

PARTICIPATION MANUAL

FOR THE

SHAREHOLDERS' ORDINARY

AND EXTRAORDINARY

MEETING

OF

HYPERA S.A.

April 27, 2026

SUMÁRIO

MESSAGE FROM THE MANAGEMENT.....	3
1. GUIDANCE FOR PARTICIPATION	4
1.1. Attendance by means of an Electronic System	4
1.2. Participation through Remote Voting Ballot	7
1.3. Documents Validity	9
2. INSTALLATION QUORUM.....	10
3. FURTHER CLARIFICATIONS	11
EXHIBIT I – CALL NOTICE	11
EXHIBIT II – DIGITAL PLATAFORM USE GUIDE	16

MESSAGE FROM THE MANAGEMENT

Dear Shareholders,

This Manual ("Manual") is intended to present, in a clear and objective manner, the information, guidance and requirements for the attendance of the shareholders in the Shareholders' Ordinary and Extraordinary Meeting of Hypera S.A. ("Company" or "Hypera Pharma"), called to be held on April 27, 2026, at 2:00 p.m. (Brasília time), **exclusively by online format**, in Portuguese ("Shareholders' Meeting"), pursuant to the terms of CVM Resolution No. 81, of March 29, 2022, as amended and in force ("CVM Resolution 81/22") and according to the Call Notice published on this date as per *Exhibit I* to this Manual.

The Shareholders may attend the Shareholders' Meeting **(i)** by means of an electronic system, using the Online platform hired by the Company, the Atlas AGM Platform ("Online Platform"), in accordance with the instructions for remote attendance in the Shareholders' Meeting further detailed in this Manual, or **(ii)** by means of the remote voting ballot, in accordance with the instructions for filling out and delivery indicated in the remote voting ballot itself and in this Manual.

The members of the Board of Officers, the Fiscal Council and the Statutory Audit Committee of Hypera Pharma, as well as a representative of the independent auditors, PricewaterhouseCoopers Auditores Independentes, will be attending the Shareholders' Meeting, who may provide all clarifications on the matters comprised in the agenda of the Shareholders' Meeting.

The Company's shares are admitted to trading in the Novo Mercado listing segment of B3 S.A. – Brasil, Bolsa, Balcão ("B3"), with each share issued by Hypera Pharma entitling to one vote at the Shareholders' Meeting.

Yours sincerely,

BRENO TOLEDO PIRES DE OLIVEIRA
Chief Executive Officer (CEO)

RAMON SANCHES FRUTUOSO DA SILVA
Diretor de Relações com Investidores (DRI)

1. GUIDANCE FOR PARTICIPATION

The attendance in the Shareholders’ Meeting by the Shareholders may occur by means of the (i) electronic system; or (ii) submission of the remote voting ballot; in both cases, in accordance with the instructions below

1.1. Attendance by means of an Electronic System

The Company hired the Online Platform to manage the conduction of the Shareholders’ Meeting by means of an electronic system.

For the purpose of enabling the attendance of the Shareholder by means of an electronic system, the Shareholders that wish to attend the Shareholders’ Meeting in this manner shall register for attendance through the Online Platform, by means of its website (www.atlasagm.com) or on the Online Platform’s app available in Apple App Store and Google Play Store, up to up to forty-eight (48) hours prior to the Shareholders’ Meeting to be held (i.e., **until 2:00 p.m. (BRT) of April 25, 2026**), and shall necessarily send, together and at the time of registration, copies of the following documents (noted that additional documents shall be required in case the Shareholder wishes to be represented in the Shareholders’ Meeting by proxy, as described in this item 1.1):

Individuals	<ul style="list-style-type: none"> • Copy of valid identity document with photo and the Individuals Taxpayers’ Register (<i>CPF</i>) of the Shareholder.
Legal Entity	<ul style="list-style-type: none"> • Copy of the articles of incorporation, bylaws or articles of association. • Copy of the minutes of the meeting in which the Board of Directors (if any) was appointed and minutes of the meeting in which the Board of Officers was appointed, which approved the election of the legal representative(s) attending the Shareholders’ Meeting. • Copy of a valid identity document with photo of the relevant legal representative(s).
Investment Fund	<ul style="list-style-type: none"> • Copy of the fund’s restated regulation. • Copy of the bylaws or articles of association of the fund’s administrator or manager, as the case may be, subject to the fund’s voting policy, and of the corporate documents that attest the representation powers. • Copy of the minutes of the election of the legal representative(s) attending the Shareholders’ Meeting. • Valid identity document with photo and the Individuals Taxpayers’ Register (<i>CPF</i>) of the relevant legal representative(s).

