



ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination	CM Hospitalar S. A
Investor Relations Manager	Name: Alana Santos Email: alana.santos@viveo.com.br Telephone: (21) 99305-9612

Complete and Standard Annual Financial Statements for the fiscal year ending 12/31/2025	
EVENT	DATE
Publication via IPE	03/05/2026

Reference Form for the current fiscal year	
EVENT	DATE
Disclosure via ENET	05/29/2026

Corporate Governance Report	
EVENT	DATE
Disclosure via ENET	07/31/2026

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
Relating to the 1 st quarter	05/12/2026
Relating to the 2 nd quarter	08/11/2026
Relating to the 3 rd quarter	11/10/2026

Annual General Meeting	
EVENT	DATE
Sending of the management proposal via IPE	03/30/2026
Sending of the Convening Notice via IPE	03/30/2026
Holding of the Annual General Meeting	04/30/2026

Public Earnings Presentations	
EVENT	DATE
4Q23 and 2023 Conference Call	03/06/2026
1Q24 Conference Call	05/13/2026
2Q24 Conference Call	08/12/2026
3Q24 Conference Call	11/11/2026