



MINERVA S.A.

Companhia Aberta

CNPJ nº 67.620.377/0001-14

NIRE 35.300.344.022 – CVM nº 02093-1

NOTICE TO THE MARKET

Minerva S.A. ("Minerva" or "Company"), the South American leader in the export of beef, hereby informs its shareholders and the market in general that the Company will **integrate** the 2022 **Corporate Sustainability Index** – ("ISE") from B3 for the second year in a row. The new portfolio will remain valid from January 03, 2022 to December 30, 2022.

Minerva is the **only** representative of the **beef sector** in the ISE portfolio, reinforcing our commitment to **sustainability**, one of the key pillars of the Minerva' management model, reflecting Minerva Foods' commitment to the **best practices** related to **social and governance** issues.

Minerva will keep shareholders and the market in general informed on the development of this and any other material issue.

Barretos, December 29, 2021

Minerva S.A.

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