The following identity documents will be accepted, provided they have photograph: RG (*Registro Geral*), RNE (*Registro Nacional de Estrangeiro*), CNH (*Carteira Nacional de Habilitação*), Passport or officially recognized professional class cards.

Additionally, for the purpose of evidencing the ownership of their shares, the Company requests that the Shareholders present the certificate or extract of book-entry shares issued by the depositary institution or by the Company's securities bookkeeping agent, as applicable, if their shares being or not deposited in a central depository, within three (3) business days prior to the date of the Shareholders' Meeting (i.e., **as of April 22, 2026 (including)**).

In case of representation, the respective proxies shall register directly on the Digital Platform and, in addition to the documents listed in the table above, shall also send to the Company, at the time of registration, the instrument of power of attorney granted pursuant to article 126, paragraph one, of Law No. 6,404, dated as of December 15, 1976, as amended and in force ("Brazilian Corporations Law"), as well as other applicable laws, granting special powers, and the valid identity document with photo and the Individuals Taxpayers' Register (CPF) of the attending attorney-in-fact, as well as, in case of a legal entity or fund, copies of the identity document and minutes of the election of the legal representative(s) who signed the power of attorney attesting the powers of representation, as applicable.

In any case, Shareholders or representatives who have used the Online Platform before and have regularly registered profiles may use them to participate in the Shareholders' Meeting, using the same access credentials (e-mail and password); however, even in this case, Shareholders who are Legal Entities and Investment Funds shall resubmit the documents required in the table above.

To access the meeting on the Atlas AGM portal (atlasagm.com), it is necessary to keep your registration information up to date. To do so, click on your initials in the upper-right corner of the screen and go to the Profile section.

On this page, you will be able to provide your tax identification document, that is, your CPF, if you are an individual voter, and register your representations if you act on behalf of other voters. After completing your registration details, use the "Register Representation" button to add all the CPF/CNPJ numbers you represent. This step is essential to ensure that the meetings linked to your representations are visible in the system.

There is also an Enrollment Assistance option, applicable exclusively to participation with the submission of advance votes. This feature allows a support representative to fill out the ballot on behalf of a third party, who will be responsible for providing the digital signature as the legal representative.

In addition, notwithstanding the submission of the documents indicated above, Shareholders and representatives shall link their respective CPFs or CNPJs or those of their represented Shareholders, as the case may be, to their profiles on the Online Platform. Linking the Shareholder to their CPF or CNPJ, as the case may be, is necessary for accessing the Shareholders' Meeting.

The Shareholders that have registered and submitted the respective documents in the terms and pursuant to the conditions above will receive the link to access the Online Platform at the Shareholders' Meeting, which will be made available on the Online Platform itself, on each Shareholder's profile.

The duly registered Shareholder that attends through the Online Platform shall be considered present in the Shareholders' Meeting (being able to exercise their respective voting rights) and signatory of the relevant minutes, pursuant to article 47, III and paragraph 1 of CVM Resolution 81. Nevertheless, the Company points out that if the Shareholder's registration is approved, but the Shareholder does not have any shares registered in their name in the Company's most up-to-date shareholder base prior to the Shareholders' Meeting, the Shareholder will not be authorized to participate in the Shareholders' Meeting.

If the Shareholder that had validly and timely registered for attendance in the Shareholders' Meeting by the electronic system did not receive the link to access and participate in the Shareholders' Meeting **until 2:00 p.m. (BRT) of April 26, 2026**, they shall then contact the Company through the Online Platform or the e-mail address ri@hypera.com.br, with copy to secretaria.governanca@hypera.com.br – in any case up **until 2:00 p.m. (BRT) of April 27, 2026** – so that the respective access instructions are resent (or provided by phone). Such information and instructions shall be sent exclusively to the e-mail address informed in the electronic form for attendance filled by the Shareholder (or provided by phone to the holder of the e-mail address provided in the registration form filled in by the Shareholder on the Online Platform).

