

BRADSAÚDE S.A.
Corporate Taxpayer's ID (CNPJ/MF) 58.119.199/0001-51
Corporate Registry ID (NIRE) 35.300.156.668
PUBLICLY HELD COMPANY

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING
HELD ON MAY 04TH, 2026**

DAY, TIME AND PLACE: May 04th, 2026, at 9:00 am, by videoconference.

CALL NOTICE: Notice of Meeting issued in accordance with the Bylaws of Bradsaúde S.A. ("Company").

ATTENDANCE: All members of the Board of Directors participated via videoconference, in accordance with Article 17 of the Company's Bylaws. Mr. Carlos Alberto Iwata Marinelli, Mr. Vinicius Marinho da Cruz, and Mr. Elsen Christian de Carvalho Carmo participated as guests.

INSTATEMENT: Chairman: Mr. Luiz Carlos Trabuco Cappi; Secretary: Andre Chidichimo França.

AGENDA: (i) Approval of Odontoprev S.A.'s First Quarter 2026 Results; (ii) Review of the report of the Audit Committee of Odontoprev S.A. for the first quarter of fiscal year 2026; and (iii) Obligations arising from RN 518/22 – ANS of Odontoprev S.A.

RESOLUTIONS: By unanimous vote of the members of the Board of Directors, the following resolutions were adopted, without any restrictions or reservation.

(i) The members of the Board of Directors approved the quarterly results of Odontoprev S.A. for the first quarter of fiscal year 2026; this document, initialed by the Secretary, is on file at the Company's headquarters;

(ii) Os membros do Conselho de Administração manifestaram-se favoravelmente sobre o Relatório do Comitê de Auditoria da Odontoprev S.A. referente ao primeiro trimestre do exercício de 2026, documento que, rubricado pelo Secretário, fica arquivado na sede da Companhia;

(iii) Following the presentation to the members of the Board of Directors of the items regarding the obligations arising from RN 518/22 issued by the National Supplementary Health Agency (ANS) of Odontoprev S.A.: (a) update on Related Parties – transactions; (b) ANS financial indicators – Annex I of ANS RN 518/22; (c) ANS 2025 obligations; (d) regulatory capital, collateral assets, and technical

provisions; and (e) quarterly evolution of economic and financial indicators and assessment of compliance with financial guarantee requirements, which were met in accordance with regulations, were approved without any reservations, as per the document initialed by the Secretary, which is filed at the Company's headquarters.

CLOSURE: With no other deliberations, the meeting was ended. The minutes were read, approved, and signed by the present members. **Attendance:** Instatement: Luiz Carlos Trabuco Cappi – Chairman, André Chidichimo de França – Secretary; **Members of the Board of Directors:** Luiz Carlos Trabuco Cappi, Ivan Luiz Gontijo Junior, Maurício Machado de Minas, Alexandre da Silva Glüher, Marcelo de Araujo Noronha, César Suaki dos Santos and Murilo Cesar Lemos dos Santos Passos.

Barueri/SP, May 04th, 2026.

Instatement:

Luiz Carlos Trabuco Cappi
Chairman

André Chidichimo de França
Secretary