

REMOTE VOTING BALLOT

SHAREHOLDERS' ORDINARY MEETING OF HYPERA S.A., TO BE HELD ON APRIL 27, 2026

A. Shareholder's name

B. Shareholder's Corporate/Individuals Taxpayers' Register No

C. E-mail

D. Instructions for completion

In the event that the Shareholder wishes to participate, by remote voting, in the Shareholders' Ordinary and Extraordinary Meeting ("Shareholders' Meeting") of Hypera S.A. ("Company"), to be held on April 27, 2026, at 2:00 p.m. (Brasília time) and exercise their voting rights regarding the matters that shall be resolved in the Shareholders' Ordinary Meeting, this Remote Voting Ballot ("Ballot") shall be filled out in accordance with the instructions below

It is essential that the fields above be filled out with the complete name (or corporate name) of the Shareholder and its Taxpayers' Register number, whether Corporate (CNPJ) or Individuals (CPF), as well as the Shareholder's e-mail address for contact.

This Ballot shall only be considered valid, and the votes cast herein shall only be counted in the Shareholders' Extraordinary Meeting quorum if: (i) all fields below are completely filled out; and (ii) in the end, the Ballot is signed by the Shareholder or by their legal representative.

Recognition of signatures by a Notary Public, consularization or apostille of copies of this Ballot shall not be required. The Company will admit that the Ballot is signed with the use of digital certificates or electronic signature and validation tools, pursuant to the Provisional Measure No. 2.200-2, of August 24, 2001, provided that the Company may require the Shareholder to deliver the authenticity certificate of the electronic signature(s) to validate the authenticity of such signature(s).

The Management clarifies that the documents and information pertaining to the matters that shall be resolved in the Shareholders' Meeting accompany the Participation Manual for the Shareholders' Ordinary and Extraordinary Meeting of Hypera S.A. – April 27, 2026 ("Manual") and are available to you on the websites of the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários) ("CVM") (<https://www.gov.br/cvm/pt-br>), of B3 S.A. – Brasil, Bolsa, Balcão ("B3") (https://b3.com.br/pt_br/) and of the Company (<https://ri.hypera.com.br/>).

E. Guidelines for delivery, indicating the faculty of delivering directly to the company or transmitting instructions to fill out to the bookkeeping agent or custodian

For the participation and remote voting, this Ballot shall be sent by the Shareholder:

- (i) by transmitting the instructions to fill out the Ballot to its custodian, pursuant to the procedures established by the custodian;
- (ii) by transmitting the instructions to fill out the Ballot to the central depository, directly through the electronic system made available by B3, through the Investor Area (available at <https://www.investidor.b3.com.br/>), in the "Services" section, under "Open Shareholders' Meetings";
- (iii) by transmitting the instructions to fill out the Ballot to the financial institution hired by the Company to render services of bookkeeping securities, in case the shares are not deposited in a central depository; or
- (iv) directly to the Company, exclusively through the digital platform hired by the Company for the holding of the Shareholders' Meeting, the Atlas AGM Platform, available at the link <https://atlasagm.com/> ("Digital Platform").

1. Sending the Ballot through service providers

In case the Shareholder chooses to exercise its right to vote remotely through service providers, they shall enter in contact with the bookkeeping agent, the central depository or its respective custodian, as the case may be, and verify all the procedures and deadlines established by them for the issuance of remote vote instructions through the Ballot, as well as the documents and information demanded by them.

2. Sending the Ballot directly to the Company

In the event the Shareholder chooses to send the Ballot directly to the Company, the Shareholder shall fill out, sign and submit the Ballot through the Digital Platform, together with the following documentation:

- (i) if an individual: copies of the Shareholder's valid identity document with photo and Individuals Taxpayers' Register (*CPF*);
- (ii) if a legal entity: copies of the instrument of incorporation, bylaws or articles of association, minutes of the election of the Board of Directors (if any) and minutes of the election of the Board of Officers, which contain(s) the election of the legal representative(s) signing the Ballot, as well as copy of valid identity document with photo of the respective legal representative(s); or
- (iii) if an investment fund: copies of the fund's restated regulation and bylaws or articles of association of the fund administrator or manager (as the case may be, depending on the fund's voting policy and corporate documents that attest the representation powers), as well as the minutes of the election of the legal representative(s) signing the Ballot and copy of valid identity document with photo of the respective legal representative(s).

The Company requests the Shareholder to send the certificate or extract of book-entry shares issued by the depository institution or by the bookkeeping agent of the Company's shares, depending on whether its shares are deposited in a central depository or not, issued within a maximum of three (3) business days prior to the date of submission of the Ballot, indicating the equity interest held in the Company.

If this Ballot is signed by an attorney-in-fact, the Shareholder must submit, in addition to the documents listed above (as the case may be), the instrument of power of attorney granted pursuant to Article 126, paragraph 1, of Law No. 6,404, of December 15, 1976, as amended and in force ("Brazilian Corporations Law"), as well as other applicable laws, with special powers, and valid identity document with photo and Individuals Taxpayers' Register (*CPF*) of the attorney-in-fact present, as well as, in case of a legal entity or fund, copies

of the valid identity document with photo and minutes of the election of the legal representative(s) who signed the power of attorney attesting the representation powers.