The Company emphasizes that the information and instructions to access, including, without limitation, the access password, are unique and non-transferable, and the Shareholder (or its respective proxy(s), as the case may be) assumes full liability over the possession and confidentiality of the information and instructions transmitted by the Company pursuant to this Manual.

The Company, however, is not responsible for any operational or connection problems that the Shareholder may experience, as well as for any other problems external to the Company that may difficult or preclude the Shareholder's attendance in the Shareholders' Meeting by means of the electronic system.

The Shareholders that request their attendance by means of the electronic system shall previously familiarize with the Online Platform, as well as guarantee the compatibility of their respective electronic devices with the platform's usage (through video and audio). The Company is making available, as Exhibit III to this Manual, the guide to participate in the Online Platform, which was prepared by the company responsible for the electronic system, and whose information will also be available to the Shareholders by means of the electronic system. The Company highlights that the aforementioned participation guide was prepared exclusively by the company responsible for the electronic system and was included as an exhibit to this Manual for the convenience of the Shareholders; thus, the Company is not responsible for the information nor for the content of the guide.

Finally, the Company requests that the Shareholders qualified to attend the Shareholders' Meeting by means of the Online Platform, on the date of the Shareholders' Meeting, access the Online Platform at least thirty (30) minutes in advance of the scheduled starting time for the Shareholders' Meeting, in order to enable the validation of access and attendance of all Shareholders who use it.

The Shareholders that do not perform their registration for attendance in the Shareholders' Meeting (with the full submission of the appropriate documents to verify their identity and representation, as indicated in this item 1.1) with at least two (2) days in advance (i.e., until April 25, 2026), will not be authorized to attend the Shareholders' Meeting by means of the Online Platform.

1.2. Participation through Remote Voting Ballot

Alternatively, the Shareholders may attend the Shareholders' Meeting by sending, as of this date, the remote voting ballot(s), as available on the websites of the CVM (<https://www.gov.br/cvm/pt-br>), of B3 (https://b3.com.br/pt_br/) and of the Company (<https://ri.hypera.com.br/>), as well as on the Digital Platform, regarding the matters of the Shareholders' Meeting: (i) by transmitting the instructions to fill out the remote voting ballot(s) to their custodians, if the shares are deposited in a central depository, pursuant to the procedures established by such custodians; (ii) by transmitting the instructions to fill out the remote voting ballot(s) 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 remote voting ballot(s) to the financial institution contracted by the Company for the provision of securities bookkeeping services, Banco Bradesco S.A., if the shares are not deposited in a central depository; or (iv) by sending directly to the Company, exclusively through the Digital Platform..

(a) Submission through service providers. The Shareholder that chooses to exercise their voting rights remotely through service providers shall transmit the instructions to fill out the remote voting ballot(s) relating to the matters of the Shareholders' Meeting directly to the central depository, to their custodians or to the Company's securities bookkeeping institution, at least four (4) days prior to the date of the Shareholders' Meeting, i.e., until **April 23, 2026 (including)**, unless a shorter term is determined by such service providers..

The Shareholders shall contact the service provider that will receive the instructions to fill out the remote voting ballots to verify the proceedings established by it for the issuance of the voting instructions through remote voting ballot(s), as well as the documents and information required for this purpose.

(b) Submission directly to the Company. The Shareholder that chooses to exercise their remote voting rights by sending the remote voting ballot(s) directly to the Company shall send them exclusively through the Digital Platform, accompanied by the other documents indicated in item 1.1 above and in the remote voting ballot(s), as applicable.

The remote voting ballot(s), accompanied by the respective documents, shall be received by the Company, in full order and in accordance with the above, at least four (4) days prior to the date of the Shareholders' Meeting, i.e., until **April 23, 2026 (including)**, through the Digital Platform.

Remote voting ballots received by the Company after April 23, 2026 may be disregarded.

