



MINERVA S.A.

Publicly-held Company

Corporate Taxpayer's ID (CNPJ) No. 67.620.377/0001-14
Company Registry (NIRE) 35.300.344.022 | CVM Code No. 02093-1

MATERIAL FACT

Minerva S.A. ("Company"), leader in South America in the export of fresh beef, in compliance with the provisions of paragraph 4 of article 157 of Law No. 6,404, of December 15th, 1976, as amended ("**Brazilian Corporate Law**"), and the regulations of the Brazilian Securities and Exchange Commission ("**CVM**"), in particular CVM Resolution No. 44, of August 23rd, 202, informs that the leniency agreement entered into by the Company with the Federal Comptroller General's Office (CGU) and the Federal Attorney General's Office (AGU) ("**Agreement**"), under the terms of Law No. 12,846 of 2013 was published on the date hereof.

The Agreement is related to old facts, investigated within the scope of a Federal Police operation, launched in 2017², which had the support and active cooperation of Minerva employees. The investigation in question, described in item 4.7 of the Reference Form, analyzed alleged irregularities involving payments not provided for in the legislation to Federal Agricultural Tax Auditors (AFFA) in the city of Araguaína, in the state of Tocantins.

Through the Agreement, which resolves the issues discussed with the CGU and AGU, the Company assumed the following main obligations: (i) to pay, as a fine, an amount corresponding to approximately R\$ 22 million (already considering the correction provided for in the Agreement), in 6 (six) consecutive monthly installments of equal value; and (ii) to improve certain aspects of its integrity program, under the terms required by the CGU.

The Company also clarifies that the amount of the Agreement indicated above relates exclusively to the fine provided for in Law No. 12,846 of 2013, and no damage to the public purse or advantages earned by the Company have been verified.

Barretos/SP, May 9th, 2025

Minerva S.A.

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

² See the Notice to the Market published by the Company on August 30th, 2017.