

HYPERA S.A.

A Publicly-Held Corporation

CNPJ/MF No. 02,932,074/0001-91

NIRE 35,300,353,251

CVM Code No. 21431

**CONSOLIDATED SUMMARY STATEMENT FOR THE
SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING
TO BE HELD ON APRIL 27, 2026**

Hypera S.A. ("Company"), pursuant to Art. 46-C of CVM Resolution No. 81, of March 29, 2022, as amended and in force, hereby provides its shareholders with the consolidated summary voting map related to the Shareholders' Ordinary and Extraordinary Meeting to be held on April 27, 2026 at 2:00 p.m., which consolidates the remote votes received by the central depository, the bookkeeping agent and the remote votes received directly by the Company.

São Paulo, April 26th, 2026.

Hypera S.A.

Ramon Sanches Frutuoso Silva

Investors Relations Executive Officer (DRI)

SHAREHOLDERS' ORDINARY MEETING

Description of the Resolution	Number of Shares		
	Approve (Yes)	Reject (No)	Abstain
1. Resolve on the management's accounts and the financial statements of the Company, together with the annual managerial 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, 2026.	233,423,281	223,364	39,044,500
2. Resolve on 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.	250,235,840	1,061	22,454,244
3. Resolve on the allocation of the Company's net profit related to the fiscal year ended on December 31, 2025, pursuant to the Management's Proposal.	250,237,760	211	22,453,174
4. To establish the annual global remuneration of the Company's managers for the fiscal year to be ended on December 31, 2023, pursuant to the Management's Proposal.	247,645,920	2,591,940	22,453,285
5. Do you wish to request the installation of the Company's Fiscal Council, pursuant to Article 161 of the Brazilian Corporations Law?	158,833,602	101,715,004	12,142,539
6. Election of candidates to the Fiscal Council by candidate – Maximum number of seats to be filled: 3 (the shareholder may nominate as many candidates as the number of seats to be filled in the general election)			
<i>Adjarbas Guerra (effective) / Everson Zaczuk Bassinello (alternate)</i>	146,670,224	1,460,061	124,560,860
<i>Marcelo Curti (effective) / Edgard Rafaelli (alternate)</i>	146,670,848	1,459,432	124,560,865
7. Separate election of a member of the Fiscal Council by minority shareholders holding voting shares (the shareholder may only fill in this field if field "6" above has been left blank):			
<i>Valdir Renato Coscodai (effective) / Valdir Augusto Assunção (alternate)</i>	130,168,982	103,941,099	38,581,064
<i>Wilfredo João Vicente Gomes (effective) / Luiz Fernando Sachet (alternate)</i>	669,175	121,908,652	150,113,318

SHAREHOLDERS' EXTRAORDINARY MEETING

Description of the Resolution	Number of Shares		
	Approve (Yes)	Reject (No)	Abstain
1. Resolve on the new long-term share-based incentive plan of the Company.	149,200,120	101,622,427	22,456,453

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