

HYPERA S.A.

Publicly-Held Company

Corporate Taxpayer ID No. 02.932.074/0001-91

Company Registry (NIRE) No 35.300.353.251

CVM Code No. 21431

NOTICE TO THE MARKET

HYPERA S.A., (“Company” or “Hypera Pharma”), hereby informs to its shareholders and the market that the Company’s Board of Directors approved, in the meeting held today, the election of the Company’s Statutory Executive Board.

The Company informs the reelection of Mr. Breno Toledo Pires de Oliveira as the Company’s CEO. Also, Mr. Luiz Eduardo Sales Clavis, executive of the Company since 2012, was elected to occupy the position of the statutory vice-president responsible for the Company’s commercial and marketing areas, as recommended by the board of directors in meeting held on April 2018. The marketing and sales areas are already under Mr. Clavis’ management since April 2018.

Additionally, Mr. Adalmario Ghovatto Satheler do Couto, the Company’s actual Investor Relations Officer (IRO), will also be responsible for the financial area of the Company (CFO), while Mrs. Vivian Karina Trujillo Angiolucci will be the Officer responsible for the Company’s strategic planning and projects areas.

The Company informs that the Board of Directors reelected Mr. Armando Luis Ferreira, responsible for the Company’s tax area, and Mrs. Juliana Aguinaga Damião Salem, responsible for the Company’s legal and compliance areas.

The actual elected officers will be in charge until the first Meeting of the Board of Directors immediately after the Ordinary Shareholders’ Meeting that will discuss the management’s accounts related to the fiscal year ended on December 31, 2021.

Furthermore, on this date, the Board of Directors reelected Mr. Ademir José Scarpin and Mr. João Martinez Fortes Junior as members of its Statutory Audit Committee, and also elected Mrs. Maria Carolina Ferreira Lacerda, independent Board Member, and Mr. Hugo Barreto Sodr  Leal, member of the Company’s Board of Director. The CVs of the new elected members are attached to this notice.

S o Paulo, April 26, 2019.

HYPERA S.A.

Adalmario Ghovatto Satheler do Couto
Investor Relations Officer

SCHEDULE I

CVs of the new elected members of the Statutory Audit Committee

Mr. Hugo Barreto Sodré Leal: Mr. Hugo holds a bachelor's degree in law from the School of Law of Universidade Federal da Bahia (UFBA), is a specialist in Tax Law from the Instituto Brasileiro de Estudos Tributários (IBET), Master of Tax Law from Pontifícia Universidade Católica de São Paulo (PUC)/SP) and Master of International Tax Law from the New York University School of Law (NYU). Since 2011, Mr. Hugo is partner at Cescon, Barrieu, Flesch & Barreto Sociedade de Advogados.

Mrs. Maria Carolina Ferreira Lacerda: Mrs. Lacerda is an economist graduated from FEA-USP with specialization in capital markets from École Supérieure de Commerce de Rouen and an MBA from Columbia University, and has completed a course for Directors by IBGC. She has worked for more than 20 years at financial institutions such as UBS, Merrill Lynch, Deutsche Bank, Unibanco, Bear Stearns and ING Barings in capital markets, credit and mergers and acquisitions. She was director of Anbima - Associação Brasileira das Entidades dos Mercados Financeiros e de Capitais, representative of CNF - Confederação Nacional das Instituições Financeiras and member of the Advisory Board of the BM&FBovespa Listing Chamber.