



**HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.**

CNPJ 05.197.443/0001-38

NIRE 233.000.392-71

**NOTICE TO SHAREHOLDERS**

**Hapvida Participações e Investimentos S.A.** (B3: HAPV3) (Hapvida or Company), in compliance with article 33, item XXXIII, of CVM Resolution No. 80/22, hereby informs that it has received, from shareholders holding shares representing more than 5% (five percent) of the Company's voting share capital, a request to adopt the cumulative voting process for the election of the members of the Company's Board of Directors to be held at the ordinary Assembly General Meeting (AGM) called for April 30, 2026, at 9:00 a.m. Accordingly, the election of the new members of the Company's Board of Directors will be conducted using such process.

All documents and information related to the AGM, including the Management Proposal and the Call Notice, are available to shareholders at the Company's headquarters and on its website (<https://ri.hapvida.com.br/en>), as well as on the websites of B3 ([https://www.b3.com.br/en\\_us/](https://www.b3.com.br/en_us/)) and the CVM (<https://www.cvm.gov.br>).

Fortaleza, Ceará, April 2, 2026

**Luccas Augusto Adib**

CFO, Investor Relations and Technology Officer