



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 12/31/2024	
EVENT	DATE
Publication via IPE	03/20/2025

Reference Form for the current fiscal year	
EVENT	DATE
Disclosure via ENET	05/28/2025

Corporate Governance Report	
EVENT	DATE
Disclosure via ENET	07/29/2025

Quarterly Information – ITR	
EVENT – Disclosure via ENET	DATE
Relating to the 1 st quarter	05/13/2025
Relating to the 2 nd quarter	08/12/2025
Relating to the 3 rd quarter	11/11/2025

Annual General Meeting	
EVENT	DATE
Sending of the management proposal via IPE	03/31/2025
Sending of the Convening Notice via IPE	03/31/2025
Holding of the Annual General Meeting	04/30/2025

Public Earnings Presentations	
EVENT	DATE
4Q23 and 2023 Conference Call	03/21/2025
1Q24 Conference Call	05/14/2025
2Q24 Conference Call	08/13/2025
3Q24 Conference Call	11/12/2025