



**MINERVA S.A.**

*Publicly Held Company*

Corporate Taxpayer's ID (CNPJ/ME): 67.620.377/0001-14  
Company Registry (NIRE): 35.300.344.022 | CVM code: 02093-1

**NOTICE TO THE MARKET**

**CHANGE OF INDEPENDENT AUDITOR**

**Minerva S.A.** ("Company" or "Minerva"), pursuant to article 28 of Instruction 308, of 1999, of the Brazilian Securities and Exchange Commission, as amended ("ICVM 308"), informs its shareholders and the market in general that, on March 29, 2021, the Company effectively engaged BDO RCS Auditores Independentes – General Partnership, inscribed in the register of corporate taxpayers (CNPJ) under number 54.276.936/0001-79 ("BDO"), to be its new independent auditor.

It is worth noting that the engagement of BDO to be the Company's new independent auditor, replacing Grant Thornton Auditores Independentes, inscribed in the register of corporate taxpayers (CNPJ) under number 10.830.108/0001-65 ("Grant Thornton"), was approved by the Board of Directors at a meeting held on March 11, 2021.

The Company clarifies that the replacement of its independent auditor is determined by article 31 of CVM Instruction 308, in view of compliance with the term of five (5) consecutive fiscal years for the provision of services by Grant Thornton to the Company. The Company also informs that Grant Thornton agreed with its replacement, as a result of the above-mentioned rule.

Finally, the Company notes that BDO will begin its activities as the Company's independent auditor by reviewing the interim financial information for the first quarter of the 2021 fiscal year.

Barretos, April 9, 2021.

**Minerva S.A.**

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