



seguridade

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

MINUTES Nº 116 – BOARD OF DIRECTORS MEETING
HELD ON NOVEMBER 09, 2020

I. Date and time: On November 9th, 2020, at 2:36 p.m., the Meeting of the Board of Directors of Caixa Seguridade Participações S.A. (“Caixa Seguridade” or “Company”) started, remotely.

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, ILANA TROMBKA, LEONARDO JOSÉ ROLIM GUIMARÃES, MARCO ANTONIO DA SILVA BARROS and PAULO HENRIQUE ANGELO SOUZA.

Advisory:

Designated Secretary: Mrs. Paula Santiago dos Santos.

Legal Advice: Mr. Gryecos Attom Valente Loureiro.

IV. Agenda: to deliberate on: **(i)** Interim Financial Statements and appraisal of the budget execution of Caixa Seguridade Participações S.A., for the period ending on September 30, 2020.

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

(i) Interim Financial Statements and appraisal of the budget execution of Caixa Seguridade Participações S.A., for the period ending on September 30, 2020: The Board of Directors of Caixa Seguridade Participações S.A., in the use of the powers conferred upon it by Article 28, item XXVII, of the Company Bylaws, after analyzing the Executive Report SUFIC/DIAFI No. 223/2020, considering the favorable decision of the Executive Board recorded on Minutes No. 217, of 11/06/2020, the favorable opinion of the Audit Committee recorded on Minutes No. 145, of 11/09/2020, and the absence of caveats in the opinion of the independent audit, **approved** the Interim Financial Statements and evaluated the budget execution of Caixa Seguridade Participações S.A., for the period ending on September 30, 2020.

Forwarding: The subject will be forwarded for opinion of Caixa Seguridade Supervisory Board, in accordance with Article 46, item VI, of the Company Bylaws.

VI. Closure: Once the vote was closed, on 11/10/2020, after the expression of all board members, I, (Paula Santiago dos Santos), designated Secretary, drafted these Minutes, that are signed by me and the Board of Directors members of Caixa Seguridade Participações S.A., appearing on the file itself.

ANTÔNIO JOAQUIM GONZALEZ RIO-MAYOR
Independent Member

ILANA TROMBKA
Member

LEONARDO JOSÉ ROLIM GUIMARÃES
Member

MARCO ANTONIO DA SILVA BARROS
Member

PAULO HENRIQUE ANGELO SOUZA
Member

PEDRO DUARTE GUIMARÃES
Chairman