minerva foods

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. ("<u>Minerva</u>" or "<u>Company</u>"), the South American leader in beef exports, hereby informs its shareholders and the market in general that **MyCarbon**, a Company subsidiary, **was responsible for selling 20% of all carbon credits** traded in the Public Investment Fund of Saudi Arabia's first voluntary market auction ("<u>Market</u>"). This was the first voluntary carbon market initiative in the region, enabling the **sale of over one million tons** of greenhouse gases as **audited** and **certified** carbon **credits**.

Founded in 2021, **MyCarbon** develops and sells carbon credits under international standards, creating financial opportunities for environmental preservation and regenerative agriculture, helping companies foster business decarbonization. As a matter of a fact, decarbonization is one of Minerva Foods' strategic pillars, since it is publicly committed to becoming net-zero by 2035. As part of the initiatives to achieve this goal, the Company created the **Renove Program ("<u>Renove</u>")**, which engages and supports cattle raisers in implementing low-carbon practices, with focus on the development of carbon neutral certified products.

Minerva Foods **reinforces** its commitment to **sustainability**, one of the **pillars** of our **business** model, through the Renove program and MyCarbon, in **constant pursuit** of a more productive, efficient, **sustainable** and **low-carbon livestock** chain.

The Company clarifies that it will keep its shareholders and the market in general informed of the developments of this and any other relevant topics.

Barretos, October 27, 2022.

Minerva S.A. Edison Ticle de Andrade Melo e Souza Filho Chief Financial and Investor Relations Officer