

BLAU FARMACÊUTICA S.A.
CNPJ/ME No. 58.430.828/0001-60
NIRE No. 35,300,416,406
(Publicly-held Company)

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JANUARY 23, 2023**

1. **Date, time and place:** On the twenty-third day of January 2023, at 2 pm, at the registered office of Blau Farmacêutica S.A. ("Company"), through videoconference between the members.
2. **Call and Attendance:** Prior call notice was waived, pursuant to Article 19, Paragraph 1, of the Bylaws, in view of the presence of all members of the Company's Board of Directors, Messrs. Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Antônio Carlos Buzaid, José Antônio Miguel Neto, Roberto Carlos Campos de Moraes, and Mrs. Andrea Destri Gonçalves dos Santos and Simone Petroni Agra.
3. **Presiding Board:** Mr. Rodolfo Alfredo Gerardo Hahn, who invited me, Paulo Zaccharias Neto, to act as his secretary, thus constituting the board.
4. **Agenda:** Decide on: (i) Authorize the investment in the Company's subsidiary abroad.
5. **Resolutions:** Having provided the necessary clarifications, after analyzing the documents referring to the matter on the agenda of this meeting, the present members of the Board of Directors, by unanimous vote and without any restrictions, decided on the following:
 - 5.1. The members of the Board of Directors authorized the investment in the amount of up to US\$ 8,000,000.00 (eight million United States dollars) to carry out investments in the Company's subsidiary PLEX – Plasma Experts Corp., a corporation duly incorporated under the laws of the State of Delaware, United States of America, headquartered at 1813 N. Franklin Street, Wilmington, Country of New Castle, Delaware, CEP 19899, in which the Company holds 100% (one hundred percent) of the share capital, whose remittances may be made during the fiscal year of 2023.
6. **Drawing up of the Minutes:** Approved the drawing up of the minutes in the form of a summary of the facts that occurred, as provided for in article 130, paragraph 1, of the Brazilian Corporate Law.
7. **Closing:** There being no further business to discuss, the meeting was suspended for the drawing up of these minutes, which were read, checked and approved unanimously, without restrictions or reservations, and were signed by the members present.
8. **Signatures:** Composition of the Board – Chairman: Mr. Rodolfo Alfredo Gerardo Hahn; Secretary: Paulo Zaccharias Neto. Directors: Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Antônio Carlos Buzaid, José Antônio Miguel Neto, Roberto Carlos de Campos Moraes, Andrea Destri Gonçalves dos Santos and Simone Petroni Agra.

These minutes are a faithful copy of the original draw up in the proper book.

Cotia, January 23, 2023.

Presiding Board

Rodolfo Alfredo Gerardo Hahn
Chairman of the Board

Paulo Zaccharias Neto
Secretary