



MINERVA S.A.

Companhia aberta

Corporate Taxpayer ID (CNPJ) No. 67.620.377/0001-14

Company's Registry (NIRE) 35.300.344.022 | CVM Code No. 02093-1

NOTICE TO SHAREHOLDERS

MINERVA S.A. ("Company"), hereby informs its shareholders and the market in general that, at the Company's Board of Directors Meeting held on the date hereof, it was approved the distribution of interim dividends to the Company's shareholders in the total amount of two hundred million Brazilian reais (R\$ 200,000,000.00), equivalent to R\$ 0.3488435008 per common share issued by the Company, disregarding shares in treasury.

1. Shareholders registered on the base date of November 10th, 2021 will be entitled to the declared dividends, respecting negotiations held up to this date, inclusively.
2. The Company's shares will be traded "*ex-dividends*" as of November 11th, 2021, inclusively.
3. The payment of dividends will be made in Brazilian currency. As defined by the Company's Executive Board, the payment will be made, in a single installment, on November 25th, 2021.
4. There will be no monetary restatement or incidence of interest between the date of declaration of the dividends and the date of actual payment.
5. On the dividend payment date, the Company will credit the dividend due to each shareholder, according to the number of common shares owned by him/her on the base date of November 10th, 2021 (respecting negotiations held up to this date, inclusively), according to the bank domicile provided to Itaú Corretora de Valores S.A., institution responsible for the bookkeeping of the Company's shares.
6. For shareholders whose registration does not contain the Corporate or Individual Taxpayer ID number (CPF/CNPJ) or the indication of "Bank/Branch/Checking Account", the dividends will only be credited after the registration update

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in the electronic files of Itaú Corretora de Valores S.A. and within the determined deadlines by Itaú Corretora de Valores S.A..

7. Shareholders whose shares are deposited in institutions that provide securities custody services will have their dividends credited in accordance with procedures adopted by depositary institutions.

8. The receipt of the dividend will be exempt from Income Tax, according to Article 10 of Law No. 9,249, of 1995.

9. Finally, with reference to the subscription warrants assigned in the capital increase approved at the Extraordinary Shareholders' Meeting held on October 15th, 2018 ("Capital Increase ESM") and ratified at a Board of Directors' Meeting held on December 20th, 2018 ("Subscription Warrants"), the Company hereby informs the Subscription Warrants holders that, due to the dividends declared, the adjustment mechanism provided in item 7.3.28.7 of the Capital Increase ESM will be applicable.

10. Therefore, as of November 11th, 2021, date when Company's shares will be traded "*ex-dividends*", the Company informs that the exercise price of the of the Subscription Warrants will be adjusted to five reais and four centavos (R\$ 5.04), already considering the net amounts declared herein as dividends.

Barretos, November 4th, 2021.

Edison Ticle de Andrade Melo e Souza Filho

Financial and Investor Relations Officer