



MINERVA S.A.

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ): 67.620.377/0001-14

Company Registry (NIRE): 35.300.344.022 – CVM Code: 02093-1

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), the South American leader in beef exports, hereby informs its shareholders and the market in general, in continuity to the Material Fact disclosed on January 31, 2023, that the Uruguayan Antitrust authority decided to approve, without restrictions, the acquisition of **Breeders and Packers Uruguay S.A. ("BPU Meat")**, a subsidiary of **NH Foods Group ("NH Foods")**.

This is another **Minerva Foods** initiative in line with its strategy of expanding **geographic diversification** to mitigate risks and maximize opportunities in the global animal protein market, always respecting our **commitment to financial discipline, sustainability, and the creation of value for shareholders**.

The Company reiterates its commitment to keep shareholders and the market in general **informed** on the **development** and **closing** of this or any other relevant matters.

Barretos, August 16, 2023

Minerva S.A.

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