



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 was selected to be part of the 2025 portfolio of the **Corporate Sustainability Index** – ("ISE") of B3 for the fifth consecutive year. The indices will be in effect as of today, May 05, 2025.

The ISE B3 is a pioneering initiative in Latin America and the fourth sustainability index created in the world. It is one of the **main sustainability indicators** in the Brazilian financial market. The index measures the average performance of the shares of companies listed on the stock exchange that are committed to adopting **sustainable practices**.

Minerva reinforces its commitment to **sustainability**, one of the key pillars of our business model, reflecting our dedication to the best **social, environmental, and governance** practices.

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

Barretos, May 05, 2025

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial Officer and Investor Relations Officer