



MINERVA S.A.

Publicly-held Company

Corporate Taxpayer's ID (CNPJ) No. 67.620.377/0001-14
Company Registry (NIRE) 35.300.344.022 | CVM Code No. 02093-1

NOTICE TO THE MARKET

Capital Increase: Additional clarifications on the issue of subscription bonuses

Minerva S.A. ("Company"), leader in South America in the export of fresh beef, in addition to the information disclosed in the Notice to Shareholders of April 29th, 2025 ("Notice 04.29.2025") and in the Notice to Shareholders of June 2nd, 2025 ("Notice 06.02.2025" and, together with Notice 04.29.2025, "Notices"), regarding the share capital increase approved at the Extraordinary Shareholders' Meeting held on April 29th, 2025 ("Capital Increase"), in view of doubts and questions received from the Company's shareholders, hereby submits the following clarifications:

As already disclosed to the market, including through the Notices, subscribers to shares under the Capital Increase will receive subscription bonuses as an additional benefit ("Subscription Bonuses"), in the proportion of 1 (one) Subscription Bonus for each 2 (two) shares subscribed (subject to the rounding criteria and rules set out in item 18 of Notice 04.29.2025).

In this regard, in view of the opening of the subscription period for surpluses - the subject of Notice 06.02.2025 - the Company clarifies that subscribers who, under the terms of Notice 06.02.2025, subscribe for surpluses of shares (and any additional surpluses), becoming holders of shares issued by the Company within the scope of the Capital Increase, will also receive Subscription Bonuses, on equal terms and conditions with those who subscribed for shares during the period for exercising pre-emptive rights ending on May 29th, 2025.

Additional information on the Capital Increase may be obtained from the websites of CVM (<https://www.gov.br/cvm/pt-br>), of B3 (https://www.b3.com.br/pt_br/institucional) or from the Company's Investor Relations Department (<https://ri.minervafoods.com/>), via the e-mail address ri@minervafoods.com.

Barretos/SP, June 4th, 2025

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