

MINERVA S.A.

Publicly-held Company
Corporate Taxpayer's ID (CNPJ): 67.620.377/0001-14
Company Registry (NIRE) 35.300.344.022

NOTICE TO THE MARKET

Minerva, one of the leaders in South America in the production and sale of fresh beef, live cattle and cattle byproducts, was elected Brazil's best company in the beef sector by the 2014 edition of Exame magazine's "Melhores e Maiores" (Largest & Best) yearbook, based on the survey conducted by the Accounting, Actuary & Financial Survey Institute Foundation (Fipecafi). The award ceremony took place last Monday evening (June 16th), at the Monte Líbano club, in São Paulo. Minerva also stood out in the overall ranking, moving up seven positions in relation to the previous year, occupying the 115th place among the top 500 companies in Brazil. In addition, Minerva was number 28 among the 400 largest companies operating in the agribusiness sector. The 2014 edition of Exame magazine's yearbook took into consideration the information related to the previous year, i.e. until December 31, 2013.

Barretos, June 17, 2014.

Eduardo Pirani Puzziello Diretor de Relações com Investidores