

RAIA DROGASIL S.A.
CNPJ/ME nº 61.585.865/0001-51
NIRE 35.300.035.844
PUBLICLY HELD COMPANY

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MAY 07, 2024

1. **DATE, TIME, AND PLACE:** Held on May 07, 2024, at 09h00, virtually pursuant to the Raia Drogasil S.A. ("Company" or "RD") bylaws, headquartered in the City of São Paulo, State of São Paulo, at Avenida Corifeu de Azevedo Marques, No. 3,097.
2. **CALL AND ATTENDANCE:** All members of the Board of Directors ("Board Members") were present, being dismissed, therefore, the call for this meeting.
3. **CHAIR:** The meeting was presided over by Mr. Antonio Carlos Pipponzi. Mr. Elton Flávio Silva de Oliveira acted as Secretary.
4. **AGENDA:** Analysis and approval of the interim quarterly financial statements for the period ended on March 31, 2024.
5. **RESOLUTIONS:** After discussions on the items listed on the Agenda, the Board Members:
 - 5.1 Approved, unanimously and without reservations, the quarterly interim financial statements for the period ended on March 31, 2024, authorizing the Board to take the necessary steps for their publication and dissemination, including the submission of information to the CVM and B3.
6. **CLOSURE:** With nothing left to discuss, the meeting was brought to a close and these minutes were drawn up in summary form, read and approved, being signed by all Board Members. **Signatures:** Chair: President: Antonio Carlos Pipponzi; Secretary: Elton Flávio da Silva Oliveira; **Board Members:** Antonio Carlos Pipponzi, Carlos Pires Oliveira Dias, Renato Pires Oliveira Dias, Cristiana Almeida Pipponzi, Plínio Villares Musetti, Paulo Sérgio Coutinho Galvão Filho, Marco Ambrogio Crespi Bonomi, Sylvia de Souza Leão Wanderley, Philipp Paul Marie Povel e Eduardo Azevedo Marques de Alvarenga.

The present minutes are a faithful copy of the archived in the Company's books, being authorized for filing in the Registry of Commerce and later publication, under the terms of article 142, §1, of Law No. 6,404 of 12.15.1976.

São Paulo, May 07, 2024.

Elton Flávio Silva de Oliveira
Secretário