



**MINERVA S.A.**

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

**NOTICE TO THE MARKET**

**Minerva S.A.** ("Minerva" or "Company"), the South America's leading beef exporter, in compliance with CVM Instruction 358/2002, CVM Instruction 480/2009 and in compliance with Circular Letter 7/2020-CVM/SEP, hereby informs its shareholders and the market in general that on November 26, 2020, at 18:30 p.m., Mr. Danilo Cabrera, the Company's Head of Investor Relations, will participate in a "LIVE" promoted by Bastter. The event will be broadcast through the Bastter channel on YouTube (<https://www.youtube.com/user/Bastter>).

In the event, issues related to the global animal protein industry, and the Company's operational and financial performance will be addressed.

All the information and perspectives that will be presented are public information and are already included in the Company's materials made available to CVM and also in its website [www.minervafoods.com/ri](http://www.minervafoods.com/ri).

Barretos, November 25, 2020.

**MINERVA S.A.**

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