



Summary Map - Consolidated (Custodian Bank + Distance Voting Ballot)

Annual and Extraordinary General Meeting of HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. to be held on 04.25.2022

*percentages calculated based on the entire voting capital of the Company.

#	A/EGM	Resolutions	Approve	%	Abstain	%	Reject	%	Yes	%	No	%
1	AGM	Take the management accounts, as well as examine, discuss and vote on the Companys financial statements for the fiscal year ended December 31, 2021, accompanied by the report of the independent auditors.	2,650,523,667	37.2%	389,750,754	5.5%	1,689,800	0.0%	-	0.0%	-	0.0%
2	AGM	To resolve on the proposed capital budget for the fiscal year to end on December 31, 2022.	3,059,146,941	43.0%	79,950,665	1.1%	759,800	0.0%	-	0.0%	-	0.0%
3	AGM	To resolve on the managements proposal for the allocation of net profits for the fiscal year ended, December 31, 2021.	3,059,906,741	43.0%	79,950,665	1.1%	-	0.0%	-	0.0%	-	0.0%
4	AGM	Set the global remuneration of the Companys managers for the 2022 fiscal year.	835,630,507	11.7%	281,117,292	4.0%	2,023,109,607	28.4%	-	0.0%	-	0.0%
5	AGM	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	-	0.0%	558,928,957	7.9%	-	0.0%	2,540,772,562	35.70%	40,155,887	0.6%
1	EGM	Delete item m of article 13 of the Companys bylaws, renumbering the other items, and change the wording of item j of article 24, so that the provision of guarantees by the Company to its direct and indirect subsidiaries is within the competence of the board of directors.	2,905,516,584	40.8%	90,278,452	1.3%	136,406,058	1.9%	-	0.0%	-	0.0%
2	EGM	Amend the wording of item "d" of article 13 of the bylaws, to clarify that the authorization for the Company to trade its own shares may be the responsibility of the board of directors.	2,905,366,584	40.8%	90,278,452	1.3%	136,556,058	1.9%	-	0.0%	-	0.0%
3	EGM	Amend articles 25 and 32 of Companys bylaws to adapt the powers of the directors.	3,049,618,473	42.9%	82,582,621	1.2%	-	0.0%	-	0.0%	-	0.0%



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#	A/EGM	Resolutions	Approve	%	Abstain	%	Reject	%	Yes	%	No	%
4	EGM	To resolve on the inclusion of a new item (r) to article 24 of the Companys bylaws, to establish that the board of directors must express its opinion on the terms and conditions of corporate reorganizations, capital increases and other transactions that give rise to the change of control and record whether such transactions ensure fair and equitable treatment to the companys shareholders.	3,042,122,642	42.7%	89,928,452	1.3%	150,000	0.0%	-	0.0%	-	0.0%
5	EGM	Update and ratify the wording of article 6 of the Companys bylaws, in order to reflect the capital stock recorded at the board of directors meeting held on February 11, 2022, as well as consolidate the Companys bylaws with the amendments that may be approved.	3,049,968,473	42.9%	82,232,621	1.2%	-	0.0%	-	0.0%	-	0.0%
6	EGM	To resolve on the re-ratification of the global compensation of the Companys managers for the year 2021, established at the Companys ordinary and extraordinary shareholders meeting held on April 30, 2021, according to the managements proposal.	1,362,792,673	19.2%	309,545,117	4.3%	1,459,863,304	20.5%	-	0.0%	-	0.0%