

BLAU FARMACÊUTICA S.A.

Publicly Held Corporation
CNPJ/MF 58.430.828/0001-60
NIRE 35.300.416.406
CVM Code No. 2462-7

BOOKKEEPER'S SYNTHETIC VOTING MAP

BLAU FARMACÊUTICA S.A. ("Blau" or "Company") hereby disclosures to its shareholders and to the market in general, in accordance with the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, of March 29, 2022, as amended, the synthetic voting maps received by the Company's bookkeeper, Itaú Corretora de Valores S.A., attached hereto as Appendix I, indicating the total number of approvals, rejections and abstentions cast by the voting shares for each matter on the agenda of the Company's Annual and Extraordinary Shareholders' Meeting to be held on April 19, 2023, at 2:30 p.m.

Cotia, April 17, 2023.

Douglas Leandro Rodrigues

CFO & IRO

About Blau Farmacêutica (BLAU3):

Blau is a leading pharmaceutical industry in the institutional segment and a pioneer in biotechnology, with an owned brands portfolio of highly complex drugs focused on relevant segments in the industry, such as immunology, hematology, oncology, specialties, antibiotics in various classes, among others.

Blau has a continental footprint, present in 7 countries in Latin America and the United States and has a modern pharmaceutical industrial complex, composed of four industrial plants, with cutting-edge technology, dedicated to the production of biological, oncological, antibiotic, anesthetic drugs injectables and biotechnological.



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Appendix I

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Resolution 1

Review of the management's accounts, as well as examination, discussion and voting of the Company's management report and financial statements for the fiscal year ended December 31, 2022.

Option	Shares
QUORUM	5.839.862
A - Approve	5.441.160
B - Reject	0
C - Abstain	398.702

Resolution 2

Resolve on the proposal for allocation of profit for the fiscal year ended December 31, 2022.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0

Resolution 3

Fix the number of members of the Board of Directors for the next term.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0



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Resolution 4

Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Option	Shares
QUORUM	5.839.862
A - Yes	12.500
B - No	1.729.795
C - Abstain	4.097.567

Resolution 5

Election of the Board of Directors – Single Bundle

Nomination of all the names that compose the Single Bundle:

Rodolfo Alfredo Gerardo Hahn (President)

Marcelo Rodolfo Hahn (Vice-President) Roberto

Carlos Campos de Moraes (Sitting Member)

Dr. Antônio Carlos Buzaid (Independent Member)

Dr. José Antônio Miguel Neto (Independent Member)

Andrea Destri Gonçalves dos Santos (Independent Member)

Simone Petroni Agra (Independent Member)

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0



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Resolution 6

If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Option	Shares
QUORUM	5.839.862
A - Yes	847.333
B - No	4.992.529
C - Abstain	0

Resolution 7

In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Option	Shares
QUORUM	5.839.862
A - Yes	944.868
B - No	0
C - Abstain	4.894.994

Resolution 8.1

View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Option	Shares
QUORUM	944.422
01 - Rodolfo Alfredo Gerardo Hahn (President)	134.322
02 - Marcelo Rodolfo Hahn (Vice-President)	134.322
03 - Roberto Carlos Campos de Morais (Sitting Member)	134.322



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04 - Dr. Antônio Carlos Buzaid (Independent Member)	135.364
05 - Dr. José Antônio Miguel Neto (Independent Member)	135.364
06 - Andrea Destri Gonçalves dos Santos (Independent Member)	135.364
07 - Simone Petroni Agra (Independente)	135.364

Resolution 9

Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Option	Shares
QUORUM	5.839.862
A - Yes	28.253
B - No	973.789
C - Abstain	4.837.820

Resolution 10

Determination of the annual global remuneration of the Management for the fiscal year of 2023.

Option	Shares
QUORUM	5.839.862
A - Approve	2.078.435
B - Reject	3.586.427
C - Abstain	175.000

Resolution 11

Amend the allocation of net income for the year ended December 31, 2021 to the investment reserve included in the minutes of the Ordinary and Extraordinary Shareholder's Meeting held on April 20, 2022.



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Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0

Resolution 12

Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

Option	Shares
QUORUM	5.839.862
A - Yes	1.664.513
B - No	20.471
C - Abstain	4.154.878

Resolution 13

In case of second call of this AGO, can the voting instructions contained in this Ballot also be considered for holding the AGO on a second call?

Option	Shares
QUORUM	5.839.862
A - Approve	4.789.009
B - Reject	1.050.853
C - Abstain	0



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Resolution 1

Amend Article 2, paragraph 2, of the Company's Bylaws, to consolidate the Company's branches.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0

Resolution 2

Amend Article 3, Caput, of the Company's Bylaws, to consolidate the corporate purpose of the Company's branches.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0

Resolution 3

Amend Article 18, with the inclusion of items XXIII to XXVI of the Company's Bylaws, to adjust the attributions of the Board of Directors.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0



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Resolution 4

Amend Articles 21, Caput, and 24, paragraph 3, of the Company's Bylaws, to adjust the denomination of the current Legal, Compliance and Corporate Governance Executive Officer.

Option	Shares
QUORUM	5.839.862
A - Approve	5.005.029
B - Reject	0
C - Abstain	834.833

Resolution 5

Amend Article 22, paragraph 4 of the Company's Bylaws, with the exclusion of items VI, VII, VIII and X, to adjust the attributions of the current Legal, Compliance and Corporate Governance Executive Officer.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0

Resolution 6

Approval of the consolidation of the Company's Bylaws.

Option	Shares
QUORUM	5.839.862
A - Approve	5.839.862
B - Reject	0
C - Abstain	0



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Resolution 7

In case of second call of this AGE, can the voting instructions contained in this Ballot also be considered for holding the AGE on a second call?

Option	Shares
QUORUM	5.839.862
A - Approve	4.882.373
B - Reject	957.489
C - Abstain	0