

HYPERA S.A.

A Publicly-Held Corporation

NIRE 35.300.353.251
CNPJ No. 02.932.074/0001-91

**MINUTES OF THE MEETING OF THE FISCAL COUNCIL
HELD ON OCTOBER 22, 2019**

1. **DATE, TIME AND PLACE:** Meeting held on October 22, 2019, at 03:00 p.m., at the administrative offices of Hypera S.A. (the “Company”), located in the City of São Paulo, State of São Paulo, at Avenida Magalhães de Castro, nº 4.800, Continental Tower, 24th floor, ZIP Code 05676-120.
2. **CALL AND ATTENDANCE:** The members of the Fiscal Council of the Company were duly called to the Meeting. The following members attended to the meeting: Messrs. Marcelo Curti, Roberto Daniel Flesch and Edgard Massao Raffaelli. Also present the following representatives of the Board of Officers Company: Ms. Juliana Aguinaga Damião Salem and Mr. Adalmario Ghovatto Satheler do Couto.
3. **COMPOSITION OF THE MEETING BOARD:** Mr. Marcelo Curti acted as President of the Meeting and invited myself, Gabriela Elian Luz, to act as Secretary.
4. **AGENDA:** Analysis and discussion of the Quarterly Information Form (“ITR”) referring to the results of the third quarter of 2019.
5. **RESOLUTIONS:** Having the meeting been duly convened, Mr. Adalmario Ghovatto Satheler do Couto presented the results of the Company referring to the third quarter of 2019. After clarification of doubts, the members of the Fiscal Council acknowledged the ITR.
6. **CLOSING:** With no further matter to be discussed, the meeting was closed and the present Minutes were drawn, which after being read and approved, were signed by all attending members of the Fiscal Council.

São Paulo, October 22, 2019.

C E R T I F I C A T E

We certify that this is a true copy of the Minutes drawn in the appropriate book.

Gabriela Elian Luz
Secretary