

**HYPERA S.A.**

*Publicly-Held Corporation*

Corporate Taxpayer ID (CNPJ/MF) No. 02.932.074/0001-91

Company Registry (NIRE) No. 35.300.353.251

CVM Code No. 21431

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD ON MARCH 25, 2022**

1. **DATE, TIME AND PLACE:** Held on March 25, 2022, at 10:00 a.m., at the administrative offices of Hypera S.A. ("Company"), located at Avenida Magalhães de Castro, No. 4,800, 24th floor, Suite 241, Edifício Continental Tower, Cidade Jardim, Zip Code 05676-120, in the City of São Paulo, State of São Paulo.
2. **CALL AND ATTENDANCE:** Formal call notice is hereby waived on, account of the presence of all Members of the Board of Directors of the Company, by conference call, Messrs: Alvaro Stainfeld Link, Bernardo Malpica Hernandez, Breno Toledo Pires de Oliveira, David Coury Neto, Esteban Malpica Fomperosa, Flair José Carrilho, Hugo Barreto Sodré Leal and Ms. Maria Carolina Ferreira Lacerda and Luciana Cavalheiro Fleischner Alves de Queiroz.
3. **MEETING BOARD:** Mr. Alvaro Stainfeld Link acted as President of the meeting and invited myself, Juliana Aguinaga Damião Salem, to act as Secretary.
4. **AGENDA:** To analyze, discuss and resolve about the (a) execution of agreements by the Company; and (b) authorization to the Officers to perform all and any necessary acts to accomplish the resolutions resolved in accordance with these Minutes.
5. **RESOLUTIONS:** After discussion of the matters, by unanimous vote and with no restrictions whatsoever, the Members of the Board of Directors resolved the following:
  - (a) **Execution of Agreements by the Company**

To approve, under the terms of article 23(t) of the Company's By Laws, the execution of a financial agreement "*Master Agreement for Uncommitted Long-Term Advances*" with Citibank N.A., in the amount of one hundred million *dollars* (US\$ 100,000,000.00), through which a loan in the amount of US\$ 45,000,000.00) forty-five million dollars will be disbursed to the Company; and

**(b) Authorization to the Officers**

To authorize the Board of Officers, through its members or by attorney-in-facts duly designated, in accordance with the Company's By-laws, to execute all documents and to perform all and any necessary acts to accomplish the resolutions proposed above.

**6. CLOSING:** With no further matter to be discussed, the meeting was closed and the present Minutes were drawn, which after being read and approved, were signed by all attending members. Meeting Board: Alvaro Stainfeld Link (Chairman of Meeting), Juliana Aguinaga Damião Salem (Secretary). Board Members: Messrs: Alvaro Stainfeld Link, Bernardo Malpica Hernandez, Breno Toledo Pires de Oliveira, David Coury Neto, Esteban Malpica Fomperosa, Flair José Carrilho, Hugo Barreto Sodré Leal and Ms. Maria Carolina Ferreira Lacerda and Luciana Cavalheiro Fleischner Alves de Queiroz.

**C E R T I F I C A T E**

We certify that this is a true copy of the Minutes drawn in the appropriate book.

São Paulo, March 25, 2022.

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**Juliana Aguinaga Damião Salem**  
Secretary