



MINERVA S.A.

Companhia Aberta

CNPJ nº 67.620.377/0001-14

NIRE 35.300.344.022 – CVM nº 02093-1

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), the South American leader in the export of beef, hereby informs its shareholders and the market in general that the Company was selected to be part of the 2024 portfolio of the **Corporate Sustainability Index** – ("ISE") and the **Efficient Carbon Index** ("ICO2") of B3 for the fourth consecutive year. The indices will be in effect as of January 2, 2024.

Minerva reinforces its commitment to **sustainability**, one of the key pillars of our business model, reflecting our dedication to the best **social, environmental, and governance** practices.

The company will keep its shareholders and the market in general informed on the development of this and any other material issue.

Barretos, December 27, 2023

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial Officer and Investor Relations Officer