BLAU FARMACÊUTICA S.A.
CNPJ/ME No. 58.430.828/0001-60
NIRE No. 35.300.416.406 | CVM Code No. 2462-7
(Publicly-Held Company)

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 06, 2025

1. Date, time and place: On the sixth day of May 2025, at 10 am, by videoconference.

2. Convocation and Attendance: Call made pursuant to the first paragraph of article 19 of the Bylaws. The members of the Board of Directors were present: Messrs. Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Dr. Antonio Carlos Buzaid, Dr. José Antônio Miguel Neto, Roberto Carlos de Campos Morais and Simone Petroni Agra; Invited by the Company: Messrs. Douglas Rodrigues.

3. Table: Mr. Rodolfo Alfredo Gerardo Hahn took over the chairmanship of the work, who invited Dr. José Antônio Miguel Neto to be his secretary, thus constituting the table.

4. Agenda: express its opinion on the Financial Statements and respective Explanatory Notes for the first quarter of 2025, ended on March 31 of the aforementioned fiscal year.

5. Deliberations: The members of the Board of Directors unanimously and unreservedly resolved as follows:

5.1. Analysis and deliberation on the Company's Financial Information for the period ended March 31, 2025: after a brief presentation and in accordance with the recommendation for approval of the Company's Audit Committee, at a meeting held on May 5, 2025, the Members of the Board resolved to approve the quarterly information for the period ended March 31, 2025 and authorized the Company's Executive Board to take all necessary measures for the disclosure of the quarterly information approved herein.

5.2. Quarterly Report of the Audit Committee: The Members of the Board took the opportunity to record the receipt of the Quarterly Report of the Audit Committee, referring to their activities performed in the 1st Quarter of 2025.

6. Documents filed at the Company's headquarters: Minutes of the Audit Committee meeting held on May 05, 2025, Audit Report, Financial Statements and Explanatory Notes for the period of 03 (three) months ended on 03.31.2025, Report of the Audit Committee regarding the activities of the 1st Quarter of 2025, which will remain on file at the headquarters.

7. Closure: There being no further business to discuss, the proceedings were adjourned, and these minutes were drawn up, which, read and duly approved, were signed by the Secretary and by all the members of the Board of Directors present.

8. **<u>Signatures</u>:** <u>Composition of the Board:</u> President – Mr. Rodolfo Alfredo Gerardo Hahn; Secretary – Dr. José Antônio Miguel Neto. <u>Counsellors</u>: Messrs. Rodolfo Alfredo Gerardo Hahn, Marcelo Rodolfo Hahn, Roberto Carlos de Campos Morais, Antonio Carlos Buzaid, José Antonio Miguel Neto, and Simone Petroni Agra.

Cotia, May 06, 2025

Table:

Rodolfo Alfredo Gerardo Hahn
Chairman of the Board

Dr. José Antônio Miguel Neto
Secretary

Presence:

Rodolfo Alfredo Gerardo Hahn
Chairman of the Board and Member

Marcelo Rodolfo Hahn
Vice-Chairman of the Board and Member

Roberto Carlos de Campos Morais
Board Member

Antonio Carlos Buzaid
Independent Board Member

José Antonio Miguel Neto
Independent Board Member

Simone Petroni Agra
Independent Board Member