

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

MINUTES Nº 133 – BOARD OF DIRECTORS MEETING

HELD ON JUNE 24, 2021

I. Date and time: On June 24, 2021, at 02:00 p.m., the Meeting of the Board of Directors of Caixa Seguridade Participações S.A. (“Caixa Seguridade” or “Company”) started by videoconference.

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. Legal Advice: Gryecos Attom Valente Loureiro. Designated Secretary: Paula Santiago dos Santos.

(...)

IV. Agenda: to deliberate on: **(i)** (...); to take notice of: **(ii)** (...); **(iii)** Risk Appetite Statement (RAS) Monitoring Panel – March 2021; **(iv)** Compliance and Integrity Report – 1st quarter of 2021; **(v)** Risk, Internal Controls and Information Security Report – 4th quarter of 2020 and 1st quarter of 2021; **(vi)** Audit Committee’s Annual Complete Report for the year 2020; **(vii)** (...); and Extra agenda: **(viii)** Programming of Caixa Seguridade’ s annual budget for the preparation and submission of the Global Spending Program (PDG) and the Investment Budget (OI) for the year 2022; **(ix)** Resignation of Caixa Seguridade’ s Audit Committee member.

V. Resolution: Having read, treated and discussed the items in the agenda, the Board of Directors stated as follows:

(...)

(iii) Risk Appetite Statement (RAS) Monitoring Panel – March 2021: The Board of Directors of Caixa Seguridade Participações S.A., in the use of its powers, **took notice**, by means of the Executive Report SUGRC/DIRIG No. 092/2021, of the Risk Appetite Statement (RAS) Monitoring Panel of Caixa Seguridade, referring to March 2021. Aware, the Board did not record any considerations on the matter.

Forwarding: The item proceeds to the Supervisory Board knowledge.

(iv) Compliance and Integrity Report – 1st quarter of 2021: The Board of Directors of Caixa Seguridade Participações S.A., in the use of its powers and in compliance with the Article 52, §1, item IX, of the Company's Bylaws, **took notice** of the Compliance and Integrity Report of Caixa Seguridade Participações S.A., for the 1st quarter of 2021, by means of the Executive Report SUGRC/DIRIG No. 083/2021, (...). Aware, the Board did not record any considerations on the matter.

Forwarding: The item proceeds to the Supervisory Board knowledge.

(v) Risk, Internal Controls and Information Security Report – 4th quarter of 2020 and 1st quarter of 2021: The Board of Directors of Caixa Seguridade Participações S.A., in the use of its powers and in compliance with the Article 52, §1, item IX, of the Company's Bylaws, **took notice** of the Risk, Internal Controls and Information Security Report of Caixa Seguridade, for the 4th quarter of 2020 and the 1st quarter of 2021, by means of the Executive Report SUGRC/DIRIG No. 109/2021. Aware, the Board did not record any considerations on the matter.

Forwarding: The item proceeds to the Supervisory Board knowledge.

(vi) Audit Committee's Annual Complete Report for the year 2020: The Board of Directors of Caixa Seguridade Participações S.A., in the use of statutory duties and in accordance with the provisions of Law No. 13,303/2016, Article 24, §1, item VII and of Decree No. 8,945/2016, Article 38, §1, item VII, **took notice** of the Annual Complete Report for the year 2020, which contains the observations and conclusions obtained in the performance of advisory functions to the Board of Directors, especially with regard to monitoring the quality, transparency and integrity of the individual and consolidated Financial Statements, the effectiveness of the Company's risk management and internal controls systems, as well as the performance of internal and independent audits and the monitoring of related party transactions. Aware, the

Board did not register considerations on the matter.

(...)

EXTRA AGENDA:

(viii) Programming of Caixa Seguridade' s annual budget for the preparation and submission of the Global Spending Program (PDG) and the Investment Budget (OI) for the year 2022: The Board of Directors of Caixa Seguridade Participações S.A., in the use of the its powers and in compliance with Article 28, item II, subheading “d”, of the Company’s Bylaws, and considering the Executive Board’s favorable decision recorded on Minutes No. 250, of 06/22/2021, **approved** the Programming of Caixa Seguridade' s annual budget for the preparation and submission of the Global Spending Program (PDG) and the Investment Budget (OI) for the year 2022, under the terms of the Executive Report SUTCO/DIRIF No. 123/2021. (...)

(ix) Resignation of Caixa Seguridade' s Audit Committee member: The Board of Directors of Caixa Seguridade Participações S.A., in the use of its powers, **took notice** of Mr. Leandro Luiz Zancan, enrolled in the Individuals Registry of the Ministry of Economy (CPF) under No. 183.236.260-49, resignation letter from the Company's Audit Committee, dated 06/23/2021. Aware, the Board requested the prospection of a new name for the vacant position.

VI. Closure: There being nothing further to discuss, the meeting was closed and 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