



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 leader in South America in beef exports, informs its shareholders and the market in general that, today, it has published its 12th Sustainability Report.

This edition was audited by an independent body and was developed based on the main sustainability reporting frameworks – the Global Reporting Initiative (GRI), the Sustainability Accounting Standards Board (SASB), and the Task Force on Climate-Related Financial Disclosures (TCFD). Finally, we are the first company in the sector to publish the 2022 annual report.

The full report can be accessed at <https://minervafoods.com/en/sustainability-reports/> and data is also being updated at the Indicators Center on the Company's sustainability website.

Barretos, May 15, 2023

Minerva S.A.

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