

HYPERA S.A.

A Publicly-Held Corporation

Corporate Taxpayer ID (CNPJ) No. 02,932,074/0001-91

Company Registry (NIRE) 35,300,353,251

CVM Code No. 21,431

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON JULY 28TH, 2022

1. **DATE, TIME AND PLACE:** Meeting held on July 28th, 2022, at 14:00 p.m., at the administrative offices of Hypera S.A. ("Company"), located at Avenida Magalhães de Castro, 4,800, 24th floor, Suite 241, Edifício Continental Tower, Cidade Jardim, Zip Code 05676-120, in the City of São Paulo, State of São Paulo.
2. **CALL AND ATTENDANCE:** Formal call notice is hereby waived on account of the attendance of all members of the Company's Board of Directors, by conference call, Messrs. Alvaro Stainfeld Link, Bernardo Malpica Hernandez, Breno Toledo Pires de Oliveira, David Coury Neto, Esteban Malpica Fomperosa, Flair José Carrilho, Hugo Barreto Sodré Leal, Luciana Cavalheiro Fleischer Alves de Queiroz and Maria Carolina Ferreira Lacerda.
3. **MEETING BOARD:** Mr. Alvaro Stainfeld Link acted as Chairman of the Meeting and invited myself, Juliana Aguinaga Damião Salem, to act as Secretary.
4. **AGENDA:** Analyze and discuss about the (a) approval of the Company's operation results referring to the second quarter of 2022; and (b) authorization for the Company's Managers to perform all acts necessary for the implementation of the above resolution, if approved.
5. **RESOLUTIONS:** Having the meeting been duly convened, after discussion of the matters, by unanimous vote and with no restrictions whatsoever, the Members of the Board of Directors resolved the following:
 - (a) **Company's operation results referring to the second quarter of 2022**
 - (a.i) To approve the Company's operation results referring to the second quarter of 2022.
 - (b) **Authorization to the Company's Officers**

(b.i) The Board of Officers is authorized, through its members or by attorney-in-facts duly designated, in accordance with the Company's By-laws, to execute all documents and to perform all and any necessary acts to accomplish the resolutions proposed above.

6. CLOSING: With no further matter to be discussed, the meeting was closed and the present minutes were drawn, which after being read and approved, were signed by all attending members. Meeting Board: Alvaro Stainfeld Link (Chairman) and Juliana Aguinaga Damião Salem (Secretary). Directors: Alvaro Stainfeld Link, Bernardo Malpica Hernandez, Breno Toledo Pires de Oliveira, David Coury Neto, Esteban Malpica Fomperosa, Flair José Carrilho, Hugo Barreto Sodré Leal, Luciana Cavalheiro Fleischner Alves de Queiroz and Maria Carolina Ferreira Lacerda.

São Paulo, July 28th, 2022.

C E R T I F I C A T E

We certify that this is a true copy of the Minutes drawn in the appropriate book.

Juliana Aguinaga Damião Salem
Secretary