

**CAIXA SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

**EXTRACT FROM MINUTES No. 223 – EXTRAORDINARY MEETING OF THE BOARD OF  
DIRECTORS  
HELD ON MAY 28, 2025**

**I. Date and time:** On May 28, 2025, at 9:00 a.m., the Extraordinary Meeting of the Board of Directors of Caixa Seguridade Participações S.A. (“Caixa Seguridade” or “Company”) was held via videoconference.

**II. Call Notice:** The members were duly summoned to the meeting, in accordance with the Board's Internal Regulations.

**III. Board:** Members HUMBERTO JOSÉ TEÓFILO MAGALHÃES, Chairman; FERNANDO ALCÂNTARA DE FIGUEREDO BEDA, FRANCISCO EGÍDIO PELÚCIO MARTINS, ILANA TROMBKA, INÊS DA SILVA MAGALHÃES, KAROLINE BUSATTO and WALDEMIR BARGIERI.

Legal Advice: Ricardo Baraviera, Lawyer (...). Designated secretary: Rafaela do Nascimento Moura do Cordeiro (...), supported by Luciene Afonso de Oliveira Lucena (...).

**IV. Agenda:** To deliberate on: (i) Public Policies and Corporate Governance Annual Letter – 2024 Fiscal Year; (...).

**V. Resolution:** After reading, dealing with and discussing the matters on the agenda, the Board of Directors expressed its opinion as follows:

(i) Public Policies and Corporate Governance Annual Letter – 2024 Fiscal Year: The Board of Directors of Caixa Seguridade Participações S.A., in the use of the powers conferred upon it by Article 28, item II, subheading “c”, of the Company’s Bylaws, under the terms of the Executive Report SUGOP/DIRIG No. 121/2025, and considering the favorable resolution of the Executive Board, recorded in Minutes No. 479, of 05/23/2025, **unanimously approved** the Caixa Seguridade Public Policies and Corporate Governance Annual Letter, referring to the 2024 fiscal year. It is noted that, in accordance with Article 14 of Decree No. 8,945/2016, the Company shares the document with its wholly owned subsidiaries, Caixa Holding Securitária S.A., CNPJ 22.556.669/0001-05 and Caixa Seguridade Corretagem e Administração de Seguros S.A. “Caixa Corretora”, CNPJ 38.122.281/0001-28.

(... )

**VI. Closing:** There being no further business to discuss, the meeting was closed and these Minutes were drawn up by the Secretary. After being read and found in order, they were signed by this Secretary and by the members of the Board of Directors of Caixa Seguridade Participações S.A., Fernando Alcântara de Figueredo Beda, Francisco Egídio Pelucio Martins, Ilana Trombka, Inês da Silva Magalhães, Karoline Busatto, Waldemir Bargieri, Directors, and Humberto José Teófilo Magalhães, Chairman, appearing on the file itself.

**THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK**

Brasília, May 28, 2025.

RAFAELA DO NASCIMENTO MOURA CORDEIRO  
Secretary

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