

# CORPORATE EVENTS CALENDAR 2021

CORPORATE EVENTS CALENDAR	
Company Name	<b>Minerva S.A.</b>
Responsible for Investor Relations Area	Name: <b>Danilo Tadeu Maurin Cabrera</b> E-mail: <a href="mailto:danilo.cabrera@minervafoods.com">danilo.cabrera@minervafoods.com</a> Telephone(s): <b>+ 55 (11) 3074-2444</b>

Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2020	
EVENT	DATE
Submission to B3	February 25, 2021

Ongoing Reference Form – As of 12/31/2020	
EVENT	DATE
Submission to B3	May 31, 2021

Corporate Governance Report	
EVENT	DATE
Submission to B3	July 30, 2021

Quarterly Financial Statements – ITR	
EVENT – Submission to B3	DATE
Referring to 1 <sup>st</sup> quarter	May 04, 2021
Referring to 2 <sup>nd</sup> quarter	August 09, 2021
Referring to 3 <sup>rd</sup> quarter	November 04, 2021

Ordinary Shareholders Meeting	
EVENT	DATE
Submission of the Management Proposal to B3	March 12, 2021
Publication of the Call Notice	March 12, 2021
Submission of the Minutes of the Ordinary and Extraordinary Shareholders Meeting to B3	April 12, 2021

<b>Public Presentation of Financial Statement</b>	
<b>EVENT</b>	<b>DATE</b>
Public Presentation of the Financial Statement	February 26, 2021
Public Presentation of the Quarterly Report (1 <sup>st</sup> Quarter)	May 05, 2021
Public Presentation of the Quarterly Report (2 <sup>nd</sup> Quarter)	August 10, 2021
Public Presentation of the Quarterly Report (3 <sup>rd</sup> Quarter)	November 05, 2021