

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

CHAPTER I - CONCEPT AND PURPOSE

Art. 1. These Internal Regulations (“Regulations”) provide for the operating of the Supervisory Board of Caixa Seguridade Participações S.A. (“Caixa Seguridade” or “Company”), as well as its relationship with the other bodies of the Company, in compliance with the provisions of Bylaws, current legislation and good governance practices.

Art. 2º The Supervisory Board is the supervisory body of Caixa Seguridade, which monitors and verifies the actions of the administrators and the fulfillment of their legal and statutory duties, looks after the interests of the Company and exercises the duties inherent to its supervisory power in accordance with the applicable legislation, with the terms of the current Caixa Seguridade Bylaws and these Internal Regulations.

CHAPTER II - COMPOSITION**SECTION I - MEMBERS**

Art. 3º The Supervisory Board will operate on a permanent basis, and will be composed of 3 (three) effective members and an equal number of substitutes, elected by the General Meeting, observing that:

- I - 1 (one) effective member and his respective alternate will be appointed by the holders of minority common shares, if any, or if there are none, by the controlling company;
- II - 1 (one) effective member and his respective alternate will be appointed by the Ministry of Economy, as representatives of the National Treasury Secretariat, who must be public servants with a permanent relationship with the Public Administration;
- III - 1 (one) effective member and his respective alternate will be appointed by CAIXA.

SECTION II – PERIOD OF ACTION

Art. 4 In addition to the conditions set out in the Caixa Seguridade Bylaws, when applicable, the Board Members are subject, including in terms of their powers, duties and responsibilities, requirements and impediments to investiture and remuneration, to the provisions contained in Law No. 6,404/1976, Law No. 13,303/2016 and its respective regulatory Decree, other applicable rules and regulations and these Internal Regulations.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

Art. 5º In the event of eventual absence, resignation, or impediment of the effective Board member, the Chairperson of the Supervisory Board will summon the respective alternate, who will assume the role until the election and inauguration of the new member, if applicable.

Art. 6º The role of member of the Supervisory Board is non-delegable.

SECTION III - VACANCY

Art. 7 In addition to the cases provided for by law, a vacancy will occur when the member of the Supervisory Board fails to attend, without written justification, two consecutive ordinary meetings or three interspersed ordinary meetings, in the last twelve months, except for reasons of force majeure or unforeseeable circumstances.

§1 In the event of vacancy, resignation or dismissal from the position of full member of the Supervisory Board, this member will be replaced by the respective alternate.

§2 In the event of a vacancy in the holder and his/her alternate, a General Meeting must be called with the aim of electing a new holder and respective alternate to fill the vacant position until the end of the Supervisory Board's term of office.

§3º The resignation of the Board Member from the position must be made in writing and forwarded to the Chairperson of the Board, with a copy to the Governance Secretariat, who will ensure its adequate archiving, registration and publication.

§4 If the Chairperson of the Board resigns from his position, he must do so in writing to the Vice-Chairperson, with a copy to the Governance Secretariat, who will ensure its appropriate archiving, registration and publication.

SECTION IV - POSSESSION AND RECONDUCTION

Art. 8th The elected members of the Supervisory Board, effective and alternates, will be invested in their positions upon signing the instrument of investiture.

Art. 9º The term of office of the members of the Supervisory Board will be 2 (two) years, with a maximum of 2 (two) consecutive reappointments permitted.

Single paragraph. Once this limit is reached, the return of a member of the Supervisory Board can only be made after a period equivalent to a term of action has elapsed.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

Art. 10. In the event of reappointment, the new period of activity will start from the end of the previous period.

Art. 11. Each member must, before taking up his role, upon leaving office, and annually, while performing his duties, submit to Caixa Seguridade the annual declaration of assets, which will be archived.

Art. 12. The Chairperson and Vice-Chairperson will be elected by the Board members at their first meeting of the new term of office.

Single paragraph. The Vice-Chairperson will exercise the Chairperson's duties, provided for in these Internal Regulations, in his absences and temporary impediments, regardless of any formality.

Art. 13. When elected, the Supervisory Board member must sign a Confidentiality Agreement with the Company, guaranteeing, during and after the exercise of their position, the non-disclosure of any information that they have or will have in the exercise of their functions as a member of the Supervisory Board, which does not is publicly available, except in compliance with legal obligations.

SECTION V - IMPEDIMENTS

Art. 14. In addition to those prevented by law, those who fall within any of the prohibitions on the exercise of their activities determined by Law No. 13,303 of June 30, 2016, and the regulatory Decree No. 8,945 of December 27, 2016, and other rules that regulate the matter.

Art. 15. In addition to people with disabilities, members of the management bodies, employees of Caixa Seguridade or companies controlled by it, in addition to the spouse or relative, up to the third degree, of an administrator of the Controlling Shareholder.

