



HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 233.000.392.71

NOTICE TO SHAREHOLDERS

DECLARATION OF INTEREST ON OWN CAPITAL

Hapvida Participações e Investimentos S.A. (B3: HAPV3) (Company), in compliance with current regulations, informs to its shareholders and to the market in general that the board of directors' meeting held on this day, approved the declaration of interest on shareholder's equity (ISE), as per the information below:

1. **Amount: R\$ 20,783,903.00** corresponding to the gross amount of **R\$ 0.005372754** per common share (disregarding, to the purposes of this calculation, the shares held in treasury), whose net value of **R\$ 17,666,318.00**, corresponding to the net value of **R\$ 0.004566841** per share, will be attributed to the minimum mandatory dividend related to the fiscal year that will end on December 31, 2021, under the terms to article 37 of the Company's Bylaws.
2. **Income tax:** The payment of these ISE is subject to a 15% income tax at source, except for shareholders who prove to be immune or exempt, as well as in other legal cases. By December 28, 2021, shareholders must submit their respective supporting documentation to the asset bookkeeping area of Itaú Corretora de Valores S.A. (Itaú) at Avenida Brigadeiro Faria Lima, no. 3.500, 3rd floor, São Paulo-SP.
3. **Date:** Will be entitled to this ISE all shareholders who own common shares of the Company at the end of the trading session of **December 27, 2021**.
4. **Ex-ISE:** The Company's shares will be traded "ex-ISE" from **December 28, 2021**, inclusive, onwards.
5. **Payment:** The ISE will be paid by **January 21, 2022**, based on the shareholders' bank details and banking domicile provided to Itaú, not entitling any monetary restatement or corresponding remuneration between the dates of declaration and actual payment.
6. **Additional information:** Shareholders who have already provided their bank details will have their respective credits deposited in the informed account. Shareholders who have not yet provided this information will receive from Itaú a notice containing information on the payment of these ISE. Such notice should be presented in one of Itaú's branches with instructions for processing the respective credit. Shareholders whose shares are held in fiduciary custody will receive their credits in accordance with the procedures adopted by the B3 S.A. – Brasil, Bolsa, Balcão.



The minutes of the board of directors meeting that approved the payment to the shareholders of ISE is available on the Company's investor relations website (ri.hapvida.com.br), as well as on the electronic addresses of the Brazilian Securities and Exchange Commission - CVM and B3 SA - Brasil, Bolsa, Balcão (cvm.gov.br and b3.com.br, respectively).

Fortaleza, Ceará, December 22, 2021

Mauricio Teixeira

CFO and Investor Relations Officer