

## **HYPERA S.A.**

*Companhia Aberta*

CNPJ/ME No. 02,932,074/0001-91

NIRE 35,300,353,251

Código CVM No. 21431

### **NOTICE TO SHAREHOLDERS**

**Hypera S.A.** (“Hypera Pharma” or “Company”) hereby informs its shareholders that the Board of Directors approved the distribution of interest on equity, of R\$ 0.30881 per ordinary share, with withholding income tax, equivalent to the total gross amount of one hundred ninety-four million, seven hundred seventy-three thousand, one hundred and thirty-one Brazilian *Reais* and forty-three cents (R\$ 194,773,131.43).

The payment of such amounts is subject to the withholding income tax, except for shareholders who demonstrate to be immune or exempt. For that purpose, the shareholders must send documents demonstrating the exemption or immunity to *Banco Bradesco S.A., Departamento de Ações e Custódia, Escrituração de Ativos, Cidade de Deus – S/N – Prédio Amarelo – 2º andar, Osasco – SP, CEP: 06029-900*, up to March 31, 2022.

The net amount to be paid as interest on capital shall be imputed to the total dividends to be declared by the shareholders of the Company for the 2022 fiscal year, in accordance with the applicable laws and regulations.

The interest on equity will be paid by the end of the 2023 fiscal year, on a date to be defined by the Company in due course, based on the Company’s shareholding positions as of March 28, 2022. The Company’s shares will be traded “ex-interest on capital” as of March 29, 2022, inclusive. Between this date and the payment date there will be no monetary restatement on the amount to be paid.

The distribution of the interest on capital shall be carried out as follows: (i) to the shareholders with updated registration at Banco Bradesco S.A., by making it available, as of the Payment Date, in their banking domiciles, as provided to the depository institution; (ii) to the shareholders using fiduciary custody, by means of a credit entry according to the procedures adopted by the Stock Exchanges; (iii) to the shareholders holding shares in custody at B3 S.A. – Brasil, Bolsa, Balcão through their depository broker; and (iv) to the shareholders without updated registration, in person in one of the agencies of Banco Bradesco S.A. to regularize their registration, and receive the amount to which they are entitled to.

São Paulo, March 23, 2022.

**Hypera S.A.**

Adalmario Ghovatto Satheler do Couto  
Investor Relations Officer