

**HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.**

CNPJ/ME nº 05.197.443/0001-38

*(publicly held company)*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**HELD ON MARCH 21, 2023**

**1. LOCAL AND TIME:** On March 21, 2023, at 09:00 am, at the branch of **HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.** ("Company"), located in the city of São Paulo, State of São Paulo, at Avenida Paulista, nº 867, 8th floor, CEP 01305-100.

**2. CALL NOTICE AND ATTENDANCE:** The meeting was called and opened with the presence of all members of the Company's Board of Directors. Also present, as guests, Mr. Mauricio Teixeira (CFO) and Mr. Eduardo Monte (M&A Director).

**3. PRESIDING BOARD:** Chairperson: Mr. Candido Pinheiro Koren de Lima; Secretary: Rafael Sobral Melo.

**4. AGENDA:** (i) Presentation of the Company's financial scenarios for fiscal years 2023 and 2024; (ii) Evaluation of the sale lease back operation involving 10 real estate assets; and (iii) Selection of the offer to carry out the sale leaseback operation involving 10 real estate assets.

**5. RESOLUTIONS:** After the presentation of the scenarios by the Chief Financial Officer, the matters on the agenda being put to the vote, the following resolutions were taken by **unanimous** vote of the directors:

**5.1.** to approve the execution of the contracting of a sale lease back operation of the real estate assets directly or indirectly owned by the Company, as listed in Exhibit I to these minutes, in the shortest possible period and according to the best available proposal;

**5.2.** to approve the delegation to the M&A board, with the support of the Company's legal counsel, the choice and execution of the best offer for the sale lease back operation of the real estate assets, as well as the negotiation of contracts for the implementation of the approved operation; and

**5.3.** approve the drawing up of these minutes in summary form.

**6. CLOSURE:** There being no further business to discuss, Mr. Chairman closed the meeting, drawing up these minutes, which, representing the summaries of the facts, were read, approved and signed.

Board Members:

Table:

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**Candido Pinheiro Koren de Lima**  
Chairperson

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**Rafael Sobral Melo**  
Secretary

Members of the Board of Directors:

**Candido Pinheiro**  
Chairperson

**Geraldo Luciano**  
Vice President of the Board

**Alberto Serrentino**

**Candido Junior**

**Irlau Machado**

**Jorge Pinheiro**

**Maria Paula Aranha**

**Michel Freund**

**Plínio Musetti**

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**Annex I**

**List of Properties object of sale lease Back**

1. Salvalus Hospital (São Paulo – SP);
2. Brasiliense Hospital (Brasília – DF);
3. Bosque da Saúde Hospital (São Paulo – SP);
4. São Bernardo Hospital (São Paulo – SP);
5. Cruzeiro do Sul Hospital (São Paulo – SP);
6. Family Hospital (São Paulo – SP);
7. Paulo Sacramento Hospital (São Paulo – SP);
8. Nova Vida Hospital (São Paulo – SP);
9. Araraquara Hospital (Araraquara – SP); e
10. Poços de Caldas Hospital (Poços de Caldas – MG).

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