

HYPERA S.A.

Publicly-Held Corporation

Corporate Taxpayer ID (CNPJ/MF) No. 02.932.074/0001-91
Company Registry (NIRE) No. 35.300.353.251
CVM Code No. 21431

NOTICE TO SHAREHOLDERS

Hypera S.A. ("Hypera Pharma" or "Company"), in compliance with the provisions of article 21-L, §2º, of the Brazilian Securities Commission (*Comissão de Valores Mobiliários - CVM*) Instruction No. 481, of December 17, 2009, as amended, informs to its shareholders and the market that the Ordinary General Shareholders Meeting of the Company shall occur on April 24, 2019 ("2019 OSM").

The Company also informs that the orientation and documents necessary for the exercise of the voting rights related to 2019 OSM shall be timely presented.

We are at disposal for further information through our Investors' Relations area.

São Paulo, January 15, 2019.

Hypera S.A.

Adalmario Ghovatto Satheler do Couto
Investor Relations Executive Officer (IRO)