



**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.** ("Minerva" or "Company"), the South American leader in beef exports, hereby informs its shareholders and the market in general that achieves **100% social and environmental compliance** in audit by Public Prosecutor's Office ("PPO") for the Amazon estate of Pará - Brazil, the only company among the major players in the sector to achieve this excellent performance. It is worth mentioning that the PPO is the only 3rd party verifiable audit publicly disclose in Brazil that truly reflects the commitment of the meatpackers in combating illegal deforestation in the Amazon region.

In this way, the Company once again reinforces its **commitment** to the **development of sustainable agricultural supply chain** as it **fully certifies compliance** with the Terms of Adjustment of Conduct agreement ("**TAC**") for cattle raising in the state of Pará, Brazil, confirmed by an audit lead by the Public Prosecutor's Office, the main and most reliable verification body of the Brazilian production chain, in partnership with the NGO Amigos da Terra – Amazônia Brasileira. The report assessed the results of **companies committed** to the **fight against illegal deforestation in cattle production**. TAC focuses on legal, environmental and social aspects involved in the cattle raising activity. This requires that protein-producing industries verify that the properties they deal with are in compliance with social and environmental criteria and laws.

Thus, the commitments signed by Minerva Foods contribute to the **non-marketing** of raw material from areas with illegal deforestation, land grabbing, slave labor, invasion of environmental protection areas, indigenous, and traditional lands (e.g. *quilombola* people), or without environmental or land regularization. The new achievement confirms not only **Minerva Foods' good sustainability practices**, but also reiterates its **commitment to Sustainable Cattle Ranching**.

The Company is **the first and only in the sector** to use geographic information systems in all regions in Brazil and Paraguay, been pioneering in monitoring suppliers in the *Cerrado* and in the use of technologies to assess the risks of indirect supplier farms. Currently, more than **14 million hectares are being geographically monitored** in Brazil and Paraguay.

In Brazil, **100% of purchases** made by Minerva Foods in the **Amazon, Cerrado, Pantanal** and **Atlantic Forest** regions are **monitored**, through the use of **georeferenced maps** of direct supplier farms, thus ensuring compliance with strict **social and environmental criteria** by suppliers.

Report results are available at: [www.mpf.mp.br/pa/sala-de-imprensa/documentos/2021/apresentacao\\_auditorias\\_cadeia\\_pecuaria\\_pa\\_07-10-2021.pdf](http://www.mpf.mp.br/pa/sala-de-imprensa/documentos/2021/apresentacao_auditorias_cadeia_pecuaria_pa_07-10-2021.pdf)

The Company will keep its shareholders and the market in general informed about this and any other relevant matter.

Barretos, October 7, 2021.

**Minerva S.A.**

Edison Ticle de Andrade Melo e Souza Filho

**Chief Financial and Investor Relations Officer**