



CORPORATE EVENTS CALENDAR 2023

CORPORATE EVENTS CALENDAR	
Company Name	Minerva S.A.
Responsible for Investor Relations Area	Name: Danilo Tadeu Maurin Cabrera E-mail: danilo.cabrera@minervafoods.com Telephone(s): + 55 (11) 3074-2444

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2022	
EVENT	DATE
Submission to B3	February 23, 2023

Ongoing Reference Form – As of 12/31/2022	
EVENT	DATE
Submission to B3	May 31, 2023

Corporate Governance Report	
EVENT	DATE
Submission to B3	July 31, 2023

Quarterly Financial Statements – ITR	
EVENT – Submission to B3	DATE
Referring to 1 st quarter	May 09, 2023
Referring to 2 nd quarter	August 09, 2023
Referring to 3 rd quarter	November 08, 2023

Ordinary Shareholders Meeting	
EVENT	DATE
Submission of the Management Proposal to B3	March 17, 2023
Publication of the Call Notice	March 17, 2023
Submission of the Minutes of the Ordinary and Extraordinary Shareholders Meeting to B3	April 18, 2023



Public Presentation of Financial Statement	
EVENT	DATE
Public Presentation of the Financial Statement	February 24, 2023
Public Presentation of the Quarterly Report (1 st Quarter)	May 10, 2023
Public Presentation of the Quarterly Report (2 nd Quarter)	August 10, 2023
Public Presentation of the Quarterly Report (3 rd Quarter)	November 09, 2023