

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

Public Company

CNPJ/ME 22.543.331/0001-00

NIRE 53.3.0001645-3

ORDINARY GENERAL SHAREHOLDER'S MEETING

Synthetic Remote Voting Map

Caixa Seguridade Participações S.A. (“**Caixa Seguridade**” or “**Company**”), pursuant to CVM Resolution No. 81, of March 29th, 2022, as amended (*Resolução CVM nº 81*) (“**RCVM 81**”), discloses, as it is indicated in the attached chart, the synthetic remote voting map consolidating the voting instructions transmitted to the bookkeeping agent for its issued shares, Banco Bradesco S.A., with those received directly by the Company, for each item in the agenda, as in the Remote Voting Form, for the Ordinary General Shareholder’s Meeting to be held on April 26th, 2023.

We inform that the shareholder’s base used to prepare this synthetic vote map was provided by Banco Bradesco S.A., bookkeeping agent for Company’s issued shares.

Brasília, April 25th, 2023.

EDUARDO COSTA OLIVEIRA

Finance and Investor Relations Director

Caixa Seguridade Participações S.A.

Synthetic Remote Voting Map

Ordinary General Shareholder's Meeting - April 26th, 2023

Agenda item	Description of the item	Shares quantity		
		Approve	Reject	Abstain
1.	Decide on the management's balance sheets and financial statements for the fiscal year ended on December 31st, 2022.	152,154,082	-	1,516,739
2.	Approve the allocation of the net income results related to the fiscal year of 2022.	153,670,821	-	-
3.	Would you like to request the adoption of the multiple vote procedure in the election for the Board of Directors, as in Article 141, caput, <i>Lei das S.A.</i> ?	Yes	No	Abstain
		2,055,319	24,455,900	127,159,602
4.	Election of members for the Board of Directors in a single slate: - Leonardo José Rolim Guimarães (Effective Member) - Ilana Trombka (Effective Member) - Marco Antonio da Silva Barros (Effective Member) - Antonio Joaquim Gonzalez Rio-Mayor (Independent Effective Member)	Approve	Reject	Abstain
		60,571,568	43,063,854	50,035,399
5.	In case one of the candidates of the chosen slate ceases to be part of it, can the votes corresponding to your shares continue to be conferred on the chosen slate?	Yes	No	Abstain
		41,992,490	61,663,795	50,014,536
6.	In case multiple vote procedure is adopted for the election, must the votes corresponding to your shares be distributed in equal percentages by the members of the slate you chose?	Yes	No	Abstain
		18,900,274	-	134,770,547
7.	Visualization of all candidates for the indication of vote distribution:	Approve / Yes	Reject / No	Abstain
	Leonardo José Rolim Guimarães	21,805	-	-
	Ilana Trombka	21,805	-	-
	Marco Antonio da Silva Barros	21,805	-	-
	Antonio Joaquim Gonzalez Rio-Mayor	18,834,856	-	-
8.	Would you like to request the separate election of member of the Board of Directors, as in the terms of Article 141, paragraph 4, item I, or Article 239, both of <i>Lei das S.A.</i> ?	Yes	No	Abstain
		197,019	3,806,696	149,667,106
9.		Approve	Reject	Abstain

Agenda item	Description of the item	Shares quantity		
	Election of members for the Supervisory Board in a single slate: - Denis do Prado Neto (Effective Member) / Abdsandryk Cunha de Souza (Alternate) - Humberto Fernandes de Moura (Effective Member) / Marcos Brasiliano Rosa (Alternate)	85,642,324	18,013,961	50,014,536
10.	In case one of the candidates of the chosen slate ceases to be part of it, can the votes corresponding to your shares continue to be conferred on the chosen slate?	Yes	No	Abstain
		87,223	103,569,062	50,014,536
11.	In case there is no indication or approval of a candidate appointed by minority shareholders, do you approve that Mr. Marcos Brasiliano Rosa occupies the position of effective member until the meeting that fills the respective vacancy pursuant to article 48, item I, of the Caixa Seguridade's Bylaws?	Yes	No	Abstain
		85,642,324	18,013,961	50,014,536
12.	Decide on the global compensation of Company's Managers, Supervisory Board and Audit Committee Members for the fiscal year of 2023/2024, as in the terms of Management's Proposal.	Approve	Reject	Abstain
		151,212,862	1,488,153	969,806
13.	In the case of a 2nd (second) call of the OGM, can the voting instructions contained in this Form also be considered for the OGM held in 2nd (second) call?	Approve	Reject	Abstain
		134,949,360	18,721,461	-