minerva foods

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. ("<u>Minerva</u>" or "**Company**"), the South American leader in beef exports, hereby informs its shareholders and the market in general that was held on today's date the first shipment to international customers of its first **Carbon Neutral** certified **product** in Uruguay.

By including the **CO² neutral** seal, granted by an independent organization with certification systems in over 100 countries, **Minerva Foods** may ensure that, in all development stages of the certified product, it conducted the measurement of emissions corresponding to scopes 1 and 3, promoting compensation through the use of carbon credits. It should be noted that the company has been carbon neutral in scope 2 since 2020.

The new seal, **CO² neutral**, will be available for any lines produced by **Minerva Foods**, provided they follow the same criteria for reducing and offsetting emissions. "*This is a significant milestone in the work we have developed towards* **Carbon Neutral**. This new seal was introduced in the lines produced in Uruguay as a result of the best practices adopted by local cattle farmers to **reduce GHG emissions**. **Uruguay** is also a strategic country for our company, with access to major world markets. Besides evidencing a further **progress** in our **decarbonization** initiatives, this launch offers the **global market** an even more **sustainable** product alternative", said Fernando Queiroz, CEO of Minerva Foods.

All farms, responsible for producing the first harvests that originated the **carbon neutral products**, were certified with their respective carbon footprints through the "**Measuring Carbon**". This is another Minerva Foods' initiative, reinforcing our **commitment** to **sustainability** – one of the **pillars** of our business model. Through the **Renove** Program and **MyCarbon**, we adjusted our **sustainability strategy** to pursue a **more productive, efficient, sustainable and low-carbon livestock chain**.

The Company will keep shareholders and the market in general informed of the developments of this and any other relevant topics.

Barretos, May 02, 2022.

Minerva S.A. Edison Ticle de Andrade Melo e Souza Filho Chief Financial and Investor Relations Officer