The following identification documents will be accepted, provided they have a photograph: RG, RNE, Driver's License, Passport or officially recognized professional class cards.

This Ballot, accompanied by the respective documentation, shall be received by the Company in full order and in accordance with the instructions above, up to four (4) days before the date of the Shareholders' Meeting, i.e., **until April 23, 2026** (including). Ballots received by the Company after such date may be disregarded.

Pursuant to Article 46 of CVM Resolution No. 81, of March 29, 2022, as amended and in force, the Company shall inform the Shareholder, within three (3) days of receipt of the remote voting ballot and the respective documentation, whether those documents are satisfactory for the vote to be considered valid, or, if necessary, the procedures and deadlines for eventual rectification or resubmission. If needed, the rectification, resubmission of remote voting ballots and/or submission of additional documents regarding the Shareholder's representation shall also be made up to four (4) days before the date of the Shareholders' Meeting, i.e., **until April 23, 2026** (including).

F. Postal and electronic address to send the remote voting ballot if the shareholder chooses to submit the document directly to the Company / Instructions regarding the electronic system for participation in the meeting

In case the Shareholder chooses to send the Ballot directly to the Company, it must do so through the Digital Platform, subject to the deadlines, procedures and minimum documents described in this Ballot and in the Manual.

Shareholders that wish to attend the Shareholders' Meeting virtually shall register for attendance through the Digital Platform, through the link <https://atlasagm.com/> up to forty-eight (48) or through the Digital Platform app available on the Apple App Store and Google Play Store, hours prior to the Shareholders' Meeting to be held (i.e., until **2:00 p.m. (Brasília time) of April 25, 2026**), and shall send, together and at the time of registration, all the relevant documentation for participation in the Shareholders' Meeting (as detailed in the Manual). The respective instructions for accessing the electronic system for participation in the Shareholders' Meeting by shareholders who have submitted their request within the deadline and under the conditions above will be sent in accordance with the procedure detailed in the Manual.

G. Indication of the institution hired by the Company to provide securities' bookkeeping services, with name, physical and electronic address, contact person and phone number

In case the Shareholder holds shares that are not deposited in a central depository, the Shareholder shall, subject to the deadlines and procedures defined by the bookkeeping agent, send instructions to fill out the Ballot to Banco Bradesco S.A., the financial institution hired by the Company to render services of bookkeeping securities, in accordance with the information below:

Customer Service: Any Banco Bradesco S.A. agency in Brazil.
E-mails: bcsf.escrituracao@bradesco.com.br
Phone: 0800 701 1616

H. Resolutions Related to the Shareholders' Ordinary Meeting

1. Resolve on the management's accounts and the financial statements of the Company, accompanied by the annual management report and the independent auditors' and Fiscal Council's opinion, as well as the opinion and summarized annual report of the Statutory Audit Committee, relating to the fiscal year ended on December 31, 2025.

Approve Reject Abstain

2. Resolve on the management's proposal of capital budget for the fiscal year of 2026, as approved by the Company's Board of Directors on March 12, 2026 and disclosed in the financial statements related to the fiscal year ended on December 31, 2025.

Approve Reject Abstain

3. Resolve on the allocation of the Company's net profit related to the fiscal year ended on December 31, 2025, pursuant to the Management's Proposal.

Approve Reject Abstain

4. To establish the annual global compensation of the Company's managers and of the members of the Fiscal Council, if installed, for the fiscal year to be ended on December 31, 2026, pursuant to the Management's Proposal.

Approve Reject Abstain

5. Do you wish to request the installation of the Company's Fiscal Council, pursuant to Article 161 of the Brazilian Corporations Law?
(If the Shareholder chooses "No" or "Abstain", their shares shall not be considered for the purpose of requiring the installation of the Fiscal Council. The votes indicated in this field will be void if, at the time of the Shareholders' Meeting, there is no candidate for the Fiscal Council.)

Approve Reject Abstain

6. Election of candidates to the Fiscal Council by candidate – Maximum number of seats to be filled: 3 (the shareholder may nominate as many candidates as the number of seats to be filled in the general election)

Adjarbas Guerra Neto (*Effective Member*) / Everson Zaczuk Bassinelo (*Alternate Member*)

Approve Reject Abstain

Marcelo Curti (*Effective Member*) / Edgard Rafaelli (*Alternate Member*)

Approve Reject Abstain

7. Separate election of a member of the Fiscal Council by minority shareholders holding voting shares (the shareholder may only fill in this field if field "6" above has been left blank):

Valdir Renato Coscodai (*Effective Member*) / Valdir Augusto Assunção (*Alternate Member*)

Approve Reject Abstain

Wilfredo João Vicente Gomes (*Effective Member*) / Luiz Fernando Sachet (*Alternate Member*)

Approve Reject Abstain

_____, _____
[Place] [date]

[Signature]

Shareholders' Name:

Telephone:

E-mail:
