



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, it has published its 13th Sustainability Report.

The Report was developed in accordance with the main sustainability reporting framework – the Global Reporting Initiative (GRI), the Sustainability Accounting Standards Board (SASB), and the Task Force on Climate-Related Financial Disclosures (TCFD) and assure by independent audit.

The information contained in the report is multidisciplinary and reinforces the Company's commitment to transparency in communication with all its stakeholders.

The full report can be accessed at <https://minervafoods.com/en/sustainability-reports/>.

Barretos, May 22, 2024

Minerva S.A.

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