

## 2024 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 12/31/2023	03/13/2024
Reference Form of the current year	05/31/2024
Corporate Governance Form	07/31/2024
<b>Quarterly Financial Statement - ITR</b>	
Referring to 1st quarter	04/26/2024
Referring to 2nd quarter	07/25/2024
Referring to 3rd quarter	11/06/2024
<b>General Shareholders' Meeting</b>	
Submission of the Management Proposal via IPE	03/22/2024
Submission of the Call Notice via IPE	03/22/2024
General Shareholders' Meeting (Submission of the Minutes of the General Shareholders' Meeting via IPE)	04/23/2024
<b>Public Presentation on Earnings Release</b>	
Referring to the fiscal year	03/14/2024
Referring to 1st quarter	04/29/2024
Referring to 2nd quarter	07/26/2024
Referring to 3rd quarter	11/07/2024