

BLAU FARMACÊUTICA S.A.
CNPJ nº 58.430.828/0001-60
NIRE nº 35.300.416.406
(Publicly-Held Company)

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 30, 2021**

1. **DATE, TIME AND PLACE:** On August 30, 2021, at 03:30 p.m., held by video conference.
2. **CALL TO ORDER AND ATTENDANCE:** The call was done to all members on August 24, 2021, by means of e-mail. Were present all of the members of the Board of Directors, namely, Messrs. Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Roberto Carlos de Campos Morais, Dr. Antonio Carlos Buzaid; Andrea Destri Gonçalves dos Santos; Simone Petroni Agra; and Dr. José Antônio Miguel Neto.
3. **CONDUCTION OF THE MEETING:** Mr. Rodolfo Hahn acting as chairman of the meeting, who invited me, Paulo Zaccharias Neto, to act as secretary.
4. **AGENDA:** Election of Committee Members.
5. **RESOLUTIONS:** The members approved, by unanimous votes and without reservation or restrictions:

The election of the members of the Company's Committees, with term of office until the first meeting of the Company's Board of Directors that takes place after the General Shareholders Meeting that summoned to approve the Financial Statements for the fiscal year ending December 31, 2022, as provided below:

HUMAN RESOURCES, COMPENSATION AND GOVERNANCE COMMITTEE

- **José Antonio Miguel Neto**, Brazilian, married, lawyer, bearer of Identity Card RG nº 13.565.120-7 – SSP/SP, enrolled with the CPF/ME under nº 052.393.918-31, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of Coordinator of the Human Resources, Compensation and Governance Committee;
- **Renato Cil da Silva Akaishi**, Brazilian, married, economist, bearer of Identity Card RG nº 10.553.540-0, enrolled with the CPF/ME under nº 007.671.518-36, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Human Resources, Compensation and Governance Committee;
- **Marcos Roberto Morales**, Brazilian, divorced, business administrator, bearer of Identity Card RG nº 16.369.520, registered with the CPF/ME under nº 068.618.238-30, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Human Resources, Compensation and Governance Committee; and
- **Andrea Destri Gonçalves dos Santos**, Brazilian, divorced, administrator, bearer of Identity Card RG nº 07676080-0 –IFP/RJ, enrolled with the CPF/ME under nº 000.956.837-98, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro

Branco, CEP 06705-030, Cotia, São Paulo; for the position of member of the Human Resources, Compensation and Governance Committee;

STRATEGY AND M&A COMMITTEE

- **Marcelo Rodolfo Hahn**, Brazilian, married, businessman, bearer of Identity Card RG nº 4.643.000-0 – SSP/SP, enrolled with the CPF/ME under nº 094.057.508-60, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of Coordinator of the Strategy and M&A Committee;
- **José Antônio Miguel Neto**, Brazilian, married, lawyer, bearer of Identity Card RG nº 13.565.120-7 – SSP/SP, enrolled with the CPF/ME under nº 052.393.918-31, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Strategy and M&A Committee;
- **Antonio Carlos Buzaid**, Brazilian, married, physician, bearer of Identity Card RG No. 9.473.224 – SSP/SP, enrolled with the CPF/ME under No. 013.815.468-62, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Strategy and M&A Committee; and
- **Simone Petroni Agra**, Brazilian, married, administrator, bearer of Identity Card RG nº 10.517.465-8, SSP/SP, enrolled with the CPF/ME under nº 074.553.768-55, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Strategy and M&A Committee;

AUDIT AND ETHICS COMMITTEE

- **José Antonio Miguel Neto**, Brazilian, married, lawyer, bearer of Identity Card RG nº 13.565.120-7 – SSP/SP, enrolled with the CPF/ME under nº 052.393.918-31, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of Coordinator of the Audit and Ethics Committee;
- **Renato Cil da Silva Akaishi**, Brazilian, married, economist, bearer of Identity Card RG nº 10.553.540-0, enrolled with the CPF/ME under nº 007.671.518-36, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Audit and Ethics Committee;
- **Bruno Sá Barbosa**, Brazilian, married, lawyer and accounting technician, bearer of Identity Card RG nº 32.032.910-0 – SSP/SP, enrolled with the CPF/ME under nº 215.938,088-10, in the OAB/SP under 243.854 and CRC under nº SP-208758/O-4, with business address at Rodovia Raposo Tavares, Km 30.5, nº 2.833, Unidade I, Prédio 100, Barro Branco, CEP 06705-030, Cotia, São Paulo, for the position of member of the Audit and Ethics Committee.

6. **DOCUMENTS FILED AT THE COMPANY:** The documents related to the agenda that supported the resolutions taken by the members of the Board of Directors or information presented during the meeting were filed at the Company's head office.

7. **CLOSURE:** There being no other matters to be discussed, the Chairman declared the meeting closed, during which time the present minutes were drawn up in summary form by electronic processing and, having been read and found correct by all those present, were signed. Cotia, SP, August 30 2021. Chairman: Mr. Rodolfo Alfredo Gerardo Hahn; Secretary: Mr. Paulo Zaccharias Neto. Attending Board Members: Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Roberto Carlos de Campos Morais, Antonio Carlos Buzaid; Andrea Destri Gonçalves dos Santos; Simone Petroni Agra; and José Antônio Miguel Neto.

I certify that the above text is a faithful copy of the minutes which are filed in the Company's Book, under the terms of Paragraph 3rd, Article 130 of Law No. 6.404/76, as amended.

RODOLFO ALFREDO GERARDO HAHN
Chairman

PAULO ZACCHARIAS NETO
Secretary