

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 233.000.392.71

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON AUGUST 11, 2022**

DATE, TIME AND PLACE: On August 11, 2022, at 6 p.m., at Hapvida Participações e Investimentos S.A. headquarters, located in Fortaleza, State of Ceará, at Avenida Heráclito Graça, nº 406, Centro, Zip Code 60.140-060 ("Company").

CALL NOTICE AND ATTENDANCE: The prior call notice was waived due to the presence of all members of the Company's board of directors, pursuant to article 22, paragraph 1, of its bylaws.

PRESIDING BOARD: Mr. Candido Pinheiro Koren de Lima, as a Chairperson of the meeting, and Mr. Rafael Sobral Melo, as Secretary of the meeting.

AGENDA: To resolve on the board of directors' statement on the parent company and consolidated interim financial statements for the period ended on June 30, 2022, including its respective disclosure to the market.

RESOLUTIONS: After discussion of the matters, the present members of the board of directors, without any restrictions and unanimously, resolved on:

- (i)** expressed themselves favorably to the parent company and consolidated interim financial statements for the period ended on June 30, 2022, including its respective disclosure to the market with the applicable regulations, which were also duly filed at the Company's headquarters; and
- (ii)** the authorization for the Company's officers to take all necessary acts required for the implementation of the resolutions taken herein.

CLOSURE: These minutes were drawn up, which, after being read and approved pursuant to the Company's bylaws, were signed by the present members of the Board of Directors. Signatures: Candido Pinheiro Koren de Lima (**Chairperson**); Rafael Sobral Melo (**Secretary**). Board members present: Candido Pinheiro Koren de Lima, Candido Pinheiro Koren de Lima Júnior, Jorge Fontoura Pinheiro Koren de Lima, Geraldo Luciano Mattos Júnior, Lício Tavares Ângelo

Cintra, Irlau Machado Filho, Cristopher Riley Gordon, Márcio Luiz Simões Utsch and Plínio Villares Musetti.

This is a true copy of the original minutes drawn up in the proper book. (This is a free English translation of the minutes drawn up in the Company's records)

Fortaleza, State of Ceará, August 11, 2022.

Candido Pinheiro Koren de Lima
Chairperson