

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, informs its shareholders and the market in general that the Federal Police has conducted proceedings at the Company's unit located in Palmeiras de Goiás/GO, under the scope of the initial phase of operation "a Posteriori", which investigates possible irregularities involving federal agricultural inspectors from 2018 to 2019. The procedure was fully supported by Minerva employees, and the Palmeiras de Goiás unit has maintained its regular activities. There is no charge or allegations against the Company, its managers, or any of its employees or collaborators in the scope of the operation.

Barretos, August 20, 2021.

Minerva S.A.

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