

**HYPERA S.A.**

*Publicly-Held Company*

CNPJ No. 02.932.074/0001-91

NIRE 35.300.353.251

Code No. 21431

**CALL NOTICE**

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 27, 2026**

The shareholders of Hypera S.A. (the "Company") are hereby called to attend the Ordinary and Extraordinary Shareholders' Meeting, to be held on April 27, 2026, at 2:00 p.m. (Brasília time) (the "Meeting"), to be held exclusively in digital format, pursuant to Article 5, Section 2, item I, and Article 28, Sections 2 and 3, of Resolution No. 81 of the Brazilian Securities and Exchange Commission ("CVM"), dated March 29, 2022 ("CVM Resolution 81/22"), in order to examine, discuss and resolve upon the matters set forth below, in accordance with Articles 121 et seq. of Law No. 6,404, dated December 15, 1976 (the "Brazilian Corporations Law"), and CVM Resolution 81/22:

**1. ORDINARY SHAREHOLDERS' MEETING**

- i.** The management accounts and the Company's financial statements, accompanied by the annual management report and the reports of the independent auditors and the Fiscal Council, as well as the opinion and the summarized annual report of the Statutory Audit Committee, all referring to the fiscal year ended on December 31, 2025;
- ii.** The management proposal for the capital budget for the 2026 fiscal year, as approved by the Company's Board of Directors on March 12, 2026 and disclosed in the Company's financial statements for the fiscal year ended on December 31, 2025;
- iii.** The allocation of the Company's net profit for the fiscal year ended on December 31, 2025;
- iv.** The election of the members of the Company's Fiscal Council, if installed; and
- v.** The annual global compensation of the Company's management and the members of the Fiscal Council, if installed, for the fiscal year ending on December 31, 2026.

**2. EXTRAORDINARY SHAREHOLDERS' MEETING**

- i.** The new long-term incentive plan based on the Company's shares.

## GENERAL INFORMATION:

1. The documents and information relating to the matters to be discussed at the Meeting are available to the shareholders at the Company's administrative headquarters, located in the City of São Paulo, State of São Paulo, at Avenida Magalhães de Castro, No. 4,800, 24th floor, suite 241, Continental Tower Building, Cidade Jardim, ZIP Code 05676-120, as well as on the websites of the CVM (<https://www.gov.br/cvm/pt-br>), B3 S.A. – Brasil, Bolsa, Balcão (“B3”) ([https://b3.com.br/pt\\_br/](https://b3.com.br/pt_br/)), and the Company's Investor Relations website (<https://ri.hypera.com.br/>), in compliance with the Brazilian Corporations Law and CVM Resolution 81/22.
2. The Company will not require notarization, authentication, apostille, notarization and/or legalization of the documents required to participate in the Meeting, nor translation of documents in the English language. Documents in other foreign languages must be submitted together with their respective sworn translation.
3. Pursuant to CVM Resolution 81/22, shareholders may participate in the Meeting, either personally or through their representative(s) or attorney(s), by means of an electronic system, using the digital platform contracted by the Company, the Atlas AGM Platform (the “Digital Platform”), or by means of a remote voting ballot, as described below, without prejudice to the procedures and instructions detailed in the Meeting Participation Manual (the “Manual”), which is available at the Company's administrative headquarters, at the address indicated above, and on the websites of the CVM (<https://www.gov.br/cvm/pt-br>), da B3 ([https://b3.com.br/pt\\_br/](https://b3.com.br/pt_br/)) and the Company's Investor Relations website (<https://ri.hypera.com.br/>):
  - i) Participation through the Digital Platform. Shareholders wishing to participate in the Meeting through the electronic system must complete prior registration to access the Digital Platform via its *website* ([www.atlasagm.com](http://www.atlasagm.com)) or through the Digital Platform application available on the Apple App Store and Google Play Store, **at least 48 (forty-eight) hours prior to the Meeting** (i.e., by 2:00 p.m. (Brasília time) on April 25, 2026). At the time of registration, shareholders must submit, jointly: (a) if a legal entity: copies of the articles of incorporation, bylaws or articles of association, minutes of election of the Board of Directors (if any) and minutes of election of the Executive Board evidencing the election of the legal representative(s) attending the Meeting, as well as a copy of a valid photo identification document of such legal representative(s); (b) if an individual: a copy of a valid photo identification document and the shareholder's CPF; and (c) if an investment fund: copies of the fund's consolidated regulations and the bylaws or articles of association of the fund's administrator or manager (as applicable, observing the fund's voting policy and corporate documents evidencing representation powers), as well as the minutes of election of the legal representative(s) attending the Meeting and a copy of a valid photo identification document of such legal representative(s). The Company also requests that shareholders submit the respective proof or statement of book-entry shares issued by the financial institution acting

