



MINERVA S.A.

Publicly Held Company

Corporate Taxpayer's ID (CNPJ): 67.620.377/0001-14

Company Registry (NIRE): 35.300.344.022 No. 02093-1

CVM Code: 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's will integrate the 2020/2021 Corporate Sustainability Index – ISE from B3. The new portfolio will remain valid from January 04, 2021 to December 30, 2021, and is comprised of 46 shares of 36 companies.

Created in 2005, ISE is a tool for comparative analysis of the performance of the companies listed on B3 from the standpoint of corporate sustainability, based on economic efficiency, environmental equilibrium, social justice and corporate governance.

Sustainability is one of the key pillars of the Minerva' management model, and its instatement to the index reflects our commitment with the best practices related to social, environmental 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 01, 2020

Minerva S.A.

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