



## ANNUAL CALENDAR OF CORPORATE EVENTS

Corporate Denomination	CM Hospitalar S. A
Investor Relations Manager	Name: Luciana S. S. Fonseca Email: Luciana.fonseca@viveo.com.br / Telephone: (11) 93063-9917

Complete and Standard Annual Financial Statements for the fiscal year ending 12/31/2023	
EVENT	DATE
Publication via IPE	03/25/2024

Reference Form for the current fiscal year	
EVENT	DATE
Disclosure via ENET	05/29/2024

Corporate Governance Report	
EVENT	DATE
Disclosure via ENET	07/31/2024

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
Relating to the 1 <sup>st</sup> quarter	05/09/2024
Relating to the 2 <sup>nd</sup> quarter	08/12/2024
Relating to the 3 <sup>rd</sup> quarter	11/13/2024

Annual General Meeting	
EVENT	DATE
Sending of the management proposal via IPE	03/30/2024
Sending of the Convening Notice via IPE	03/30/2024
Holding of the Annual General Meeting	04/30/2024

Public Earnings Presentations	
EVENT	DATE
4Q23 and 2023 Conference Call	03/26/2024
1Q24 Conference Call	05/10/2024
2Q24 Conference Call	08/13/2024
3Q24 Conference Call	11/14/2024