

BLAU FARMACÊUTICA S.A.
CNPJ/ME No. 58.430.828/0001-60
NIRE No. 35.300.416.406
(Public Company)

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON FEBRUARY 04, 2026**

1. **Date, Time and Place:** On February 4th, 2026, at 10:00 a.m., at the headquarters of Blau Farmacêutica S.A. ("Company"), by videoconference among the members.
2. **Call and Attendance:** 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: Mr. Rodolfo Alfredo Gerardo Hahn, Mr. Marcelo Rodolfo Hahn, Mr. Antônio Carlos Buzaid, Mr. José Antônio Miguel Neto, Mr. Roberto Carlos Campos de Morais, and Ms. Simone Petroni Agra.
3. **Chair:** The Chair of the meeting was assumed by Mr. Rodolfo Alfredo Gerardo Hahn, who invited me, Paulo Zaccharias Neto, to serve as secretary, thus constituting the table.
4. **Agenda:** To deliberate on:
 - (i) Investment in the Company's subsidiary abroad, located in the United States of America;
 - (ii) Authorization to the Company's Board of Executive Officers to take all necessary actions to execute the above items.
5. **Resolutions:** After the necessary clarifications and analysis of the documents regarding the agenda of this meeting, the present members of the Board of Directors, by unanimous vote and without any restrictions, resolved as follows:
 - (i) **Approved** the investment in the amount of up to US\$ 2,000,000.00 (two million United States dollars) 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, with headquarters at 1813 N. Franklin Street, Wilmington, County of New Castle, Delaware, ZIP 19899, in which the Company holds 100% (one hundred percent) of the share capital, for future capital increase, as provided in Article 18, (xix), of the Company's Bylaws, with remittances to be made until the end of the financial year of 2025;
 - (ii) **Authorized** the Company's Board of Executive Officers to take all necessary actions to carry out the resolutions above.
6. **Drafting of the Minutes:** The drafting of the minutes in summary form was approved, pursuant to Article 130, paragraph 1, of the Brazilian Corporations Law.
7. **Adjournment:** There being no further business, the meeting was suspended for drafting these minutes, which, read, checked and approved unanimously, without restrictions or reservations, was signed by the attending members.

8. **Signatures:** Table Composition – Chair: 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.

Copy matches with original registered on proper book.

Cotia, February 4th, 2026.

Presiding Board

Rodolfo Alfredo Gerardo Hahn
Chair of the Meeting

Paulo Zaccharias Neto
Secretary