

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 23300039271

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JULY 1, 2022**

DATE, TIME AND PLACE: On July 1, 2022, at 7 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 60140-060 ("Company").

CALL NOTICE AND ATTENDANCE: the prior call notice was waived due to the presence of the majority of the 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 receipt of the resignation of the Chief of Corporate Matters Officer, a member of the statutory board of the Company.

RESOLUTIONS: after discussing the matter, the members of the board of directors present, without any restrictions and unanimously, accepted the resignation of Mr. **Fábio Luciano Gomes Selhorst**, Brazilian, married, lawyer, bearer of identity card RG n.º 15.172.277-8 and registered with the CPF/ME under n.º 157.518.698-50, as Chief of Corporate Matters Officer, according to the resignation letter presented and filed at the Company's headquarters on this date. As a result of the resignation presented herein, the position of Chief of Corporate Matters Officer is temporarily vacant, whose duties will be supervised on an interim basis by the Company's co-presidents until the new director is appointed by the board of directors and sworn in pursuant to the law.

CLOSURE: These minutes were drawn up and, after being read and approved in accordance with the Company's bylaws, were signed by the members of the board of directors in the proper book. Members of the Board of Directors 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, Christopher Riley Gordon, Márcio Luiz Simões Utsch and Plínio Villares Musetti..

Fortaleza, state of Ceará, July 1, 2022.

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.)

Table:

Candido Pinheiro Koren de Lima
Chairperson

Rafael Sobral Melo
Secretary