

## **HYPERA S.A.**

*Publicly-Held Corporation*

CNPJ/ME No. 02.932.074/0001-91  
NIRE 35.300.353.251  
CVM Code No. 21431

### **NOTICE TO SHAREHOLDERS**

**Hypera S.A.** (“Hypera Pharma” or “Company”), pursuant to CVM Rule No. 480/2009 and CVM Rule No. 481/2009, both as amended and in force, considering the current circumstances arising from the COVID-19 pandemic and in view of the governmental authorities’ guidance, **recommends** the Shareholders to cast their votes in the Company’s Extraordinary and Ordinary Shareholders’ Meeting to be held on April 22<sup>nd</sup>, 2020, at 2:00 p.m. (the “Meeting”), by transmitting to its custodian or to the Company’s bookkeeping agent, as applicable, instructions for filling out the remote voting ballot, or by sending the remote voting ballot directly to the Company.

Furthermore, Hypera Pharma hereby informs that, exceptionally, it will not require notarization, authentication, apostille and/or legalization of the documents required for participating in the Meeting nor translation of documents in English. Therefore, the Company clarifies that the Shareholders may disregard any conflicting guidelines in the Manual for Participating in the Meeting and in the remote voting ballot.

The documents relating to the Meeting, including the Manual and the remote voting ballot, are available on the websites of the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários) ([www.cvm.gov.br](http://www.cvm.gov.br)) and of the Company (<http://ri.hypera.com.br>).

São Paulo, April 9<sup>th</sup>, 2020.

**Hypera S.A.**

Adalmario Ghovatto Satheler do Couto  
*Investors Relation Officer (DRI)*