

MINUTES No. 104 - ELIGIBILITY COMMITTEE MEETING
CAIXA SEGURIDADE PARTICIPAÇÕES S.A. – MARCH 14, 2022

On the fourteenth day of March in the year two thousand and twenty-two, at one forty-one in the afternoon, the Caixa Seguridade Participações S.A. Eligibility Committee Electronic Meeting began. The meeting was attended by Ms. FABIANA CALVIÑO MARQUES PEREIRA, Committee Chairman, and Mr. MARCOS VINICIUS E SILVA and Mr. RAFAEL RIBEIRO DE AGUIAR, members. The Committee analyzed the nomination and expressed itself as follows:

1 Evaluation of the nominee **Renato de Lima França**, CPF: 658.557.011-15, nominated for the position of member of the Fiscal Council of XS3 Seguros S.A., replacing the Counselor, Mr. Murilo Vaz Goncalves.

1.1 Unanimous favorable opinion and issued Opinion No. 014/2022.

2 Evaluation of the nominee **Ana Patrícia Gonçalves Lira Ribeiro**, CPF: 599.524.582-15, nominated for the position of full member of the Fiscal Council of XS5 Administradora de Consócios S.A.

2.1 Unanimous favorable opinion and issued Opinion No. 015/2022.

3 Evaluation of the nominee **Rafael de Oliveira Moraes**, CPF: 695.503.011-68, nominated for the position of member of the Board of Previsul, for reappointment.

3.1 Unanimous favorable opinion and issued Opinion No. 016/2022.

4 Evaluation of the nominee **Marcelo Sampaio Cunha Filho**, CPF: 009.636.111-51, nominated for the position of member of the Supervisory Board of Holding XS1 S.A., for reappointment.

4.1 Unanimous favorable opinion and issued Opinion No. 017/2022.

5 Evaluation of the nominee **Camila de Freitas Aichinger**, CPF: 006.567.429-41, nominated for the position of member of the Board of Caixa Seguradora S.A., for reappointment.

5.1 Unanimous favorable opinion and issued Opinion No. 018/2022.

6 Evaluation of the nominee **Camila de Freitas Aichinger**, CPF: 006.567.429-41, nominated for the position of member of the Board of CNP Seguros Holding Brasil S.A., for reappointment.

6.1 Unanimous favorable opinion and issued Opinion No. 019/2022.

7 Evaluation of the nominee **Hebert Luiz Gomide Filho**, CPF: 000.800.746-26, nominated for the position of member of the Board of Caixa Saúde S.A., for reappointment.

7.1 Unanimous favorable opinion and issued Opinion No. 020/2022.

8 Evaluation of the nominee **Matheus de Mendonça Marques**, CPF: 023.929.371-17, nominated for the position of alternate member of the Fiscal Council of XS3 Seguros S.A., for reappointment.

8.1 Unanimous favorable opinion and issued Opinion No. 021/2022.

9 Evaluation of the nominee **Dante Cassiano Viana**, CPF: 041.713.704-42, nominated for the position of full member of the Fiscal Council of XS6 Assistência S.A.

9.1 Unanimous favorable opinion and issued Opinion No. 022/2022.

With the voting closed on 21/Mar/2022, at 3:30 pm, I, (Rafaela Nascimento Moura Cordeiro), designated Secretary, drew up these Minutes, which will be signed by myself and by the Committee Members, and will be included in the proper file.

MARCOS VINÍCIUS E SILVA
Member

RAFAEL RIBEIRO DE AGUIAR
Member

FABIANA CALVIÑO MARQUES PEREIRA
Committee Chairman