## **Blueprint Medicines Corporation**

## **Corporate Governance Guidelines**

The Board of Directors (the "Board") of Blueprint Medicines Corporation (the "Company") has adopted the corporate governance guidelines set forth below to assist and guide the Board in the exercise of its responsibilities. These guidelines should be interpreted in accordance with any requirements imposed by applicable federal or state law or regulation, the NASDAQ Stock Market LLC and the Company's certificate of incorporation, as amended, restated or otherwise modified from time to time (the "Certificate of Incorporation") and the Company's bylaws, as amended, restated or otherwise modified from time to time (the "Bylaws"). The Board may review and amend these guidelines from time to time.

# I. DIRECTOR QUALIFICATION STANDARDS

• <u>Director Criteria</u>: The Board shall consider and approve from time to time the criteria that it deems necessary or advisable for prospective Director candidates. The Board shall have full authority to modify such criteria from time to time as it deems necessary or advisable. The Board is committed to a diversified membership and will strive to obtain diverse candidates for consideration.

The Board has delegated to the Nominating and Corporate Governance Committee of the Board (the "Nominating and Corporate Governance Committee") the responsibility for developing and recommending to the Board for its consideration and approval such criteria for prospective Director candidates as the Nominating and Corporate Governance Committee deems necessary or advisable. The Nominating and Corporate Governance Committee will recommend to the Board from time to time such criteria for its consideration and approval. The Board may, however, rescind this delegation to the Nominating and Corporate Governance Committee and thereafter the Board shall have the responsibility for developing and approving from time to time such criteria for prospective Director candidates as it deems necessary or advisable.

At a minimum, the Nominating and Corporate Governance Committee must be satisfied that each Nominating and Corporate Governance Committee-recommended nominee meets the following minimum qualifications:

- The nominee shall have experience at a strategic or policymaking level in a business, government, non-profit or academic organization of high standing.
- The nominee shall be highly accomplished in his or her respective field, with superior credentials and recognition.
- The nominee shall be well regarded in the community and shall have

a long-term reputation for the high ethical and moral standards.

The nominee shall have sufficient time and availability to devote to the affairs of the Company, particularly in light of the number of boards of directors on which such nominee may serve.

- To the extent such nominee serves or has previously served on other boards, the nominee shall have a demonstrated history of actively contributing at board meetings.
- Process For Identifying and Selecting Directors: The Board has delegated to the Nominating and Corporate Governance Committee the responsibility of identifying suitable candidates for nomination to the Board (including candidates to fill any vacancies that may occur) and assessing their qualifications in light of the policies and principles in these corporate governance guidelines and the Nominating and Corporate Governance Committee will recommend prospective Director candidates for the Board's consideration and review the prospective candidates' qualifications with the Board. The Board shall retain the ultimate authority to nominate a candidate for election by the stockholders as a Director or to fill any vacancy that may occur.

In identifying prospective Director candidates, the Nominating and Corporate Governance Committee may consider all facts and circumstances that it deems appropriate or advisable, including, among other things, the skills of the prospective Director candidate, his or her depth and breadth of business experience or other background characteristics, his or her independence and the needs of the Board.

• <u>Independence</u>: At least a majority of the members of the Board shall meet the independence standards of the Stock Market Rules of the NASDAQ Stock Market LLC (the "NASDAQ Stock Market Rules") as set forth in Rule 5605(a)(2) of the NASDAQ Stock Market Rules (or any successor provision thereto).

At least annually, the Board will evaluate all relationships between the Company and each Director in light of relevant facts and circumstances for the purposes of determining whether a material relationship exists that might signal a potential conflict of interest or otherwise interfere with such Director's ability to satisfy his or her responsibilities as an independent Director.

• <u>Limit on Number of Other Boards</u>: Carrying out the duties and fulfilling the responsibilities of a Director requires a significant commitment of an individual's time and attention. Directors are expected to be fully committed to devoting all such time as is necessary to fulfill their Board responsibilities. Effective as of April 24, 2023, without specific approval from the Nominating

and Corporate Governance Committee, (i) a Director may not serve on more than four public company boards (including the Company's Board) and (ii) a Director who also serves as the Company's Chief Executive Officer or as the chief executive officer of any other public company may not serve on more than three public company boards (including the Company's Board). Company also expects that each Director will avoid circumstances that create an actual or perceived conflict of interest. Accordingly, a Director shall notify the Chair of the Nominating and Corporate Governance Committee promptly in advance of accepting an invitation to serve on another public or private company board of directors to ensure that such service complies with the Company's conflict of interest and commitment policies. Upon receipt of such notice, the Chair of the Nominating and Corporate Governance Committee, together with the Company's Chief Executive Officer and Lead Independent Director (or, if there is not a Lead Independent Director, the Chairperson of the Board) shall confirm with the Director (without the necessity of holding a formal meeting) that they do or do not believe joining such organization would represent a conflict of interest or otherwise inhibit the Director's ability to serve the best interests of the Company and its stockholders. In the case of a disagreement, the Nominating and Corporate Governance Committee shall meet to make a final determination.

