



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 American leader in beef exports, informs its shareholders and the market in general that, on this date, occurred the first meeting of Minerva Foods's **Sustainability and Innovation Advisory Board**, that was recently created.

The Sustainability and Innovation Council is a collegiate **advisory** body, non-statutory, that is linked to the Company's executive board, and is responsible for **monitoring** and **discussing** practices related to **socio-environmental sustainability, corporate governance** and **innovation**, in order to provide **greater transparency, efficiency** and **assertiveness** to Minerva Foods initiatives.

This board will meet at least **once a month** and will consist of **5 members of Minerva Foods' executive board**, including CEO and CFO, plus **2 independent members: Marcos Sawaya Jank** and **Luiz Fernando do Amaral**, and as a guest **Alexandre Mendonça de Barros**, specialists with recognized professional and academic experience in the agribusiness and sustainability chains.

Creating this Council is another initiative from Minerva Foods that reinforces its **commitment** to **sustainability** and also in supporting its recently created **Innovation** area.

The Company restates its commitment to keeping shareholders and the market in general up to date with the developments of this and any other topic of their interest.

Barretos, June 01, 2021.

Minerva S.A.

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