

**HYPERA S.A.**

*A Publicly-Held Corporation*

Corporate Taxpayer ID (CNPJ) No. 02,932,074/0001-91

Company Registry (NIRE) 35,300,353,251

CVM Code No. 21,431

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON OCTOBER 27<sup>TH</sup>, 2022**

1. **DATE, TIME AND PLACE:** Meeting held on October 27<sup>th</sup>, 2022, at 10:00 p.m., at the administrative offices of Hypera S.A. ("Company"), located at Avenida Magalhães de Castro, 4,800, 24<sup>th</sup> 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 attendance of all members of the Company's Board of Directors, 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, Luciana Cavalheiro Fleischer Alves de Queiroz and Maria Carolina Ferreira Lacerda.
3. **MEETING BOARD:** Mr. Alvaro Stainfeld Link acted as Chairman of the Meeting and invited myself, Juliana Aguinaga Damião Salem, to act as Secretary.
4. **AGENDA:** Analyze and discuss about the (a) Review of the Company's Ethical Conduct and; (b) authorization to the Company's Officers to perform all the necessary acts to achieve the resolutions above mentioned, if approved
5. **RESOLUTIONS:** Having the meeting been duly convened, after discussion of the matters, by unanimous vote and with no restrictions whatsoever, the Members of the Board of Directors resolved the following:
  - (a) **Review of the Company's Ethical Conduct**
    - (a.i) To approve the Company's new Code of Ethical Conduct, in accordance with Exhibit I of these minutes;
  - (b) **Authorization to the Company's Officers**

(b.i) The Board of Officers is authorized, 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) and Juliana Aguinaga Damião Salem (Secretary). Directors: Alvaro Stainfeld Link, Bernardo Malpica Hernandez, Breno Toledo Pires de Oliveira, David Coury Neto, Esteban Malpica Fomperosa, Flair José Carrilho, Hugo Barreto Sodré Leal, Luciana Cavalheiro Fleischner Alves de Queiroz and Maria Carolina Ferreira Lacerda.

São Paulo, October 27<sup>th</sup>, 2022.

#### **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.*

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**Juliana Aguinaga Damião Salem**  
Secretary

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**EXHIBIT I**  
**OF MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON OCTOBER 27, 2022**