- Tenure: The Company strives to maintain average tenure of members of the Board who are independent in accordance with Rule 5605(a)(2) of the NASDAQ Stock Market Rules (or any successor provision thereto), as calculated on July 1 of each year, of 10 years or less. The average shall be determined by adding the tenure of each independent Director and dividing the result by the number of independent Directors. The term of an independent Director serving less than one year shall be determined by dividing the number of months such Director has been on the Board by 12 months.
- <u>Term and Age Limits</u>: The Board does not believe that arbitrary limits on the number of consecutive terms a Director may serve or on the Directors' ages are appropriate in light of the substantial benefits resulting from a sustained focus on the Company's business, strategy and industry over a significant period of time. Each individual's performance will be assessed by the Nominating and Corporate Governance Committee in light of relevant factors in connection with assessments of candidates for nomination to be Directors.
- <u>Director Resignation Policy</u>: In any uncontested election of Directors at a meeting of stockholders of the Company (i.e., an election where the only nominees are those recommended by the Board), any nominee for Director who receives a greater number of votes "withheld" from his or her election than votes "for" his or her election (a "<u>Majority Withheld Vote</u>") will promptly tender his or her resignation to the Board. The Nominating and Corporate Governance Committee will recommend to the Board whether to accept or reject the resignation offer, or whether other action should be taken. In determining whether to recommend that the Board accept any resignation offer, the

Nominating and Corporate Governance Committee will consider all factors it deems relevant including, without limitation, the Director's length of service, particular qualifications and contributions to the Company and the Board, the reasons underlying the Majority Withheld Vote, if known, and whether the underlying reasons for the Majority Withheld Vote are considered curable, whether by accepting such resignation the Company will no longer be in compliance with any applicable law, rule, regulation or governing document, and whether or not accepting the resignation is in the best interests of the Company and its stockholders. The Board will act on the Nominating and Corporate Governance Committee's recommendation within 90 days following certification of the election results. In deciding whether to accept the resignation offer, the Board will evaluate the factors considered by the Nominating and Corporate Governance Committee and any additional information and factors that the Board believes to be relevant. Any Director who tenders his or her resignation offer pursuant to this provision will not participate in the proceedings of either the Nominating and Corporate Governance Committee or the Board with respect to his or her own resignation offer. However, such Director shall remain active and engaged in all other committee and Board activities, deliberations and decisions during this Nominating and Corporate Governance Committee and Board process.

The Company will promptly publicly disclose the Board's decision (and the reasons for rejecting the tendered resignation, if applicable) in a periodic or current report filed with the Securities and Exchange Commission (the "SEC"). If a Director's resignation is rejected by the Board, the Director will continue to serve for the remainder of his or her term and until his or her successor is duly elected, or his or her earlier death, resignation or removal. If the Board accepts a Director's resignation offer pursuant to this process, the Nominating and Corporate Governance Committee will recommend to the Board and the Board will thereafter determine whether to fill the vacancy or reduce the size of the Board.

The Board will have the exclusive power and authority to administer this policy, including, without limitation, the right and power to interpret the provisions of this policy and to make all determinations and require all actions deemed necessary or advisable for the administration of this policy. All such actions, interpretations and determinations that are done or made by the Board will be final, conclusive and binding.

• <u>Succession</u>: The Nominating and Corporate Governance Committee shall be responsible for developing succession plans for the Board as appropriate in light of relevant facts and circumstances.

## II. DIRECTOR RESPONSIBILITIES

• Role of Directors: The business and affairs of the Company are managed by or under the direction of the Board, acting on behalf of the stockholders. The

Board has delegated to the officers of the Company the authority and responsibility for managing the Company's everyday affairs. The Board has an oversight role and is not expected to perform or duplicate the tasks of the Chief Executive Officer or senior management.

- Attendance at Meetings: Each member of the Board is expected to make reasonable efforts to attend regularly scheduled meetings of the Board and to participate in telephone conference meetings or other special meetings of the Board. In the event that Directors are unable to make at least 75% of those regular or special meetings (together with the meetings of committees on which such Director serves), the Company will be required to disclose that fact in its annual proxy statement. In addition, attendance and participation at meetings is an important component of the Directors' duties and, as such, attendance rates will be taken into account by the Nominating and Corporate Governance Committee and the Board in connection with assessments of Director candidates for renomination as Directors.
- <u>Time Commitment; Advance Distribution and Review of Materials:</u>
  Directors are expected to spend the time needed and meet as frequently as the Board deems necessary or appropriate to discharge its responsibilities. Senior management is responsible for distributing information and data that are important to the Board's understanding of the business to be conducted at a Board or Board committee meeting to the Directors. Directors should review these materials in advance of the meeting when reasonably practicable.

