

CORPORATE EVENTS CALENDAR 2020

CORPORATE EVENTS CALENDAR	
Company Name	Minerva S.A.
Internet Site	www.minervafoods.com/ri
Investor Relations Officer	Name: Edison Ticle de Andrade Melo e Souza Filho E-mail: ri@minervafoods.com Telephone(s): + 55 (11) 3074-2444
Responsible for Investor Relations Area	Name: Danilo Tadeu Maurin Cabrera E-mail: danilo.cabrera@minervafoods.com Telephone(s): + 55 (11) 3074-2444

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2019	
EVENT	DATE
Submission to B3	February 18, 2020

Ongoing Reference Form – As of 12/31/2020	
EVENT	DATE
Submission to B3	May 29, 2020

Corporate Governance Report	
EVENT	DATE
Submission to B3	July 30, 2020

Quarterly Financial Statements – ITR	
EVENT – Submission to B3	DATE
Referring to 1 st quarter	April 28, 2020
Referring to 2 nd quarter	July 28, 2020
Referring to 3 rd quarter	November 03, 2020

Ordinary Shareholders Meeting	
EVENT	DATE
Submission of the Management Proposal to B3	February 19,2020
Publication of the Call Notice	February 19,2020
Submission of the Minutes of the Ordinary and Extraordinary Shareholders Meeting to B3	March 20, 2020

Public Presentation of Financial Statement	
EVENT	DATE
Public Presentation of the Financial Statement	February 19, 2020
Public Presentation of the Quarterly Report (1 st Quarter)	April 29, 2020
Public Presentation of the Quarterly Report (2 nd Quarter)	July 29, 2020
Public Presentation of the Quarterly Report (3 rd Quarter)	November 04, 2020