

2025 ANNUAL CALENDAR

Company Name: HYPERA S.A.

Responsible for the Investor Relations Area

Douglas Henrique Furlan

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Complete Annual Financial Statement and Standardized Financial Statement - DFP, as at 12/31/2024	03/20/2025
Reference Form of the current year	05/31/2025
Corporate Governance Form	07/31/2025
Quarterly Financial Statement - ITR	
Referring to 1st quarter	04/23/2025
Referring to 2nd quarter	08/06/2025
Referring to 3rd quarter	10/28/2025
General Shareholders' Meeting	
Submission of the Management Proposal via IPE	03/25/2025
Submission of the Call Notice via IPE	03/25/2025
General Shareholders' Meeting (Submission of the Minutes of the General Shareholders' Meeting via IPE)	04/25/2025
Public Presentation on Earnings Release	
Referring to the fiscal year	03/21/2025
Referring to 1st quarter	04/24/2025
Referring to 2nd quarter	08/07/2025
Referring to 3rd quarter	10/29/2025