 of Law 6,404/76.

Conclusion: having concluded the business at hand, the floor was opened to those in attendance and as no-one wished to speak, the meeting was adjourned for the time required to register these minutes, after which the session was resumed and the minutes were read, approved and signed by all in attendance. Steering committee: Jeremiah Alphonsus O'Callaghan (Chair) and Daniel Schmidt Pitta (Secretary). Board Members in Attendance: Jeremiah Alphonsus O'Callaghan (Chairman of the Board of Directors), Aguinaldo Gomes Ramos Filho, Cledorvino Belini, Gilberto Meirelles Xandó Baptista, José Batista Sobrinho (Deputy Chairman of the Board of Directors), Roberto Penteado de Camargo Ticoulat, Sérgio Roberto Waldrich and Wesley Mendonça Batista Filho.

I hereby certify that this is a full copy of the Minutes of the Extraordinary Board of Directors Meeting registered in a specific ledger.

Sao Paulo, January 9, 2019.

Daniel Schmidt Pitta
Meeting Secretary

SCHEDULE I TO THE

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NOTIFICATION - JUCESP