



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 the export of fresh beef, in compliance with the CVM Resolution 44/2021, informs its shareholders and the market in general that Compass Group L.L.C., sent to the Company, in compliance with the CVM Resolution 44/2021, a letter informing the disposal of a relevant interest in the Company, as presented in Exhibits I and II attached to this notice.

Minerva S.A.

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



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NOTICE TO THE MARKET

EXHIBIT I

LETTER RECEIVED FROM COMPASS GROUP L.L.C.

To: MINERVA S.A.

Leopoldo Couto de Magalhães Junior 758 8th floor cj. 82, Itaim Bibi.

São Paulo – SP, Brazil - 04542-000

At.: **Sr. Edison Ticle – Chief Financial and Investor Relations Officer**

Ref.: **Communication – art. 12 of CVM Resolution No. 358, dated 03.01.2002**

Dear Sirs,

COMPASS GROUP L.L.C., company incorporated and organized under the laws of the State of New York, United States of America, headquartered at 590 Madison Ave, 33rd Floor, New York, NY 10022, United States of America, registered with the U.S. Securities and Exchange Commission ("SEC") under No. 801-58080 ("Compass"), in compliance with art. 12 of CVM Instruction No. 358, dated 01.03.2002, communicates that, on 08.31.2023, due to liquidations carried out in the market, investment funds and managed accounts under its discretionary management ("Compass Funds") totaled, aggregate, participation of 25,049,225.00 common shares issued by MINERVA S.A. ("Company"), which is equivalent to 4,125% of this class of share.

1. The Compass Funds do not own any other rights in shares issued by the Company or derivatives referenced in these shares.
2. We remain at your disposal to provide any further clarification that may be necessary.

Sincerely,

COMPASS GROUP L.L.C.



MINERVA S.A.

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NOTICE TO THE MARKET

EXHIBIT II

LETTER RECEIVED FROM COMPASS GROUP L.L.C.



Nova Iorque 30 de Agosto de 2023

Para:

MINERVA S.A.

Rua Leopoldo Couto de Magalhães Junior 758 8º andar cj. 82, Itaim Bibi.
São Paulo – SP, Brasil - 04542-000

At.: **Sr. Edison Ticle – Diretor Financeiro e de Relações com Investidores**

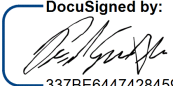
Ref.: **Comunicação – art. 12 da Instrução CVM nº 358, de 03.01.2002**

Prezados Senhores,

COMPASS GROUP L.L.C., sociedade constituída e organizada de acordo com as leis do Estado de Nova Iorque, Estados Unidos da América, com sede na 590 Madison Ave, 33rd Floor, New York, NY 10022, Estados Unidos da América, registrada na U.S. Securities and Exchange Commission (“SEC”) sob o nº 801-58080 (“Compass”), em atendimento ao art. 12 da Instrução CVM nº 358, de 03.01.2002, comunica que, em 31.08.2023, em virtude de liquidações realizadas no mercado, fundos de investimento e contas administradas que estão sob sua gestão discricionária (“Fundos Compass”) totalizaram, de forma agregada, participação de 25.049.225.00 ações ordinárias emitidas pela MINERVA S.A. (“Companhia”), o que equivale a 4.125% dessa classe de ação.

1. Os Fundos Compass não são titulares de quaisquer outros direitos sobre ações emitidas pela Companhia ou derivativos referenciados nessas ações.
2. Permanecemos à disposição para prestar quaisquer esclarecimentos adicionais que se façam necessários.

Atenciosamente,

DocuSigned by:

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COMPASS GROUP L.L.C.