For the remote voting ballot(s) to be considered valid, in addition to their timely submission accompanied by the documents mentioned above, they shall also (i) have all fields completely filled; and (ii) in the end, be signed by the Shareholder, their legal representative or their attorney-in-fact, as the case may be.

Certification of signatures on the remote voting ballot(s) will not be required, nor their consularization or apostille. The Company will admit that the remote voting ballot is signed with 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 authenticity certificate of the electronic signature(s) to the Shareholder to validate the authenticity of such signature(s).

Pursuant to article 46 of CVM Resolution 81/22, 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 representation of the Shareholder shall also be made at least four (4) days prior to the date of the Shareholders' Meeting, i.e., until **April 23, 2026 (including)**.

The remote voting ballots related to the matters of the Shareholders' Ordinary Meeting and to the matters of the Shareholders' Extraordinary Meeting are available on the websites of CVM (<https://www.gov.br/cvm/pt-br>), of B3 ([https://b3.com.br/pt br/](https://b3.com.br/pt-br/)) and of the Company (<https://ri.hypera.com.br/>), as well as on the Digital Platform.

In the event that a Shareholder who has already sent the remote voting ballot chooses to attend and to vote in the Shareholders' Meeting by means of the electronic system, the Shareholder shall comply with all the procedures and terms indicated in item 1.1 above – including with regard to the documents for registration –, provided that the votes delivered by the Shareholder during the Shareholders' Meeting by means of the electronic system shall be computed and any conflicting voting instructions received through the respective remote voting ballot shall be disregarded, pursuant to article 28, paragraph 2, II, of CVM Resolution 81/22.

The Company further clarifies that, in accordance with article 49 of CVM Resolution 81/22, if it becomes necessary to hold the Shareholders' Meeting on second call, the voting instructions sent by Shareholders through remote voting ballot (either directly to the Company or through service providers) and validly received by the Company for the Shareholders' Meeting on first call will be validly considered at the Shareholders' Meeting on second call, without the need for a new expression or renewal of such voting instructions, with such Shareholders also being considered present at the Shareholders' Meeting, taking into account their respective shareholding position on the day the Shareholders' Meeting on second call is being held.

1.3. Documents Validity

The Company will not require recognition of signatures by a Notary Public, authentication, apostille, notarization and/or legalization of the copies of the documentation required for the attendance in the Shareholders' Meeting, nor translation

of documents in English. The documents in other foreign languages shall be presented jointly with their respective sworn translation.

The Company shall examine the adequacy and validity of the documents received by it. In case of Shareholder participation by proxy, if the Company cannot validate the representation based on the documents received, it will not recognize the proxy for the designated attorney-in-fact, in accordance with the provisions of the Brazilian Corporations Law and CVM Resolution 81/22.

Regarding the remote voting ballots sent directly to the Company, pursuant to article 46 of CVM Resolution 81/22, the Company shall communicate to the Shareholder: (i) the receipt of the remote voting ballot, as well as whether the ballot and the documents sent attached are sufficient for the remote voting to be considered valid; or (ii) the need to rectify or resubmit the remote voting ballot or the accompanying documents, describing the procedures and deadlines necessary to regularize the vote.

The Company recommends that Shareholders anticipate as far as possible the submission of the documents mentioned in items 1.1 and 1.2 above, through the channels indicated in this Manual.

2. INSTALLATION QUORUM

The Shareholders' Meeting shall be installed, on first call, with the attendance of Shareholders representing at least one-fourth (1/4) of the total votes of the Company's shares. On second call, if applicable, the Shareholders' Meeting shall be installed with the presence of any number of Shareholders.

The Company further clarifies that, in accordance with article 49 of CVM Resolution 81/22, if it becomes necessary to hold the Shareholders' Meeting on second call, the voting instructions sent by Shareholders through remote voting ballot (either directly to the Company or through service providers) and validly received by the Company for the Shareholders' Meeting on first call will be validly considered at the Shareholders' Meeting on second call, without the need for a new expression or renewal of such voting instructions, with such Shareholders also being considered present at the Shareholders' Meeting, taking into account their respective shareholdings on the day it is held.

