



CORPORATE EVENTS CALENDAR 2025

CORPORATE EVENTS CALENDAR	
Company Name	Minerva S.A.
Responsible for Investor Relations Area	Name: Danilo Tadeu Maurin Cabrera E-mail: danilo.cabrera@minervafoods.com Telephone(s): + 55 (11) 3074-2444

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2024	
EVENT	DATE
Submission to B3	March 19, 2025

Ongoing Reference Form – As of 12/31/2024	
EVENT	DATE
Submission to B3	May 30, 2025

Corporate Governance Report	
EVENT	DATE
Submission to B3	July 31, 2025

Quarterly Financial Statements – ITR	
EVENT – Submission to B3	DATE
Referring to 1 st quarter	May 07, 2025
Referring to 2 nd quarter	August 06, 2025
Referring to 3 rd quarter	November 05, 2025

Ordinary Shareholders Meeting	
EVENT	DATE
Submission of the Management Proposal to B3	March 31, 2025
Publication of the Call Notice	March 31, 2025
Submission of the Minutes of the Ordinary and Extraordinary Shareholders Meeting to B3	April 30, 2025



Public Presentation of Financial Statement	
EVENT	DATE
Public Presentation of the Financial Statement	March 20, 2025
Public Presentation of the Quarterly Report (1 st Quarter)	May 08, 2025
Public Presentation of the Quarterly Report (2 nd Quarter)	August 07, 2025
Public Presentation of the Quarterly Report (3 rd Quarter)	November 06, 2025