

2026 ANNUAL CALENDAR

Company Name: HYPERA S.A.

Responsible for the Investor Relations Area

Douglas Henrique Furlan

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Complete Annual Financial Statement and Standardized Financial Statement - DFP, as at 12/31/2025	03/12/2026
Reference Form of the current year	05/31/2026
Corporate Governance Form	07/31/2026
Quarterly Financial Statement - ITR	
Referring to 1st quarter	04/29/2026
Referring to 2nd quarter	08/06/2026
Referring to 3rd quarter	10/27/2026
General Shareholders' Meeting	
Submission of the Management Proposal via IPE	03/27/2026
Submission of the Call Notice via IPE	03/27/2026
General Shareholders' Meeting (Submission of the Minutes of the General Shareholders' Meeting via IPE)	04/27/2026
Public Presentation on Earnings Release	
Referring to the fiscal year	03/13/2026
Referring to 1st quarter	04/30/2026
Referring to 2nd quarter	08/07/2026
Referring to 3rd quarter	10/28/2026