



**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, hereby informs its shareholders and the market in general that it has published its 14th Sustainability Report, considering the base year of 2024.

The document was prepared under the main sustainability reporting frameworks - Global Reporting Initiative (GRI), Sustainability Accounting Standards Board (SASB), Task Force on Climate-Related Financial Disclosures (TCFD), and World Economic Forum (WEF) – in line with the United Nations Sustainable Development Goals and assured by an independent auditor.

The content of the report is multidisciplinary and global in scope, reaffirming the Company's commitment to transparency in communication with all its stakeholders.

The full version is available at <https://minervafoods.com/en/ESG-metrics-and-insights> and the main metrics related to risks, opportunities, and progress in the sustainability strategy are available in the Indicators Hub, allowing for a detailed analysis.

Barretos, July 15, 2025

**Minerva S.A.**

Edison Ticle de Andrade Melo e Souza Filho

**Chief Financial and Investor Relations Officer**