

HYPERA S.A.

Publicly-Held Corporation

Corporate Taxpayer ID (CNPJ/ME) No. 02,932,074/0001-91
Company Registry (NIRE) No. 35,300,353,251
CVM Code No. 21431

NOTICE TO SHAREHOLDERS

Hypera S.A. (“Hypera Pharma” or “Company”), in compliance with the provisions of article 37, §2º, of the Brazilian Securities Commission (*Comissão de Valores Mobiliários - CVM*) Resolution No. 81, March 29, 2022, as amended, informs to its shareholders and the market that the General Shareholders Meeting of the Company shall occur on April 23, 2024 (“2024 GSM”).

The Company also informs that the detailed orientation related to 2024 GSM shall be timely presented.

São Paulo, January 15, 2024.

Hypera S.A.

Adalmario Ghovatto Satheler do Couto
Investor Relations Executive Officer (IRO)