

## **HYPERA S.A.**

*A Publicly-Held Corporation*

CNPJ/MF No. 02.932.074/0001-91

NIRE No. 35.300.353.251

Code CVM No. 21431

### **NOTICE TO SHAREHOLDERS**

**Hypera S.A.** (“Hypera Pharma” or “Company”), in compliance with the provisions of Article 133 of Law No. 6.404, dated as of December 15, 1976, as amended and currently in force, of Articles 9, 11, 12 and 13 of the CVM Rule No. 481/2009, as amended and currently in force, and of Articles 21 and 30 CVM Rule No. 480/2009, as amended and currently in force, hereby informs Messrs. Shareholders that the documents and information related to the matters included in the agenda of the Company’s Shareholders Ordinary and Extraordinary Meeting to be held on April 24, 2019, at 10:00 a.m., are available for the Shareholders at the administrative office of the Company, as well as in the websites of the Brazilian Securities and Exchange Commission (*Comissão de Valores Mobiliários*) ([www.cvm.gov.br](http://www.cvm.gov.br)), of B3 S.A. – Brasil, Bolsa, Balcão (website of B3: [www.b3.com.br](http://www.b3.com.br)) and of the Company (<http://hypera.riweb.com.br>), as of the date hereof and pursuant to the applicable laws.

We also inform that (i) the publication of the Management Report, the Financial Statements and the respective Explanatory Notes together with the opinion issued by the independent auditor PricewaterhouseCoopers Auditores Independentes (“PwC”) and other necessary information and documents were published at the “Valor Econômico” newspaper, in the São Paulo and Rio de Janeiro editions, in the editions dated as of February 23, 24 and 25, 2019, in pages E3 - E10 and E5 - E12, respectively, as well as in the Official Gazette of the State of São Paulo on February 26, pages 96 - 109; and (ii) the first publication of the Call Notice of the Shareholders Ordinary and Extraordinary Shareholders Meeting shall be at the Official Gazette of the State of São Paulo and “Valor Econômico” newspaper, in the São Paulo and Rio de Janeiro, on March 22, 2019, pursuant to the applicable laws.

São Paulo, March 21, 2019.

**Hypera S.A.**

Adalmario Ghovatto Satheler do Couto

*Investors Relation Officer*