



## HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

CNPJ 05.197.443/0001-38

NIRE 233.000.392-71

### MATERIAL FACT

#### Stock split

**HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.** (B3: HAPV3) (Company), in compliance with current regulations, informs to its shareholders and to the market in general that, in addition to the material fact disclosed on November 3, 2020, at the extraordinary shareholders meeting of the Company held today, was approved the split of all the shares issued by the Company at the ratio of 5 common shares for each 1 share of the same type, without any change in the capital stock. To make it clear, for each one common share currently held, the shareholder will receive, as a result of the split, 4 more shares of the same type so that they will have a total of 5 common shares of the Company. Due to the proportion adopted, share fractions will not be an issue.

The shares resulting from the split will give their holders the same rights as the existing common shares, including dividends and/or interest on equity that may be declared after November 20, 2020.

The Company informs its shareholders that the shares issued by the Company will be traded "ex-split" as of **November 25, 2020**, considering the shareholding position with record date of **November 24, 2020**. The shares resulting from the stock split will be credited to shareholders on **November 27, 2020**.

The minutes of the extraordinary shareholders meeting that approved the split of the shares of the Company is available on the Company's investor relations website (*ri.hapvida.com.br*), as well as on the electronic addresses of the Brazilian Securities and Exchange Commission - CVM and B3 SA - Brasil, Bolsa, Balcão (*cvm.gov.br* and *b3.com.br*, respectively).

Fortaleza, Ceará, November 19, 2020

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**BRUNO CALS DE OLIVEIRA**

CFO and Investor Relations Officer