

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 JULY 7TH, 2021

1. **DATE, TIME AND PLACE:** Meeting held on July 7th, 2021, 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 attendance, by conference call, of all members of the Company's Board of Directors, 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 Fleischer Alves de Queiroz.
3. **MEETING BOARD:** Mr. Alvaro Stainfeld Link acted as Chairman of the Meeting and invited me, Luísa Foltran Nicolosi, to act as Secretary.
4. **AGENDA:** To analyze, discuss and resolve about the **(a)** acquisition, by the Company, of **Bio Brands Franchising Gestão de Marcas Ltda.**, a limited liability company, with headquarters located in the City of Barueri, State of São Paulo, at Rua Cauaxi, No. 350, rooms 401 and 402, Zip Code 06454-020, bearer of the Corporate Taxpayer ID (CNPJ) No. 20,937,822/0001-00 ("Bio Brands"); and **Bio Scientific Indústria de Cosméticos Ltda.**, a limited liability company, with headquarters located in the City of Taboão da Serra, State of São Paulo, at Av. Ibirama, No. 295 A, Parque Industrial Daci, Zip Code 06785-300, bearer of the Corporate Taxpayer ID (CNPJ) No. 04,552,888/0001-26 ("Bio Scientific" and, in connection with Bio Brands, the "Acquired Companies"); and **(b)** authorization to the Managers.
5. **RESOLUTIONS:** Having the meeting been duly convened, after the discussion of the matters comprised in the Agenda, the Directors resolved, unanimously and with no reservations and/or restrictions whatsoever, the following:

- (a) Pursuant to the Company's Bylaws, to approve the execution of the "Quota Purchase Agreement and Other Covenants" ("*Contrato de Compra e Venda de Quotas e Outras Avenças*"), by and between the Company and the quotaholders of the Acquired Companies, which will set the terms and conditions of the acquisition of the quotas representing the capital stock of the Acquired Companies, subject to the fulfillment of certain precedent terms and conditions.

(a.1.) To also state for the record that such acquisition is not subject to resolution in a shareholders' meeting of the Company, nor shall it result in the right to withdraw.

- (b) The Company's Managers are, as of now, authorized to sign all documents and perform any acts necessary to give effect to the resolution provided for in item (a) above.

6. **CLOSING:** With no further matters to be discussed, the meeting was closed, and the present minutes were drawn, which after being read and approved, were signed by all attending Directors. Meeting Board: Alvaro Stainfeld Link (Chairman of the Meeting), Luísa Foltran Nicolosi (Secretary). Attending Directors: 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 Fleischer Alves de Queiroz.

I certify that this is a true copy of the minutes drawn in the appropriate book.

São Paulo, July 7th, 2021.

Luísa Foltran Nicolosi
Secretary