



**MINERVA S.A.**

Publicly-held Company

Corporate Taxpayer's ID (CNPJ) No. 67.620.377/0001-14

Company Registry (NIRE) 35.300.344.022 – CVM Code No. 02093-1

**MATERIAL FACT**

**Minerva S.A.** ("**Minerva**" or "**Company**"), leader in South America in the export of fresh beef, in compliance with the provisions of paragraph 4 of article 157 of Law No. 6,404, of December 15<sup>th</sup>, 1976, as amended ("**Brazilian Corporate Law**"), and the regulations of the Brazilian Securities and Exchange Commission ("**CVM**"), in particular CVM Resolution No. 44, of August 23<sup>rd</sup>, 2021, and in addition to the Notices to the Market released on May 17, 2024 and May 21, 2024, and to the Material Fact released on October 30, 2024, informs to its shareholders and to the market in general the following.

On the date hereof, the Company has become aware of the decision of the Uruguayan Ministry of Economy and Finance (*Ministerio de Economía e Finanzas*) that, after appeal, has decided to maintain the decision of the Uruguayan antitrust authority (*Comisión de Promoción Y Defensa de la Competencia – Coprodec*), not approving the acquisition of three (3) industrial plants owned by Marfrig Global Foods S.A. in Uruguay ("**Uruguay Transaction**").

The Company is currently assessing the terms of the new decision from the Uruguayan Ministry of Economy and Finance and its potential effects on the Uruguay Transaction, as well as analyzing all potential measures and legal actions to be taken in this respect, including the resubmission of the case, as suggested by the Uruguayan authorities.

Finally, the Company reiterates its commitment to keep its shareholders and the market in general informed about any material developments of the matters discussed herein.

Barretos, December 17, 2024.

**Minerva S.A.**

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial Officer and Investor Relations Officer