

**HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.**  
**CNPJ/ME nº 05.197.443/0001-38**  
**NIRE 233.000.392.71**

**CALL NOTICE OF ANNUAL AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING**

The shareholders of **HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.** ("Company") are hereby called to an annual and extraordinary shareholders' general meeting, to be held on April 30, 2021, at 10:00 am, at the headquarters of the Company, located in the municipality of Fortaleza, state of Ceará, at Avenida Heráclito Graça, no. 406, Centro, CEP 60140-060, in order to deliberate on the agenda below:

Annual general meeting:

- (i) to consider the management accounts, as well as to examine, discuss and approve the Financial Statements of the Company, relative to the fiscal year December 31, 2020, duly accompanied by the management report and by the independent auditors' report;
- (ii) to approve the proposal for the allocation of net income for the fiscal year ended on December 31, 2020 and the distribution of dividends to the Company's shareholders; and
- (iii) to set the limit for the global remuneration of the Company's managers for the 2021 fiscal year.

Extraordinary general meeting:

- (i) to approve the terms and conditions of the Company's Policy for Performance Awards;
- (ii) to approve the terms and conditions of the Company's Stock Option Program, whose effectiveness will be conditioned to the closing of the business combination between the Company and Notre Dame Intermédica Participações SA ("GNDI"), already approved in the Company's EGM held on March 29, 2021;
- (iii) to approve of the acquisition of all the shares issued by Vida Saúde Gestão S.A. ("Vida Saúde"), holding company of Grupo Promed, by Ultra Som Serviços Médicos S.A. ("Ultra Som"), a company controlled by the Company, according to the Material Fact disclosed by the Company on September 8, 2020, including the other acts necessary for the conclusion of the acquisition of Vida e Saúde, such as: (a) the examination, discussion and approval of the Protocol and Justification for the Merger of Shares of Vida Saúde by Ultra Som, and Ultra Som by the Company ("Protocol and Justification"); (b) the merger of shares of Vida Saúde by Ultra Som, as provided for in the Protocol and Justification ("Merger of Vida Saúde Shares"); (c) the merger of shares of Ultra Som by the Company, as provided for in the Merger Protocol ("Merger of Ultra Som Shares"); (d) the ratification of the appointment of Apsis Consultoria Empresarial Ltda, enrolled in the CNPJ/ME under No. 27.281.922/0001-70, responsible for the valuation of the net assets of Vida Saúde and Ultra Som, as well as for the preparation of the respective appraisal report ("Appraisal

Report”); (e) the examination, discussion and approval of the Appraisal Report; (f) the increase in the Company's capital stock, as a result of the Merger of Ultra Som Shares; and (g) the authorization for the executive board to perform all other acts that are necessary for the acquisition of the shares issued by Vida Saúde and the implementation of the Merger of Vida Saúde Shares and the Merger of Ultra Som Shares

**(iv)** to approve the amendment to article 6 of the Bylaws to reflect the increase in the Company's capital stock resulting from the Merger of Shares of Ultra Som.

### **General information**

In order to speed up the process and facilitate the works of the annual and extraordinary shareholders' general meeting, the Company requests that the shareholders present, 48 hours in advance of the meeting:

Any shareholder (individual or legal entity): (i) proof issued by the financial institution depositary of the Company's book-entry shares of its ownership or in custody, containing information on ownership and number of shares of the Company, issued up to 3 days before the date of the meeting; (ii) if the shareholder is represented by an attorney-in-fact, a power of attorney, in the form of the law and the Company's bylaws, it is not necessary to recognize a signature in powers of attorney, as well as to notarize and consularize or apostille in the case of powers of attorney granted abroad; and (iii) documents demonstrating the identity of the shareholder or its legal representative, as the case may be.

Legal entity shareholder or investment fund: in addition to the above documents, (i) updated consolidated bylaws or articles of association, properly registered with the competent body; (ii) documents that prove the powers of representation; and, (iii) in the case of investment funds, the regulations and documents referred to above, relating to the manager or administrator, according to the rules of representation of the respective investment fund.

Pursuant to CVM Instruction No. 481, of December 17, 2009 (“ICVM 481”), the Company will adopt the distance voting system, allowing its shareholders to send voting ballots through their respective voting custody agents, through the depositary financial institution responsible for the service of the Company's book-entry shares (Itaú Custódia) or directly to the Company, according to the model-ballot provided by the Company.

The documents related to this notice are available to shareholders, at the Company's headquarters, on the Company's investor relations page ([ri.hapvida.com.br/en](http://ri.hapvida.com.br/en)), on the website of the Brazilian Securities and Exchange Commission ([cvm.gov.br](http://cvm.gov.br)) and B3 S.A. - Brasil, Bolsa, Balcão ([b3.com.br](http://b3.com.br)).

Fortaleza, state of Ceará, March 30, 2020

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**Candido Pinheiro Koren de Lima**  
Chairman