

**HYPERA S.A.**

*A Publicly-Held Corporation*

CNPJ/ME No. 02.932.074/0001-91

NIRE 35.300.353.251

CVM Code No. 21431

**SUMMARY STATEMENT  
FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 22, 2020**

**Hypera S.A.** ("Hypera Pharma" or "Company"), pursuant to CVM Instruction No. 481, of December 17, 2009, as amended, hereby provides its shareholders with the summary voting map related to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 22, 2020 at 2:00 p.m. ("Shareholders' Meeting"), which consolidates the remote votes cast by means of custody agents and those which were sent directly to the registrar.

São Paulo, April 17, 2020.

**Hypera S.A.**

Adalmario Ghovatto Satheler do Couto

*Investor Relations Executive Officer (IRO)*

### ORDINARY SHAREHOLDERS' MEETING

Resolution Description	Number of Shares		
	Approve (Yes)	Reject (No)	Abstain
1. The Company's management accounts, the managerial report and the financial statements, together with the independent auditors' report, relating to the fiscal year ended on December 31, 2019..	196,175,030	200,000	28,307,946
2. The management's proposal of capital budget for the 2020 fiscal year as approved by the Company's Board of Directors on March 6th, 2020 and disclosed in the financial statements related to the fiscal year ended on December 31, 2019.	223,183,476	-	1,499,500
3. The allocation of the net profit of the Company related to the fiscal year ended on December 31, 2019.	223,183,476	-	1,499,500
4. To establish the global and annual remuneration of the Company's managers for the fiscal year ending on December 31, 2020 in up to forty-two million and one hundred thousand <i>Reais</i> (R\$42,100,000.00) and of the members of the Fiscal Council, if established, in up to four hundred and twenty-two thousand, one hundred and fifty <i>Reais</i> and forty cents (R\$ 422,150.40), pursuant to article 162, paragraph 3 <sup>rd</sup> of Law 6,404/76.	209,634,881	13,535,095	1,513,000
5. Do you wish to request the instatement of the fiscal council, pursuant to article 161 of Law No. 6,404 of 1976?	209,336,582	9,031,911	6,314,483

### EXTRAORDINARY SHAREHOLDERS' MEETING

Resolution Description	Number of Shares		
	Approve (Yes)	Reject (No)	Abstain
1. Resolve on the creation of a new shares concession plan in a matching system.	132,449,732	91,076,048	1,499,500