



**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 will **be part of** the 2023 portfolio of the **Corporate Sustainability Index ("ISE")** and the Carbon Efficient Index (ICO2) of B3.

**Minerva Foods has been part of the ISE portfolio for the third consecutive year**, reflecting its commitment to **best social, environmental and governance practices**, having **sustainability** as one of the **main pillars** of the Company's business model.

The Company will also be included in the **Carbon Efficient Index ("ICO2")** portfolio during the first quarter of 2023. The **ICO2** is comprised by shares issued by companies that adopt transparent practices for their greenhouse gas emissions.

These results ratify **Minerva Foods'** commitment to sustainability and its constant pursuit of a more productive, efficient, sustainable and low-carbon 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 28, 2022.

**Minerva S.A.**

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