



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

MATERIAL FACT

Minerva S.A. ("**Minerva**" or "**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, and the regulations of the Brazilian Securities and Exchange Commission ("**CVM**"), in particular CVM Resolution No. 44, of August 23rd, 2021, to supplement the Notices to the Market dated May 17th, 2024 and May 21st, 2024, informs that it has become aware, yesterday, of the decision of the Uruguayan antitrust authority (*Comisión de Promoción Y Defensa de la Competencia – Coprodec*) that, after the initial appeal, it upheld its decision not to approve the acquisition of three (3) industrial plants owned by Marfrig Global Foods S.A. ("**Seller**") in Uruguay ("**Uruguay Transaction**").

The Company highlights that it is assessing the terms of the new decision from Coprodec and intends to file an appeal in the coming days. The Company emphasizes that the Coprodec decision is not yet final and remains subject to appeal at the administrative level to the Uruguayan Ministry of Economy and Finance, as well as in the judicial system.

Additionally, the Company reinforces that the Coprodec decision is limited to the Uruguay Operation and does not affect the acquisition of the industrial and commercial establishments of the Seller located in Brazil, Argentina, and Chile, the closing of which was completed on October 28th, 2024, as disclosed in the Material Fact released by the Company.

The Company reiterates its commitment to keep its Shareholders and the market in general informed about material developments of the matters discussed herein.

Barretos, October 30th, 2024.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial and Investor Relations Officer