



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 leading beef exporter in South America, hereby states that, on this date, it has entered into an agreement for the acquisition of 98% of the common shares of Irapuru II Energia S.A., a special purpose entity and subsidiary of Elera Energia S.A. ("**Seller**").

The operation was valued at R\$20,000,000.00 (twenty million reais) and aims to implement a self-production energy project by photovoltaic sources, with an aggregate installed capacity of 48,118MWac, to be implemented in the city of Janaúba, state of Minas Gerais. Through this operation, Minerva will have sufficient energy to supply part of the consumption of 9 of its plants in Brazil.

The Company underlines that the operation was approved by the Administrative Council for Economic Defense (CADE) on February 23, 2024 and that the operation's closing is subject to the verification of other conditions precedent provided for in the agreement executed between the Company and the Seller.

Minerva Foods reinforces that its plants have already been consuming renewable energy via Mercado Livre since 2020. Also, the Company acquires International Renewable Energy Certificates (I-RECs) through its subsidiary **Minerva Energia**, thereby allowing for the neutralization of greenhouse gas emissions in all operations from the countries where it operates.

This is yet another significant achievement in **Minerva Foods' sustainability agenda**, focusing on promoting **renewable, efficient, and sustainable alternatives in energy supply**.

In this sense, the Company reaffirms that it will keep shareholders and the market in general informed of the relevant developments of the matters discussed herein, especially concerning the operation's closing.

Barretos, August 19, 2024.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial and Investor Relations Officer