#### III. BOARD STRUCTURE

- <u>Size of Board</u>: The Board reserves the right to increase or decrease the size of the Board, subject to any relevant provisions in the Bylaws, depending on an assessment of the Board's needs and other relevant circumstances at any given time.
- Board Leadership: The Bylaws provide that the Chairperson of the Board, if one is elected, shall preside at all meetings of the stockholders and the Board. The Chairperson of the Board shall perform such other duties as the Board may from time to time designate. Any member of the Board, including executives of the Company, may serve as the Chairperson of the Board. If the Chairperson of the Board is not an independent Director, the independent Directors may elect a Lead Independent Director. The Lead Independent Director's responsibilities include, but are not limited to: (i) presiding over all meetings of the Board at which the Chairperson of the Board is not present, including any executive sessions of the independent Directors; (ii) reviewing the planned dates for regularly scheduled Board meetings and the primary agenda items for each meeting in collaboration with the Chairperson of the Board and recommending matters for the Board to consider and information to be provided to the Board;

- (iii) acting as the liaison between the independent Directors and the Chief Executive Officer and Chairperson of the Board; (iv) serving as an independent point of contact for shareholders wishing to communicate with the Board other than through the Chairperson; and (v) performing such other duties as the Board may determine. If the Lead Independent Director is not present at any meeting of the Board, a majority of the independent Directors present shall select an independent Director to act as Lead Independent Director for the purpose and duration of such meeting. At such times as the Chairperson of the Board is an independent Director, the Chairperson of the Board will serve as Lead Independent Director. The Board may modify its leadership structure in the future as it deems fit.
- <u>Committees</u>: The Board intends at all times to have an Audit Committee, a Compensation Committee and a Nominating and Corporate Governance Committee. Each of these standing committees will have a written charter that sets forth the responsibilities of such committee and the qualifications for committee membership. The Board may from time to time establish additional committees as necessary or appropriate. Membership on such committees is limited to independent directors meeting the independence requirements of the NASDAQ Stock Market Rules, the Sarbanes-Oxley Act of 2002 and any other related rules or regulations promulgated by the SEC and the Internal Revenue Service (as applicable), subject to applicable phase-in periods. The Board retains discretion to form new committees or disband current committees depending upon the circumstances.
- Executive Sessions: The non-management Directors will meet at regularly scheduled executive sessions without management participation and at least once each year an executive session with only independent Directors present shall be held. The Chairperson of the Board (or if a Lead Independent Director has been appointed, the Lead Independent Director) will preside at meetings or executive sessions of independent Directors and may, at his or her discretion, call for a meeting of the independent Directors. In either case, the Director who presides at these meetings, and his or her name, or the process by which he or she is selected, will be disclosed in the annual proxy statement or, if the Company does not file an annual proxy statement, in the Company's annual report on Form 10-K filed with the SEC. In order that interested parties may be able to make their concerns known to the non-management Directors, the Company will also disclose a method for such parties to communicate directly and confidentially with the presiding Director or with the non-management Directors as a group.

## IV. DIRECTOR ACCESS TO MANAGEMENT AND INDEPENDENT ADVISORS

• In carrying out its responsibilities, the Board, and each committee thereof, shall be entitled to rely on the advice and information that it receives from management and such experts, advisors and professionals with whom the Board, or any such committee, may consult. The Board, and each committee thereof,

shall have the authority to request that any officer or employee of the Company, the Company's outside legal counsel, the Company's independent auditor or any other professional retained by the Company to render advice to the Company, attend a meeting of the Board, or such committee, or meet with any members of or advisors to the Board. The Board or any committee thereof shall also have the authority to engage legal, accounting or other advisors to provide it with advice and information in connection with carrying out its or their responsibilities.

## V. DIRECTOR COMPENSATION

- The form and amount of Director compensation will be reviewed periodically, but at least annually, by the Compensation Committee, which shall make recommendations to the Board based on such review. The Board shall retain the ultimate authority to determine the form and amount of Director compensation.
- The Company's executive officers shall not receive additional compensation for their service as Directors.

## VI. PERFORMANCE EVALUATION OF THE BOARD AND COMMITTEES

• The Board may conduct a self-evaluation periodically for the purpose of determining whether it and its committees are functioning effectively, and each committee of the Board may conduct a self-evaluation periodically for the purpose of determining whether it is functioning effectively. These evaluations will consider the performance of the Board or the committee, as the case may be, as a unit. The Nominating and Corporate Governance Committee will oversee any such evaluation process.

## VII. MISCELLANEOUS

- The Board believes that the management should be responsible for communications with the press, media and other outside parties made on behalf of the Company, though individual Board members may, at the request of management or of the Board, communicate with outside parties on behalf of the Company.
- These guidelines are not intended to modify, extinguish or in any other manner limit the indemnification, exculpation and similar rights available to the Directors under applicable law and/or the Certificate of Incorporation and/or the Bylaws.
- Although these corporate governance guidelines have been approved by the Board, it is expected that these guidelines will evolve over time as customary practice and legal requirements change. In particular, guidelines that encompass legal, regulatory or exchange requirements as they currently exist

will be deemed to be modified as and to the extent such legal, regulatory or exchange requirements are modified. In addition, the guidelines may also be amended by the Board at any time as it deems appropriate.

ADOPTED: March 12, 2015 EFFECTIVE: May 5, 2015

AMENDED AND RESTATED: April 20, 2021, November 30, 2022 and March 6, 2024