

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ [EIN] 22.543.331/0001-00

NIRE 53.3.0001645-3

EXTRACT FROM MINUTES No. 243 – EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 26, 2026

I. Date and time: On February 26, 2026, at 5:23 p.m., the Extraordinary Meeting of the Board of Directors of Caixa Seguridade Participações S.A. (“Caixa Seguridade” or “Company”) was held electronically.

II. Call Notice: The members were duly summoned for the meeting, as provided for in the Board’s Internal Regulations.

III. Board: Chairperson: HUMBERTO JOSÉ TEÓFILO MAGALHÃES; Board Members: FERNANDO ALCÂNTARA DE FIGUEREDO BEDA, ILANA TROMBKA, INÊS DA SILVA MAGALHÃES, KAROLINE BUSATTO, LUIZ FRANCISCO MONTEIRO DE BARROS NETO and WALDEMIR BARGIERI. **Advisory:** Designated secretary: Rafaela do Nascimento Moura Cordeiro (...). Ms. Maria Eliza Nogueira da Silva, Attorney (...), was available to provide legal clarification.

IV. Agenda: to deliberate on: (...); **(ii) Disclosure of the Minutes of the Audit Committee, regarding the meetings of the 4th quarter of 2025 (...).**

V. The Board of Directors expressed itself as follows:

(...)

(ii) Disclosure of the Minutes of the Audit Committee, regarding the meetings of the 4th quarter of 2025:

The Board of Directors of Caixa Seguridade Participações S.A., in the exercise of the powers granted to it by item XLIX of Article 28 of the Company’s Bylaws, **acknowledged** the content of the minutes of the Audit Committee related to the meetings held in the 4th quarter of 2025 and, in compliance with the provisions of Article 42, §3, also of the Bylaws, **unanimously authorized** the disclosure of the extracts of Minutes Nos. 421 to 432, (...).

(...)

VI. Closing: After the vote was concluded on March 5, 2026, at 11:59 a.m., these minutes were drafted

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by the Secretary, read and found to be in order, and then signed by the Secretary and the members of the Board of Directors of Caixa Seguridade Participações S.A.: Fernando Alcântara de Figueredo Beda, Ilana Trombka, Inês da Silva Magalhães, Karoline Busatto, Luiz Francisco Monteiro de Barros Neto, Waldemir Bargieri, Board Members, and Humberto José Teófilo Magalhães, Chairperson, appearing on the file itself.

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Brasília, March 5, 2026.

RAFAELA DO NASCIMENTO MOURA CORDEIRO
Secretary