as depository, issued within the three (3) business days prior to the Meeting date (**i.e., as of April 22, 2026, inclusive**). Shareholders who have duly registered and submitted the required documents within the deadlines and conditions above will receive the instructions to access the Digital Platform for the Meeting. A duly registered shareholder participating through the electronic system will be deemed present at the Meeting (and may exercise voting rights) and will be deemed to have signed the respective minutes, pursuant to Article 47, item III and Section 1, of CVM Resolution 81/22. **Shareholders who fail to complete registration (including submission of all required documents) by April 25, 2026, will not be authorized to participate in the Meeting through the Digital Platform.** If a shareholder who has duly and timely registered does not receive the access link by 2:00 p.m. (Brasilia time) on April 26, 2026, such shareholder should contact the Company via the Digital Platform or by email at [ri@hypera.com.br](mailto:ri@hypera.com.br), with a copy to [secretaria.governanca@hypera.com.br](mailto:secretaria.governanca@hypera.com.br), in any **event prior to 2:00 p.m. (Brasilia time) on April 27, 2026**, so that access instructions may be resent or provided by telephone. Such information will be sent exclusively to the email address provided in the shareholder's registration (or by telephone to the holder of such email address).

**ii) Participation through Remote Voting Ballot.** Shareholders wishing to participate in the Meeting by submitting a remote voting ballot, as made available on the websites of the CVM (<https://www.gov.br/cvm/pt-br>), B3 ([https://b3.com.br/pt br/](https://b3.com.br/pt-br/)) and the Company (<https://ri.hypera.com.br/>), as well as on the Digital Platform, may choose: (i) if the shares are deposited with a central depository, to submit voting instructions (i.a) to their custodians or (i.b) directly to the central depository; (ii) if the shares are not deposited with a central depository, to submit voting instructions to the financial institution contracted by the Company to provide book-entry services; or (iii) to submit the ballot directly to the Company exclusively through the Digital Platform. Voting instructions must be received by the custodian, the central depository, the book-entry agent, or the Company at least four (4) days prior to the Meeting date (**i.e., by April 23, 2026, inclusive**), unless a shorter deadline is established by the relevant service providers. **Remote voting ballots received by the Company after April 23, 2026 may be disregarded.** In the case of direct submission to the Company through the Digital Platform, the duly signed remote voting ballot must be accompanied by the documents indicated in item 3.i above, as applicable, and any other documents indicated in the ballot itself.

4. If a shareholder wishes to be represented at the Meeting by an attorney-in-fact, the shareholder must submit to the Company, together with the documents mentioned in item 3 above (as applicable, within the same deadlines and through the same means), a power of attorney granted in accordance with Article 126, Section 1, of the Brazilian Corporations Law and applicable legislation, with specific powers, as well as a copy of a valid photo identification document and CPF of the attending attorney-in-fact, and, in the case of a legal entity or fund, copies of the valid photo identification document and the minutes of election of the legal representative(s) who executed the power of attorney, evidencing their representation powers.

5. In compliance with Article 5, item I-A, of CVM Resolution 81/22, the Company informs that, pursuant to Article 4 of CVM Resolution No. 70, dated March 22, 2022, the minimum percentage of voting capital required to request the installation of the Company's Fiscal Council is 2% (two percent) of the voting share capital.

6. Pursuant to Article 5, Section 4, of CVM Resolution 81/22, the Company clarifies that it has chosen to hold the Meeting exclusively in digital format, in line with its practice in recent years, as it believes this format enables greater access and participation by the Company's shareholders, who may attend the Meeting without the need for physical presence at the Company's headquarters.

São Paulo, March 27, 2026.

**ALVARO STAINFELD LINK**  
Chairman of the Board of Directors