

## **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 South America's leading beef exporter, in compliance with CVM Instruction 358/2002, CVM Instruction 480/2009 and in compliance with Circular Letter 7/2020-CVM/SEP, hereby informs its shareholders and the market in general that on August 25, 2021, Mr. Taciano Custódio, Company's Sustainability Director, will participate in the Brasil Verde Conference promoted by O Estado de S. Paulo. Taciano will speak about "The Socio-Environmental Governance Challenge: Sustainable solutions undergo new corporate approaches" at 10:55 am (BRT) and about "Ecosystem protection and monitoring of the meat chain – results achieved, challenges and opportunities" at 12:35 pm (BRT). The conference will be open to the public, and broadcast through the link: https://brasilverdeestadao.com.br/

All the information and perspectives that will be presented are public information and are already included in the Company's materials made available to CVM and also in its website e <a href="http://ri.minervafoods.com/">http://ri.minervafoods.com/</a>.

Barretos, August 23, 2021.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial and Investor Relations Officer