3. FURTHER CLARIFICATIONS

In accordance with CVM Resolution 81/22, the documents of interest for participation in the Shareholders' Meeting are attached hereto and available at the Company's administrative office, as well as on the websites of CVM (<https://www.gov.br/cvm/pt-br>), of B3 (https://b3.com.br/pt_br/) and of the Company's Investor Relations channel (<https://ri.hypera.com.br/>).

EXHIBIT I

TO THE PARTICIPATION MANUAL FOR THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING

CALL NOTICE

HYPERA S.A.

A Publicly-Held Corporation

CNPJ No. 02.932.074/0001-91

NIRE 35.300.353.251

CVM Code No. 21.431

CALL NOTICE

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

Messrs. Shareholders of **Hypera S.A.** ("Company") are hereby called to meet in the Shareholders' Ordinary and Extraordinary Meeting to be held on April 27, 2026, at 2:00 p.m. (BRT) ("Shareholders' Meeting"), **exclusively by online format**, pursuant to article 5, paragraph 2, I, and article 28, paragraphs 2 and 3, of the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, of March 29, 2022 ("CVM Resolution 81/22"), to, pursuant to the provisions of articles 121 *et seq.* of Law No. 6,404, of December 15, 1976 ("Brazilian Corporations Law"), and of CVM Resolution 81/22, review, discuss and vote on the following agenda:

1. AT SHAREHOLDERS' ORDINARY MEETING

- i.** 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;
- ii.** 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;
- iii.** The allocation of the Company's net profit related to 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 managers and of the Fiscal Council's members, if installed, for the fiscal year to be ended on December 31, 2026.

2. AT SHAREHOLDERS' EXTRAORDINARY MEETING

- i. The new long-term share-based incentive plan of the Company.

GENERAL INFORMATION:

1. The documents and information pertaining to the matters to be discussed in the Shareholders' Meeting called hereby are at the disposal of the Shareholders at the Company's administrative office, located in the City of São Paulo, State of São Paulo, at Avenida Magalhães de Castro, 4,800, 24th floor, suite 241, Edifício Continental Tower, Cidade Jardim, Zip Code 05676-120, as well as in the websites of the 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/>), in accordance with the provisions of the Brazilian Corporations Law and CVM Resolution 81/22.
2. The Company will not require recognition of signatures by a Notary Public, certification of copies, apostille, notarization and/or legalization of the documentation required for participating in the Shareholders' Meeting, nor translation of documents in English. The documents in other foreign languages shall be presented jointly with their respective sworn translation.
3. Pursuant to the terms of CVM Resolution 81/22, the Shareholders may attend the Shareholders' Meeting, whether personally or by their legal representative(s) or attorney(s)-in-fact, by means of an electronic system, using the online platform hired by the Company, the Atlas AGM Platform ("Online Platform"), or through the remote voting ballot, as described below, notwithstanding the procedures and instructions detailed in the Participation Manual for the Shareholders' Meeting ("Manual"), which is available at the Company's administrative office, whose address is indicated above, as well as in the websites of the CVM (<https://www.gov.br/cvm/pt-br>), of B3 (https://b3.com.br/pt_br/) and of the Company (<https://ri.hypera.com.br/>):
 - (i) Attendance by means of the Online Platform. The Shareholders who wish to attend the Shareholders' Meeting by means of the electronic system shall register for attendance through the Online Platform, through its website (www.atlasagm.com) or on the Online Platform's app available in Apple App Store and Google Play Store, up to forty-eight (48)

