

**CAIXA SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

**EXTRACT FROM MINUTES No. 154 – BOARD OF DIRECTORS MEETING  
HELD ON MAY 30, 2022**

**I. Date and time:** On May 30, 2022, at 4:01 p.m., the Meeting of the Board of Directors of Caixa Seguridade Participações S. A. (“Caixa Seguridade” or “Company”) started by electronic means.

**II. Call Notice:** The members were summoned to the meeting, as described in the Board of Directors Internal Regulation.

**III. Board:** Members: PEDRO DUARTE GUIMARÃES, Chairman; ANTÔNIO JOAQUIM GONZALEZ RIO-MAYOR, FERNANDO ALCÂNTARA DE FIGUEREDO BEDA, ILANA TROMBKA, LEONARDO JOSÉ ROLIM GUIMARÃES and MARCO ANTONIO DA SILVA BARROS.

**Advisory:** Designated Secretary: Rafaela do Nascimento Moura Cordeiro. Mr. Gryecos Attom Valente Loureiro was available for legal advice.

**IV. Agenda:** to deliberate on: (i) Annual Letter of Public Policies and Corporate Governance, referring to the fiscal year 2021; to take notice of: (ii) (...)

**V. Resolution:** The Board of Directors stated as follows:

**(i) Annual Letter of Public Policies and Corporate Governance, referring to the fiscal year 2021:**

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 Caixa Seguridade Bylaws, **approved** the Caixa Seguridade’s Annual Letter of Public Policies and Corporate Governance, referring to the fiscal year 2021, under the terms of the Executive Report SUGOP/DIRIG No. 090/2022. In line with Article 14 of Decree No. 8945/2016, of 12/27/2016, the Company shares the document with its wholly owned subsidiaries Caixa Holding Securitária S.A., CNPJ 22556669/0001-05 and Caixa Seguridade Corretagem e Administração de Seguros S.A., CNPJ 38122281/0001-28.

(...)

**VI. Closure:** Once the vote was closed, on 05/31/2022, at 04:53 p.m., after the expression of all board members, I, (Rafaela do Nascimento Moura Cordeiro), designated Secretary, drafted these Minutes, that are signed by me and by the Board of Directors of Caixa Seguridade Participações S.A. members: Antônio Joaquim Gonzalez Rio-Mayor, Fernando Alcantara de Figueredo Beda, Ilana Trombka, Leonardo José Rolim Guimarães, Marco Antonio da Silva Barros, Members, and the Chairman Pedro Duarte Guimarães, appearing on the file itself.

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PROPER**

Brasília, May 31, 2022

RAFAELA DO NASCIMENTO MOURA CORDEIRO  
Secretary

PEDRO DUARTE GUIMARÃES  
Chairman