

**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 SEPTEMBER 30, 2024**

1. **DATE, TIME, AND PLACE:** Held on September 30, 2024, at 09h00, by virtual means under the terms of the bylaws of Raia Drogasil S.A. ("Company" or "RD"), 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:** Presided by Antonio Carlos Pipponzi; Secretary: Elton Flávio Silva de Oliveira.
4. **AGENDA:** (i) Appropriation of interest as remuneration on equity; and (ii) Interim dividend declaration.
5. **RESOLUTIONS:** Once the meeting was convened, the members of the Board of Directors unanimously approved:
  - 5.1. The appropriation of interest as remuneration on equity in the gross amount of R\$ 114,100,000.00 (one hundred and fourteen million and one hundred thousand reais), corresponding to R\$ 0.066525486 per common share issued by the Company, on which income tax will be deducted at source when applicable. The remuneration will be based on the shareholding position as of 10/03/2024, given that from 10/04/2024 will trade "ex interest on equity". Payment will be made until 05/30/2025, on a date to be set by the Company's management, and will not undergo monetary adjustment until effective payment.
  - 5.2. Declaration of interim dividends based on the balance sheet prepared on June 30, 2024, in the amount of R\$ 106,000,000.00 (one hundred and six million reais), corresponding to R\$ 0.061802818 per common share issued by the Company. The remuneration will be based on the shareholding position on 10/03/2024, and as of 10/04/2024, the Company's shares will be traded "ex-dividends". The payment will be made until 12/06/2024, on a date to be established by the Company's Management, and will not be subject to any monetary adjustment until the actual payment.
6. **CLOSURE:** With nothing left to discuss, the meeting was ended and these minutes were drawn up in summary form, being signed by all. **Signatures:** **Chair:** Antonio Carlos Pipponzi – President; and Elton Flávio Silva de Oliveira – Secretary; **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, Sylvania de Souza Leão Wanderley, Eugênio De Zagottis, Philipp Paul Marie Povel and 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, September 30, 2024.

**Elton Flávio Silva de Oliveira**  
Secretary