hours prior to the Shareholders' Meeting to be held (i.e., **until 2:00 p.m. (BRT) of April 25, 2026**), and shall send, together and at the time of registration, (a) **if a legal entity**: copies of the articles of incorporation, bylaws or articles of association, minutes of the meeting in which the Board of Directors (if any) was appointed and minutes of the meeting in which the Board of Officers was appointed, which approved the election of the legal representative(s) attending the Shareholders' Meeting, as well as copy of valid identity document with photo of the respective legal representative(s); (b) **if an individual**: copy of the valid identity document with photo and the Individuals Taxpayers' Register (*CPF*) of the Shareholder; and (c) **if an investment fund**: copy of the fund's restated regulation and of the 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 respective legal representative(s) attending the Shareholders' Meeting and copy of valid identity document with photo of the legal representative(s) attending the Shareholders' Meeting. The Company also requests the Shareholders to send the relevant certificate or extract of book-entry shares issued by the depositary financial institution within the three (3) business days prior to the date of the Shareholders' Meeting (i.e., **from April 22, 2026 (including)**). The Shareholders that have registered and submitted the respective documents in the terms and pursuant to the conditions above will receive the relevant instructions to access the Online Platform at the Shareholders' Meeting. The duly registered Shareholder that attends through the Online Platform shall be considered present in the Shareholders' Meeting (being able to exercise their voting rights) and signatory of the relevant minutes, pursuant to article 47, III and paragraph 1 of CVM Resolution 81/22. **Shareholders that fail to register for the Shareholders' Meeting (with the full submission of the documents indicated in this item 3.i and in the Manual) by April 25, 2026 will not be authorized to participate in the Shareholders' Meeting through the Online Platform.** If the Shareholder that had duly and timely registered for attendance in the Shareholders' Meeting by the electronic system did not receive the link to access and participate in the Shareholders' Meeting **until 2:00 p.m. (BRT) of April 26, 2026**, they shall then contact the Company through the Online Platform or the e-mail address ri@hypera.com.br, with copy to secretaria.governanca@hypera.com.br – in any case **up until 2:00 p.m. (BRT) of April 27, 2026** – so that the respective access instructions are resent (or provided by phone). Such information and instructions shall be sent exclusively to the e-mail address informed in the form for attendance filled out by the Shareholder on the Online Platform (or provided by phone to the holder of the e-mail address informed in the registration form filled out by the Shareholder on the Online Platform).

(ii) **Attendance through remote voting ballot.** The Shareholders that wish to participate in the Shareholders' Meeting through the remote voting ballot, as available on the websites of CVM (<https://www.gov.br/cvm/pt-br>), of B3 (https://b3.com.br/pt_br/) and of the Company (<https://ri.hypera.com.br/>), as well as on the Online Platform, may

choose to participate: (i) if the shares are deposited in a central depository, by transmitting instructions to fill out the remote voting ballot to (i.a) their custodians, or (i.b) directly to the central depository; (ii) if the shares are not deposited in a central depository, by transmitting instructions to fill out the remote voting ballot to the financial institution hired by the Company for the provision of securities bookkeeping services; or (iii) by sending directly to the Company, through the Online Platform. The voting instructions shall be received by the custodian, the central depository, the bookkeeping agent, or the Company up to four (4) days before the date of the Shareholders' Meeting (i.e., **as of April 23, 2026, including**), unless a shorter term is determined by the service providers indicated above. **Remote voting ballots received by the Company after April 23, 2026 may be disregarded.** In case the Shareholder sends the remote voting ballot directly to the Company via the Online Platform, it shall be duly signed, and shall be accompanied by the other documents indicated in item 3.i above, as applicable, and by any other documents indicated in the respective remote voting ballot.

4. In the event that the Shareholder wishes to be represented at the Shareholders' Meeting by proxy, the Shareholder shall send to the Company, in addition to the documents indicated in item 3 above, as applicable (in the same term and through the same means), a power of attorney granted pursuant to article 126, paragraph 1, of the Brazilian Corporations Law and other applicable legislation, with specific powers, and copy of the valid identity document with photo and the Individuals Taxpayers' Register (*CPF*) of the attending attorney-in-fact, as well as, in case of a legal entity or an investment fund, copy of the valid identity document with photo and of the minutes of election of the legal representative(s) who signed the power of attorney that attests the powers of representation.

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

6. Pursuant to article 5, paragraph 4, of CVM Resolution 81/22, the Company clarifies that it has opted to hold the Meeting exclusively by online format, in line with its practice in recent years, as it believes that this format allows greater access and attendance by the Company's Shareholders, who will be able to attend the Shareholders' Meeting without the need to be present in the Company's headquarters.

São Paulo, March 27, 2026.

