



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, according to CVM Instruction 480, of December 7, 2009, as amended, hereby informs its shareholders and the market in general that, under the improvement of the Company's governance and restructuring of the advisory committees to the Board of Directors, Minerva's annual and extraordinary shareholders' meeting held on April 25, 2022 ("Meeting") approved the amendment to the Company's Bylaws to include the new article 20 to regulate its Statutory Audit Committee ("CAE"), under CVM Resolution 23, of February 25, 2021.

With the Meeting's approval, the installation of CAE as a permanent statutory body linked to the Board of Directors becomes effective with the following composition: (i) José Luiz Rêgo Glaser; (ii) Eduardo Luiz Rota; and (iii) Fabricio La Gamba.

Summarized resumé of the CAE's members:

- (i) Mr. **José Luiz R. Glaser** was a CEO at Noble until 2014. He earned a bachelor's degree in Business Administration from FGV (Getúlio Vargas Foundation) and a master's degree from the Stanford University Food Research Institute, USA. He has more than 30 years of experience in the grain and soft, negotiation, asset management, and business development and management areas, acquired mainly at Cargill, where he managed several major operations in Switzerland, the United States, and Brazil. Mr. Glaser started his career at SKF and worked at Madebras before joining Cargill, where he worked for the last 27 years. His last position at Cargill was General Manager of Grain and Oilseed Supply.



- (ii) Mr. **Eduardo Luiz Rota** is a Managing Partner, who has been responsible for the Business Advisory Services at VACC since May 2013. He holds bachelor's degrees in Economics (active Corecon register number) and Accounting, and specialization degrees in finance, strategic management, and corporate governance from FGV. Mr. Rota was Managing Partner of Audit at BDO Trevisan from 2009 to 2011. In addition, Mr. Rota is an independent member of the Audit Committee of Aeris Energy S/A, TC Traders Club S.A and Brisamet Participações S/A.

- (iii) Mr. **Fabricio La Gamba** has been the Managing Partner responsible for the Advisory area at VACC since October 2013. Mr. La Gamba was an Audit Manager at KPMG, from June 2006 (as a trainee) to September 2013 (as a manager, for four years). He earned a bachelor's degree in Accounting from FEARP-USP (Economics, Administration, and Accounting School of Ribeirão Preto – University of São Paulo); and attended several training sessions on accounting practices adopted in Brazil, and Brazilian and international accounting auditing standards. In addition, Mr. Fabricio is an independent member of the Audit Committee of Aeris Energy S.A and also of TC Traders Club S.A.

Barretos, May 3, 2022.

Minerva S.A.

Edison Ticle de Andrade Melo e Souza Filho

Chief Financial and Investor Relations Officer