

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

EXTRACT FROM MINUTES NO. 226 – EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON JULY 03, 2025

I. Date and time: On July 3, 2025, at 6:18 p.m., the Extraordinary Meeting of the Board of Directors of Caixa Seguridade Participações S.A. ("Caixa Seguridade" or "Company") began via electronic means.

II. Call Notice: The members were duly summoned to the meeting, as provided for in 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. Advisory: Designated Secretary: Luciene Afonso de Oliveira Lucena, (...). Mr. Renan José Rodrigues Azevedo, Lawyer (...), was available to provide legal clarifications.

IV. Agenda: to deliberate on: (i) The 2026 budget planning proposal of Caixa Seguridade for submission of the Global Spending Program (PDG).

V. The Board of Directors expressed its opinion as follows:

(i) The 2026 budget planning proposal of Caixa Seguridade for submission of the Global Spending Program (PDG). The Board of Directors of Caixa Seguridade Participações S.A., in the use of the powers conferred on it by Article 28, item II, sub-item "d" of the Company's Bylaws, pursuant to the Executive Report SUTCO/DIRIF No. 135/2025, and considering the favorable resolution of the Executive Board recorded in Minutes No. 488, of 07/03/2025, **unanimously approved** the proposal for the Company's 2026 budget planning (...).

VI. Closing: Voting closed on 07/04/2025, at 6:22 p.m., these Minutes were drawn up by the Secretary, and, having been read and found to be in compliance, were signed by her 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, Board Members, and Humberto José Teófilo Magalhães, Chairman, appearing on the file itself.

**Caixa Seguridade Participações S.A.
Extract from Minutes No. 226 – Board of Directors Meeting of 07.03.2025**

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

Brasilia, July 4, 2025.

LUCIENE AFONSO DE OLIVEIRA LUCENA
Secretary