

Assembleia pendente de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - MINERVA S.A. to be held on 04/12/2021

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote <p>If the shareholder elects to exercise its distant voting right, pursuant to CVM Instruction No. 481/09, as amended, it shall fill out this distant voting instrument ("Instrument"), which shall only be considered valid, as well as the voting therein shall only be computed in the quorum of the general meeting, if the following conditions are satisfied:</p> <ul style="list-style-type: none">(i) All fields shall necessarily be dully filled out;(ii) All pages shall be initialed; and(iii) The last page shall be signed by the shareholder or its legal representative(s), as the case may be, pursuant to the prevailing legislation and have a certificated signature. <p>It is essential that items 1 and 2 above are completed with the full name (or company name) of the shareholder, as well as the number of its individual or corporate taxpayer ID, as applicable, in addition to an e-mail address for eventual contact.</p> <p>Shareholder's documents issued abroad must contain certification of the signatories' signatures by a Public Notary, be apostilled or, if the country in which the document was issued is not a signatory to the Hague Convention (Apostille Convention), be legalized at a Brazilian Consulate, translated by sworn translator registered at the Commercial Registry, and registered in the Registry of Deeds and Documents, under the terms of the legislation in force</p>
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider <p>The shareholder that elects to exercise its distant voting right can (i) fill out and send this Instrument directly to the Company; or (ii) provide the filling-out instructions to service providers, according to the instructions below:</p> <p>Submission directly to the Company</p> <p>If the shareholder elects to submit the Instrument directly to the Company, the shareholder shall send the following documents to the Investor Relations Department of the Company, which, pursuant to art. 21-B of ICVM 481/09, must be received by the Company by April 5th, 2021, including:</p> <ul style="list-style-type: none">(i) the Instrument, duly completed, initialed, signed and notarized; and(ii) the following documents:<ul style="list-style-type: none">a) natural persons: original or certified copy of the identity document;b) legal entities: original or certified copy of its legal representative's identity and certified copy of the relevant corporate acts that prove the legal representation, when applicable, including (a) articles of incorporation or bylaws; and (b) corporate act of election of the manager who (b.i) attends the general meeting as a representative of the legal entity, or (b.ii) grants power of attorney for a third party to represent the legal entity shareholder.c) investment funds: original or certified copy of its legal representative's identity document; certified copy of the articles of association or consolidated and updated bylaws of the administrator or manager, as the case may be, subject to the fund's voting policy; documents proving the powers of representation; simple copy of the consolidated and updated regulation. <p>The following identity documents will be accepted: General Identity Card (RG), National Driver's License (NHC), passport, identity cards issued by professional councils or functional portfolios issued by public administration bodies, provided they contain a photograph of the holder.</p> <p>Shareholder's documents issued abroad must be notarized by a Public Notary, must be apostilled or, if the country in which the document was issued is not a signatory to the Hague Convention (Apostille Convention), must be legalized at a Brazilian Consulate, and in both the cases, be translated by a sworn translator registered at the Commercial Registry, and registered in the Registry of Deeds and Documents, under the terms of the legislation in force</p> <p>Pursuant to Article 21-U of ICVM 481/09, within 3 (three) days from receipt of the Instrument, the Company will communicate to the shareholders, by sending an e-mail to the e-mail address informed by the shareholders in item 1 above : (i) receipt of the Instrument, as well as whether the Instrument and any accompanying documents are sufficient for the shareholder's vote to be considered valid; or (ii) the need to rectify or resend the Instrument or accompanying documents, describing the procedures and deadlines necessary to regularize remote voting.</p> <p>Votes cast by shareholders will not be considered in cases in which the Instrument and/or the</p>

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Votes cast by shareholders will not be considered in cases in which the Instrument and/or the representation documents of the shareholders listed above are sent (or resent and/or rectified, as the case may be) without observing the deadlines and formalities for sending indicated above.

Submission through service providers

As provided by article 21-B of ICVM 481/09, in addition to sending the Instrument directly to the Company, shareholders may transmit instructions for filling out the Instrument to providers of collection services and transmitting instructions for filling out the Instrument, subject to the rules determined by them, provided that said instructions are received by April 5th, 2021, including, or another specific date, indicated by the respective service providers.

