



MINERVA S.A.

Publicly-Held Company

CNPJ No. 67.620.377/0001-14

NIRE 35.300.344.022 | CVM Code No. 02093-1

MEETING CALL NOTICE

EXTRAORDINARY GENERAL MEETING

TO BE HELD ON APRIL 12, 2021

Minerva S.A. ("Company"), pursuant to art. 124 of Law 6,404/1976 ("Brazilian Corporate Law") and arts. 3 and 5 of CVM Instruction 481/2009 ("ICVM 481/2009"), hereby call the extraordinary general meeting ("EGM"), to be held, on first call, on April 12, 2021, at 11 a.m, exclusively digital, to examine, discuss and vote on the following agenda:

- (i) amendment of the head provision of article 5 of the Bylaws to update the figures of the Company's share capital and the number of issued shares to reflect the capital increases approved by the Board of Directors within the limit of authorized capital provided in article 6 of the Bylaws;
- (ii) amendment of the head provision of article 6 of the Bylaws to increase the limit of the Company's authorized capital;
- (iii) reinstatement of the Bylaws; and
- (iv) authorization for officers to perform all acts necessary to carry out the resolutions taken in the above items.

Shareholders interested in attend the EGM through a remote electronic voting system shall send an email to ri@minervafoods.com within three (3) business days prior to the EGM, expressing their interest in attend the EGM in this format and requesting the link to access the system ("Access Request"). The Access Request shall (i) contain the shareholder's identification and, if applicable, of its legal representative who will attend the EGM, including their full names and their CPF or CNPJ, as the case may be, and applicant's telephone and e-mail address; and (ii) contain the documents necessary to attend the EGM, as detailed below and in the Management Proposal referring to the EGM, disclosed on the Company's (<http://ri.minervafoods.com/>), CVM's (<http://www.cvm.gov.br>) e B3 S.A. – Brasil, Bolsa, Balcão (<http://www.b3.com.br>) websites.

Shareholders who do not send the Access Request in the form and term provided above will not be able to attend the EGM through remote electronic voting system.

Minerva Foods

Under art. 126 of the Brazilian Corporate Law, and art. 10, paragraph 5, of the Company's Bylaws, in order to attend the EGM, the shareholders or their representatives shall submit to the Company, in addition to the identity document original or certified copy and corporate document originals or certified copies, duly registered with the competent body, which prove legal representation: (a) proof issued by the financial institution that provides the bookkeeping services of the Company's shares within a maximum of five (5) days prior the date of the EGM; (b) the original or certified copy of the power of attorney with the grantor's signature notarized; and (c) with respect to the shareholders interest at the custody of registered shares, the statement containing the respective equity interest issued by the competent body.

The representative of the legal entity shareholder shall submit a certified copy of the following documents, duly registered in the applicable body: (a) updated and effective articles of association or bylaws; and (b) corporate document of the officer's election that (b.i) attends to the EGM as legal entity's representative, or (b.ii) grant a proxy so that a third party may represent the legal entity shareholder.

Regarding investment funds, the shareholders representation in the EGM will be the responsibility of the officer or managing institution, in accordance with the provisions of the fund's bylaws. In this case, the representative of the fund or manager of the fund, in addition to the corporate documents abovementioned related to the trustee or manager, shall present a simple copy of the fund's bylaws, duly registered with the competent body.

For attendance by proxy, the granting shall have been made at least 1 year, pursuant to art. 126, paragraph 1 of the Brazilian Corporate Law. In compliance with art. 654, paragraphs 1 and 2 of Law No. 10,406 ("Civil Code"), the proxy shall contain the indication of the place where it was issued, the complete qualification of the grantor and the grantee, the date and the purpose of the granting with the designation and extension of the powers conferred, containing the grantor's notarized signature.

The individual shareholders of the Company may only be represented at the EGM by an attorney-in-fact who is a shareholder, Company's officer, lawyer or financial institution, as provided in art. 126, paragraph 1 of the Brazilian Corporate Law. The legal entities shareholders of the Company may be represented by an attorney-in-fact appointed in accordance with its articles of association or bylaws and in accordance with the rules of the Civil Code, without the need for such person to be an officer of the Company, shareholder or lawyer (CVM Process RJ2014/3578, tried on 11.04.2014).

The shareholders' documents issued abroad shall have notarized signatures by a Notary Public, be certified or, if the document issue country is not a member of the Hague Convention (Apostille Convention), be legalized in a Brazilian Consulate, translated by a sworn translator registered in the Board of Trade and registered in the Registry of Deeds and Documents.

Minerva Foods

Once the condition of the shareholder and the regularity of the documents sent for attendance in the EGM have been validated, the shareholder will receive, by e-mail, instructions for accessing the electronic system to attend the EGM.

If the shareholders do not receive access instructions within 24 hours in advance of the EGM, they should contact the Investor Relations Department, by e-mail ri@minervafoods.com, within a maximum of 2 hours prior to the EGM, so that the necessary support is provided.

On the date of the EGM, the access link to the digital platform will be available from one (one) hour prior to and up to ten (10) minutes after the EGM, and the registration of the shareholder's attendance through the electronic system will only occur through access via link, according to instructions and at the times indicated herein (between one (1) minutes before and [fifteen (10) minutes after the time scheduled for the EGM). The shareholders will not be able to join the EGM after ten (10) minutes of its beginning, regardless of the previous registration. Thus, the Company recommends that shareholders access the digital platform to attend the EGM at least ten (10) minutes in advance.

The board at the beginning of the EGM will provide detailed instructions and guidance on the procedures for monitoring, participation and statement by shareholders.

According to the provisions of ICVM 481/2009, if the shareholders wish to make a statement during the EGM, all voting instructions received by absentee ballot for that shareholder will be disregarded.

Shareholders whose absentee vote have been considered valid by the Company or shareholders who have registered their attendance in the remote electronic voting system in accordance with the guidelines above, pursuant to ICVM 481/2009, will be considered in attendance of the EGM.

It should be noted that it will not be possible to physically attend the EGM, as it will be exclusively digital.

The Company emphasizes that each shareholder is solely responsible for ensuring its equipment compatibility with the use of platforms to attend the EGM through electronic system, and that the Company will not be responsible for any difficulties in making viable and/or maintaining the connection and use of the digital platform that are not under Company's control.

The documents and information regarding the matters to be resolved at the EGM are available to shareholders at the head office and on the Company's, CVM and B3 websites.



Barretos, March 12, 2021.

Ibar Vilela de Queiroz
Chairman of the Board of Directors