ALVARO STAINFELD LINK
Chairman of the Board of Directors

EXHIBIT III

**TO THE PARTICIPATION MANUAL FOR
THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING**

GUIDE TO USE THE ONLINE PLATFORM

[remainder of the page intentionally left blank.]



Guia de Utilização do Atlas AGM

O seu passo a passo para uma participação em assembleias mais simples e eficiente

Este guia foi elaborado para o ajudar a navegar na nossa plataforma de forma simples e intuitiva. Com o Atlas AGM, a sua participação em assembleias gerais anuais torna-se uma experiência mais ágil, segura e totalmente digital. Siga os passos abaixo para se registar e começar a utilizar a plataforma.

Passo 1: Criação da sua Conta

Para começar, aceda ao nosso site e crie a sua conta pessoal. Este é o primeiro passo para ter acesso a todas as funcionalidades da plataforma.

1. Aceda a <https://atlasagm.com/> e clique em "**Crie sua conta**"
2. Insira o seu endereço de e-mail e aguarde a mensagem de confirmação que será enviada para a sua caixa de entrada.
3. Abra o e-mail de confirmação e siga as instruções para validar a sua conta.

Crie sua conta

Para começar, informe seu endereço de e-mail:

Criar conta

Já possui uma conta? [Acesse sua conta.](#)



Passo 2: Registo do seu Perfil

Após a validação do seu e-mail, o próximo passo é completar o seu perfil com os seus dados pessoais e definir uma senha de acesso.

4. Preencha os campos com os dados pessoais solicitados pelo portal.
5. Defina uma senha segura e confirme-a para concluir o seu registo.

Dados Pessoais

Informe o número do seu celular para enviarmos por SMS o código de segurança.

0/50



Defina sua senha

A senha deve ser no mínimo **moderada** para ser aceita.

Senha



Confirmar senha



Li e aceito os [Termos & condições de uso](#)

Finalizar

Passo 3: Configuração da sua Conta

Com o seu perfil criado, você poderá vincular o seu documento e representações na sua conta.

6. Na secção do seu perfil, adicione o seu número de documento fiscal (por exemplo, CPF).

Bem-vindo ao Atlas AGM

Cadastre seus documentos e de suas representações.

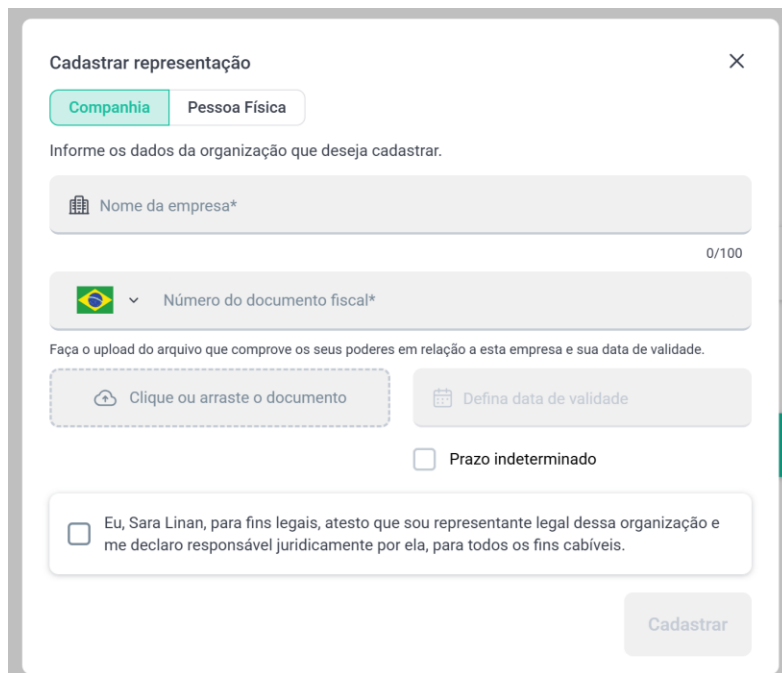
Pessoa física

+ Adicionar documento fiscal

Adicionar representação

Finalizar cadastro

7. A seguir, registre os fundos que representa e que fazem parte da base votante da companhia.



Cadastrar representação ✕

Companhia Pessoa Física

Informe os dados da organização que deseja cadastrar.