- Shareholders with shareholding position in book entry: they can exercise remote voting through the bookkeeper. Voting instructions must be carried out through the "Itaú Assembleia Digital" website. To vote through the website you need to register and have a digital certificate. Information on registration and step by step to issue the digital certificate are described on the website: <http://www.itaubr.com.br/securitieservices/assembleiadigital/>.
- Shareholders with a shareholding position in a custodian/brokerage institution: shall check the procedures for voting with the share custodian institution.
- Shareholders with shares in custody in more than one institution (part of the custody position in the books of the bookkeeper, and another part in custody, or shares in custody in more than one custodian institution): just send the voting instruction to only one institution, the vote will always be considered by the total number of shares of the shareholder.

Divergent instructions in relation to the same resolution and which have been issued by the same shareholder will be disregarded, considering, therefore, its number on the individual or corporate taxpayers' ID.

Following the end of the term for remote voting, the shareholder may not alter the voting instructions already sent, except at the ASM (in person or by proxy), upon explicit request to disregard the voting instructions sent via ballot, before placing the respective matter(s) to be voted.

As provided for in art. 21-X of ICVM 481, remote voting instructions shall normally be considered in the event of a possible adjournment of the ASM or if it is necessary to hold it on second convening, provided that the eventual adjournment or holding on second convening does not exceed thirty (30) days from the date initially scheduled for its first convening.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

Minerva S.A.
Attn.: Investor Relations Department
Rua Leopoldo Couto de Magalhães Júnior, No. 758, 8th floor – set 82, Itaim Bibi
São Paulo, SP, Zip Code: 04542-000
E-mail: ri@minervafoods.com

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Itaú Corretora de Valores S.A.
Attn.: Atendimento a Acionistas
Avenida Brigadeiro Faria Lima, No 3.400, 10th floor, Itaim Bibi
São Paulo, SP, Zip Code: 04538-132
E-mail: atendimentoescrituracao@itau-unibanco.com.br
Telephone: +55 11 3003-9285 (capital and metropolitan regions) / +55 11 0800 7209285 (other places)

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. Company's financial statements, accompanied by the respective explanatory notes, the report of the independent auditors and the opinion of the Fiscal Council, referring to the fiscal year ended on December 31st, 2020.

[] Approve [] Reject [] Abstain

Simple Resolution

2. Management's report and management's accounts for the fiscal year ended December 31st, 2020.

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Approve Reject Abstain

Simple Resolution

3. Proposal of the Company's Capital budget for the fiscal year of 2021.

Approve Reject Abstain

Simple Resolution

4. Management's proposal for the allocation of income for the fiscal year ended December 31st, 2020.

Approve Reject Abstain

Simple Resolution

5. Management's proposal for the installation of the Company's Fiscal Council, operating until the next annual general meeting of the Company.

Approve Reject Abstain

Simple Resolution

6. Management's proposal to fix the number of 3 (three) effective members and 3 (three) alternate members to compose the Company's Fiscal Council.

Approve Reject Abstain

Election of the fiscal council by candidate - Total members to be elected: 3

7. Election of the members of the Fiscal Council (the shareholder may nominate as many candidates as there are vacancies to be filled in the general election)

Dorival Antonio Bianchi / Marcelo Scaff Padilha

Approve Reject Abstain

Franklin Saldanha Neiva Filho / Pedro Teixeira Dall'agnol

Approve Reject Abstain

Luiz Manoel Gomes Júnior / Ricardo Alves de Oliveira

Approve Reject Abstain

Simple Question

8. Would you like to request the election of a Fiscal Council's member in separate ballot, pursuant to article 161, paragraph four, letter "a", of the Brazilian Corporate Law?

Yes No Abstain

Simple Resolution

9. Management's proposal for fixing the annual global compensation of the managers and Fiscal Council's members for the fiscal year of 2021.

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Approve Reject Abstain

Simple Question

10. Would you like to request installation of the Fiscal Council's pursuant to article 161, of the Brazilian Corporate Law?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____