

BLAU FARMACÊUTICA S.A.
CNPJ/ME 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 MARCH 18, 2026**

1. **Date, Time, and Venue:** On the eighteenth day of March 2026, at 9:00 AM, at the headquarters of Blau Farmacêutica S.A. ("Company"), via videoconference among the members.
2. **Call and Attendance:** The prior call was waived, pursuant to Article 19, Paragraph 1, of the Bylaws, given the presence of all members of the Company's Board of Directors: Messrs. Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Roberto Carlos Campos de Morais, Antônio Carlos Buzaid, José Antônio Miguel Neto, and Ms. Simone Petroni Agra.
3. **Presiding Chair:** Mr. Rodolfo Alfredo Gerardo Hahn assumed the chairmanship of the meeting, inviting me, Paulo Zaccharias Neto, to act as secretary, thus constituting the presiding board.
4. **Agenda:** To resolve on the proposal presented by the Executive Board regarding the payment of interest on own capital relating to the first quarter of 2026.
5. **Resolutions:** The members of the Board of Directors, in accordance with the favorable recommendation of the members of the Company's Audit and Ethics Committee, unanimously and without any reservations or restrictions, approved the declaration and credit of interest on own capital to shareholders, based on the balance sheet prepared on December 31, 2025, against profits existing in the Company's balance sheet to be prepared on March 31, 2026, in the total gross amount of R\$17,500,000.00 (seventeen million five hundred thousand reais), corresponding to R\$0.07576250819 per share, subject to withholding income tax at the rate of 17,5% (fifteen percent), when applicable, as proposed by the Executive Board.

The interest on own capital, net of withholding income tax, when applicable, shall be allocated to the mandatory minimum dividends for the fiscal year 2025, pursuant to Article 9, Paragraph 7, of Law 9,249/95; Article 2 of CVM Resolution 143/2022; and item "b" of Article 28 of the Company's Bylaws.

The payment of the recommended interest on own capital shall be made in a single installment on April 2, 2026, subject to ratification by the Annual General Meeting that will approve the accounts for the fiscal year ending on December 31, 2026, to be held within the first four months of the fiscal year 2027, as proposed by the Executive Board.

Shareholders registered with the Company's depository institution as of March 23, 2026, are entitled to receive the interest on own capital, respecting transactions carried out up to and including this date, and from March 24, 2026, shares will be traded "ex-entitlements."

The Executive Officers are authorized to perform all acts necessary for the payment of the interest on own capital hereby approved.

6. **Drafting of the Minutes:** Approved the drafting of the minutes in summary form of the events that occurred, pursuant to Article 130, Paragraph 1, of the Corporation Law.

7. **Closure:** There being no further business to discuss, the meeting was suspended for the drafting of these minutes, which, read, checked, and unanimously approved without restrictions or reservations, were signed by the present members.
8. **Signatures:** Table Composition – 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 Morais and Simone Petroni Agra.

Cotia, March 18, 2026

Presiding Board

Rodolfo Alfredo Gerardo Hahn

Chairman

Paulo Zaccharias Neto

Secretary

Attending Members

Rodolfo Alfredo Gerardo Hahn

Chairman

Marcelo Rodolfo Hahn

Effective Member

Roberto Carlos de Campos Morais

Effective Member

Dr. José Antônio Miguel Neto

Independent Member

Dr. Antonio Carlos Buzaid

Independent Member

Simone Petroni Agra

Independent Member