



**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”), in continuity to the Notice to the Market published on August 11, 2021 (“Notice 8.11.2021”), and due to the rumors identified in social media and press releases, even after the disclosure of the Notice 8.11.2021, hereby clarifies the following:

On last Tuesday (10), Edison Ticle de Andrade Melo e Souza Filho, as subscriber of a communication and financial education platform, attended an event with discussions about the Brazilian capital market.

Despite not being present at the event as a host or as a Minerva representative, Mr. Edison, the Company's Chief Financial and Investor Relations Officer, was asked, spontaneously and unexpectedly, about any plans to use any surplus cash. At the time, Mr. Edison explained that, **in theory**, in these scenarios, it is expected that all alternatives will be evaluated, which, for example, include dividend distribution, buybacks, acquisitions, investments in CAPEX, and even a possible delisting.

The rumors identified involve interpretations of Mr. Edison's **statements out of context, ignoring the hypothetical aspect of the statements, which did not refer to any actual operations**. Therefore, pursuant to Notice of 8.1.2021, the Company explained that it does not intend to execute the delisting as a publicly-held company.

Accordingly, and particularly considering the provisions of article 4-A, paragraph 4, item II, of CVM Instruction 361/2002, the Company and its controlling shareholder reinforce that: (i) during the period of at least 6 (six) months, they do not intend to make a public offering for the acquisition of shares for delisting; (ii) there is no intention to promote the Company's delisting; and (iii) there is no material information subject to disclosure on the matter.

Barretos, August 12, 2021.

**Minerva S.A.**

**Edison Ticle de Andrade Melo e Souza Filho**  
**Chief Financial and Investor Relations Officer**