



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 MAY 12, 2023**

DATE, TIME AND LOCAL: on May 12, 2023, at 6:00 p.m., at the headquarters of Hapvida Participações e Investimentos S.A., located in the city of Fortaleza, state of Ceará, at Avenida Heráclito Graça, n.º 406, Centro, CEP 60140-060 ("Company").

CALL NOTICE AND ATTENDANCE: The meeting was validly constituted and held, in accordance with the Company's bylaws, as all the members of the board of directors were present, either in person or by videoconference. Also present as guests were Mr. Maurício Teixeira (chief financial and investor relations officer) and Mr. Eduardo Monte (director of M&A), either in person or by videoconference.

PRESIDING BOARD: Mr. Candido Pinheiro Koren de Lima, as chairperson, and Mr. Rafael Sobral Melo, acting as secretary.

AGENDA: to resolve on **(i)** the sale of 100% of the equity interest in São Francisco Resgate Ltda. (SF Resgate), by Ultra Som Serviços Médicos S.A. (Ultra Som), an indirect subsidiary of the Company (SF Regaste Sale); and **(ii)** the provision of a guarantee by the Company in a financial instrument entered into by a subsidiary of the Company, pursuant to article 24, "j", of its bylaws (Provision of Guarantee).

RESOLUTIONS: after discussing the matter, the members of the board of directors unanimously decided to approve it without reservations:

(i) On the SF Sale:

- (i.1) the sale of 100% of the shares issued by SF Resgate held by Ultra Som to E&P Infraestrutura S.A., in accordance with the terms and conditions presented by the M&A Board;
- (i.2) the execution by Ultra Som's directors of all the instruments and the performance of all the acts necessary to implement the operation approved under item (i.1) above; and

(ii) On the Provision of Guarantees:

- (ii.1) ratification of the provision of a fiduciary guarantee, in the form of an aval, by the Company, in a bank credit bill based on Law No. 4,131, of September 3, 1962 (CCB 4131), issued on February 24, 2023 by Notre Dame Intermédica Saúde S.A. (NDIS), an indirect subsidiary of the Company, in favor of Banco Santander (Brasil) S.A., Luxembourg Branch registered with the CNPJ/ME under No. 44.649.812/0001-38, in favor of Banco Santander (Brasil) S.A., Luxembourg Branch, in an amount equivalent to R\$ 260,000,000.00, with final maturity on March 2, 2026.



The drawing up of these minutes in summary form was approved.

CLOSURE: There being no further business, the meeting was adjourned and these minutes were drawn up, read, approved and signed. Board members: Candido Pinheiro Koren de Lima, Candido Pinheiro Koren de Lima Júnior, Jorge Fontoura Pinheiro Koren de Lima, Geraldo Luciano Mattos Júnior, Irlau Machado Filho, Plínio Villares Musetti, Michel David Freund, Alberto Serrentino and Maria Paula Soares Aranha.

São Paulo, state of São Paulo, May 12, 2023.

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).

Candido Pinheiro Koren de Lima
Chairperson

Rafael Sobral Melo
Secretary