



MINERVA S.A.

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ): 67.620.377/0001-14

Company Registry (NIRE): 35.300.344.022 – CVM Code: 02093-1

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), the South American leader in beef exports, informs its shareholders and the market in general that the Company achieved, once again, **100% compliance** with the Terms of Adjustment of Conduct ("*TAC - Termo de Ajuste de Conduta*") for its **livestock in Pará**, according to the **audit** supervised by the Federal Public Ministry ("MPF"), the main and most **reliable authority** for verifying the Brazilian livestock production chain.

The TAC focuses on the **legal, environmental and social aspects** of livestock activity, requiring that beef producers verify that the properties in which they make negotiations are in **compliance with socio-environmental criteria and laws**. The audit in Pará **consists of a public verification process of the supply chain supervised by the MPF** and, therefore, **reflects the true commitment** of companies in the battle against illegal deforestation in the Amazon region.

The result ratifies **Minerva Foods' commitment in fighting against illegal deforestation in the Amazon** in a material way, reinforcing our commitment to **sustainability** and our ongoing search for a **more productive, efficient and sustainable livestock chain**.

The Company reiterates its commitment to keep shareholders and the market in general informed on the development of this and any other relevant matters.

Barretos, December 15, 2022.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho
Chief Financial and Investor Relations Officer