

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

Annual and Extraordinary General Meeting of HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. to be held on April, 30, 2021



Resolutions Code	AEGM	Resolutions	Approve	%	Abstain	%	Reject	%	Yes	%	No	%
1	AGM	Approval of the company's financial statements for the fiscal year ended December 31, 2020, accompanied by the management report and the report of the independent auditors;	568,890,831	15.3%	59,161,616	1.6%						
2	AGM	Approval of the management's proposal for the allocation of net profits for the fiscal year ended December 31, 2020 and the distribution of dividends to the company's shareholders;	626,558,447	16.9%	1,494,000	0.04%						
3	AGM	Set the limit for the global remuneration of the company's managers for the fiscal year 2021, pursuant to the management's proposal;			74,035,486	2.0%			141,762,918	3.82%	412,254,043	11.1%
4	AGM	Do you wish to request the installation of the fiscal council, under the terms of art. 161 of Law Nº. 6,404, of 1976?			175,442,085	4.7%			444,705,652	11.97%	7,904,710	0.21%
5	AGM	In the event of a second call to the ordinary general meeting, can the voting instructions contained in this Bulletin also be considered for the ordinary general meeting held on the second call?							611,824,050	16.47%	16,228,397	0.4%
1	EGM	Approval of the terms and conditions of the Company's Policy for Performance Award;	278,734,692	7.50%	46,640,296	1.3%	302,203,144	8.13%				
2	EGM	Approval of the terms and conditions of the Company's Stock Option Program, which 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;	235,472,702	6.34%	46,640,296	1.3%	345,465,134	9.30%				

3	EGM	Approval of the Protocol and Justification of the Merger of Shares of Vida Saúde Gestão S.A. ("Vida Saúde") by Ultra Som Serviços Médicos S.A. ("Ultra Som"), followed by the Merger of Ultra Som by the Company ("Protocol and Justification"), for the acquisition of control of the Grupo Promed, according to the Material Fact disclosed by the Company on September 8, 2020;	627,578,132	16.9%								
4	EGM	Ratification of the appointment and hiring of Apsis Consultoria Empresarial Ltda, enrolled in the CNPJ/MF 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 valuation report ("Appraisal Report");	619,597,327	16.7%	7,980,805	0.2%						
5	EGM	Approval of the Appraisal Report;	619,597,327	16.7%	7,980,805	0.2%						
6	EGM	Approval of the capital increase of the Company as a result of the Merger of Ultra Som;	627,578,132	16.9%								
7	EGM	Approval of 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;	601,001,732	16.2%	26,576,400	0.72%						
8	EGM	Authorize the Officers of the Company to perform all acts necessary for the consummation of the Transaction;	627,578,132	16.9%								
9	EGM	In the event of a second call of the extraordinary general meeting, can the voting instructions contained in this Ballot also be considered for the extraordinary general meeting held on second call?	611,349,735	16.5%			16,228,397	0.4%				