



HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 233.000.392-71

**NOTICE TO SHAREHOLDERS
DATE OF ANNUAL SHAREHOLDERS' MEETING**

Hapvida Participações e Investimentos S.A. (B3: HAPV3 – Company) hereby informs its shareholders and the market in general that, in accordance with article 37, paragraph 2, of CVM Resolution 81/2022, that the Company's next annual shareholders' meeting will be held on April 30, 2026.

The Company will disclose additional information regarding such Shareholders' Meeting in due course, according to the applicable legislation.

Fortaleza, Ceará, January 15, 2026.

Luccas Augusto Adib

CFO, Investor Relations and Technology Officer