0/100

Faça o upload do arquivo que comprove os seus poderes em relação a esta empresa e sua data de validade.

Prazo indeterminado

Eu, Sara Linan, para fins legais, atesto que sou representante legal dessa organização e me declaro responsável juridicamente por ela, para todos os fins cabíveis.

8. Na área "Minha Conta", pode adicionar todas as representações que forem necessárias.



Representações
Empresas ou pessoas que eu represento diretamente através de procuração Cadastrar representação

Representação	Documento fiscal
Fundo C	 98.341.180/0001-70

Passo 4: Participação na Assembleia

Agora que a sua conta está configurada, já pode participar nas assembleias.

9. Na área de Assembleias, selecione a assembleia na qual deseja participar.



atlasagm

Assembleias

Próximos eventos | Eventos anteriores

Buscar por nome

Todos | Privadas | Públicas

Evento	Data e Hora	Ação
Arande Partners / ARANDE INVESTIMENTOS S.A. Assembleia Geral Extraordinária Evento	09 fev. 26 13:00 - 14:15	Enviar documentos
[Atas] AGO Demo / Companhia OR AGO Demonstração Evento	20 fev. 26 12:00 - 13:00	Enviar documentos
[Atas] AGO Demo / Companhia OR AGO Demo Análise de cadastros Evento	28 abr. 26 14:00 - 15:15	Enviar documentos

10. Para habilitar a sua participação, envie os documentos solicitados pela companhia.

atlasagm

Home | Inbox | Entidades | Ferramentas | Assembleias

Documentos necessários

Importante

Para participar da assembleia e declarar votos é necessário enviar os documentos solicitados pela Companhia.

Envie a documentação até o dia 28/04/2026 às 03:59

Documentos necessários

Enviar documentos

Pautas e deliberações

1 Tomar as contas dos administradores, examinar, discutir e votar o relatório da a

11. Pode seleccionar e enviar os documentos solicitados para cada um dos fundos que representa.

Documentos necessários Pessoa Jurídica

Fundo C

Não aplicável

#1 cópia simples do último estatuto ou contrato social consolidado

Não aplicável

#2 documentação societária outorgando poderes de representação (ata de eleição dos diretores e/ou procuração)

Não aplicável

#3 documento de identificação com foto do(s) representante(s) legal(is)

Permitir que os documentos acima sejam compartilhados com a Companhia para que possa declarar os votos

12. Após o envio dos documentos, pode submeter os seus votos, selecionando cada uma das matérias e a opção desejada.



Documentos enviados

Os documentos foram enviados com sucesso e você já pode votar, mas o voto será computado apenas quando os documentos forem aprovados.



[Ir para votação](#)

Tomar as contas dos administradores, examinar, discutir e votar o relatório da administração e as demonstrações financeiras da Companhia, acompanhadas dos pareceres dos auditores independentes e do Conselho Fiscal, relativos ao exercício social encerrado em 31 de dezembro de 2024

Votando em nome de:
Fundo C (98.341.180/0001-70);

[Votação](#) ⓘ Informações para voto

ⓘ Necessário votar em apenas 1 opção.

Deliberações pendentes: 15
Os votos só poderão ser enviados após todas as deliberações serem preenchidas.

< Anterior **Próxima** >

⋮ Votando ✓ Pendente ✓ Pendente ✓ Pendente ✓ Pendente ✓ Pendente ✓ Pendente ✓ Pendente



13. Como último passo, selecione "Quero Participar da Assembleia no dia" para aceder à videoconferência no dia do evento.

Tipo	Evento
Data e horário	29 de abril de 2026 - 14:00 às 17:45
Videoconferência	<input checked="" type="checkbox"/> Quero Participar da Assembleia no dia

[Visão geral](#) [Perguntas](#)

Conclusão

Parabéns! Está pronto para participar nas suas assembleias de forma totalmente digital e segura com o Atlas AGM. Caso necessite de algum suporte adicional, a nossa equipa está à sua disposição para o ajudar.