

HYPERA S.A.

A Publicly-Held Corporation

CNPJ/MF No. 02.932.074/0001-91

NIRE 35.300.353.251

CVM Code No. 21431

**SUMMARY STATEMENT
FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
TO BE HELD ON APRIL 24, 2019**

Hypera S.A. ("Hypera Pharma" or "Company"), pursuant to CVM Instruction No. 481, of December 17, 2009, hereby provides its shareholders with the synthetic voting map related to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 24, 2019 ("General Meeting"), which consolidates the remote votes cast by means of custody agents and those which were sent directly to the registrar.

São Paulo, April 20, 2019.

Hypera S.A.

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

ORDINARY SHAREHOLDERS' MEETING

Descrição da Deliberação	Quantidade de Ações		
	Aprovar (Sim)	Rejeitar (Não)	Abster-se
1. The Company's management accounts, the managerial report and the financial statements, together with the independent auditors' report, relating to the fiscal year ended on December 31, 2018..	87.509.270	-	26.631.252
2. The management's proposal of capital budget for the 2019 fiscal year as approved by the Company's Board of Directors on February 21, 2019 and disclosed in the financial statements related to the fiscal year ended on December 31, 2018.	114.140.552	-	-
3. The allocation of the net profit of the Company related to the fiscal year ended on December 31, 2018.	114.140.552	-	-
4. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to article 141 of the Law No. 6.404 of 1976?.	2.222.682	12.385.560	99.532.280
5. The definition of the number of members of the Board of Directors in nine (9), with term of office until the General Ordinary Shareholders' Meeting which resolves on the financial statements of the fiscal year to be ended in December 31, 2020..	113.920.122	-	220.400
6. Election of the Board of Directors by single slate.	93.924.859	19.790.263	425.400
7. In case one of the candidates composing the single slate no longer part of it, may the votes corresponding to your shares continue still be conferred to the chosen slate??	2.041.942	111.878.140	220.400
8. In the event the multiple vote process is adopted, should the votes corresponding to your shares be equally distributed among the candidates composing the slate you chose?	4.016.153	118.572	110.005.797
9. Visualization of all the candidates for the indication of the % of votes to be attributed, in case you have answered "no" to the previous question:			
Álvaro Stainfeld Link	447.166	-	-
Bernardo Malpica Hernández	446.182	-	-
Breno Toledo Pires de Oliveira	475.579	-	-
David Coury Neto	475.579	-	-
Esteban Malpica Fomperosa	446.182	-	-
Flair José Carrilho	475.579	-	-
Hugo Barreto Sodr� Leal	446.182	-	-
Luciana Cavalheiro Fleischner	446.182	-	-
Maria Carolina Ferreira Lacerda	475.579	-	-
10. Do you wish to request the separate election of a member of the Board of Directors, pursuant to article 141, paragraph 4, I, of Law No. 6.404 of 1976?	28.293.066	9.715.876	76.131.580

11. To establish the global and annual compensation of the Company's managers for the fiscal year ending on December 31, 2019 in up to forty million Reais (R\$ 40,000,000.00) and of the members of the fiscal council, if installed, in up to three hundred and ninety-nine thousand, five hundred and seven Reais and fourteen cents (R\$ 399,507.14), pursuant to article 162, paragraph 3 of Law 6,404/76.	105.351.034	8.554.897	234.591
12. Do you wish to request the reinstatement of the fiscal council, pursuant to article 161 of Law No. 6,404 of 1976?	105.585.625	3.305.949	5.248.948

EXTRAORDINARY SHAREHOLDERS' MEETING

Descrição da Deliberação	Quantidade de Ações		
	Aprovar (Sim)	Rejeitar (Não)	Abster-se
1. Resolve on the amendment to the Company's Bylaws to simplify its organizational structure, with the consequent amendment to Articles 24, 28, 30 and 38 and the exclusion of Articles 31, 32, 33, 34 and 35 of the Company's Bylaws..	122.648.853	-	220.400
2. Resolve on the renumbering of the articles and the restatement of the Company's Bylaws..	122.648.853	-	220.400
3. Resolve on the amendment to the Shares Concession Plan in a Matching System for the 2018 and 2019 fiscal years, approved at the Company's Ordinary and Extraordinary General Shareholders' Meeting held on April 12, 2018.	37.421.179	85.088.374	359.700
4. Resolve on the amendment to the Restricted Shares Grant Plan, approved at the Company's Ordinary and Extraordinary General Shareholders' Meeting held on April 14, 2016 and amended by the Company's Ordinary and Extraordinary General Shareholders' Meeting held on April 19, 2018.	37.315.479	85.194.074	359.700