Art. 16. Members of the Supervisory Board are prohibited from intervening in the study, decision-making process, control or liquidation of any operation in which, directly or indirectly, companies in which they hold control or a portion greater than ten percent of the share capital are interested, applying this impediment, also, when control or participation in the capital is held by people referred to in art. 14, item III of this regulation, and when dealing with of a company in which they hold or have held a management position in the financial year immediately preceding their investiture at Caixa Seguridade.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

SECTION VI - REMUNERATION

Art. 17. The remuneration, advantages and benefits of the members of the Supervisory Board will be established annually by the General Meeting, in accordance with the Caixa Seguridade Bylaws, in compliance with current legislation.

§1° The remuneration of the members of the Supervisory Board, in addition to the mandatory reimbursement of travel and accommodation expenses necessary to perform the function, will be 10% (ten percent) of the average remuneration of the Executive Board.

§2° The members of the Supervisory Board will have their travel, accommodation and food expenses necessary to perform their function reimbursed, whenever they reside outside the city in which the meeting is held. If the Board members reside in the city where the meeting is held, reimbursement will be restricted to transportation.

§3 The payment of any remuneration, advantage or benefit not established by the General Meeting is prohibited.

§4° Caixa Seguridade will disclose all and any forms of remuneration for Board Members.

CHAPTER III - COMPETENCIES

Art. 18. The Supervisory Board is a permanent supervisory body, with collective and individual action, and is responsible, in addition to the legal terms:

- I - monitor, by any of its members, the actions of the Administrators and verify compliance with their legal and statutory duties;
- II - give an opinion on the Management's annual report and the financial statements for the fiscal year, including in its opinion any additional information it deems necessary or useful for the General Meeting's deliberations;
- III - express opinions on the proposals of the Administration bodies, to be submitted to the General Meeting regarding the modification of share capital, issuance of debentures and subscription bonuses, investment plans or capital budgets, distribution of dividends, transformation, incorporation, merger or split;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

- IV - report, by any of its members, to the Management bodies and, if they do not adopt the necessary measures to protect the interests of Caixa Seguridade, to the General Meeting, the errors, fraud or crimes they discover, and suggest measures;
- V - call the Ordinary General Meeting, if the administration bodies delay this call for more than a month, and the Extraordinary, whenever serious or urgent reasons occur;
- VI - analyze, at least quarterly, or when there is a relevant matter, the balance sheets and other financial statements of Caixa Seguridade, individually, and of its subsidiaries, on a consolidated basis, accompanied by opinions issued by independent auditors;
- VII - issue an opinion, at least quarterly, on the balance sheets and other financial statements of Caixa Seguridade, individually and consolidated;
- VIII - provide, whenever requested, information on matters within their competence, to the shareholder or group of shareholders, who represent at least 5% (five percent) of the Company's share capital;
- IX - exercise the duties of items I to VIII of this article, during the eventual liquidation of the Company;
- X - evaluate the results of the work produced by independent and internal audits, including the Annual Internal Audit Activities Plan (PAINT) and the Annual Internal Audit Activities Report (RAINT);
- XI - attend meetings of the Board of Directors or the Executive Board in which decisions are made on matters that require an opinion from the Supervisory Board, and, in the case of a General Meeting, assistance by the Chairperson or another member appointed by him;
- XII - approve its Internal Regulations and annual work plan;
- XIII - carry out annual self-assessment, individual and collective, of its performance;
- XIV - monitor asset, financial and budgetary execution, being able to examine books, any other documents and request information;
- XV - monitor compliance with the Company's participation limit in the funding of health care and supplementary pension benefits;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

XVI – evaluate, quarterly, the reports issued by the risk, compliance and internal controls area;

XVII – assess occurrences of acts or conduct that do not comply with the Company's rules.

Single paragraph. The monthly balance sheets, as well as the balance sheets and accounting statements corresponding to each quarter will be forwarded to the Counselors with an Opinion of the Independent Audit, within the deadline established in the schedule to be signed with the financial area.

SECTION I - RESPONSIBILITIES

Art. 19. The duties of the Supervisory Board are:

I - meet, at least quarterly, with the Audit Committee to discuss policies, practices and procedures used within the scope of their respective responsibilities;

II - meet periodically with the Board of Directors to discuss the results of the analysis of CAIXA Seguridade's financial statements and information, as well as to analyze the operations carried out by the Company in the period;

III - meet, at least quarterly, with the Board of Directors to provide clarifications, advise and debate issues within their jurisdiction;

IV - be aware, through the Audit Committee, together with the independent auditor and Internal Audit:

a) fraud, failures or errors that put the continuity of Caixa Seguridade or the reliability of the financial statements at risk; It is,

b) assessments regarding the effectiveness of risk management, controls and governance processes.

V - request, from Caixa Seguridade's Independent Audit, clarifications or information, and the investigation of specific facts, at the request of any of its members;

VI - request Caixa Seguridade to appoint, within a maximum period of thirty days, three experts, who may be individuals or legal entities, with notable knowledge in the area in question, among whom

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

the Supervisory Board will choose one, whose fees will be paid by the Company, to answer questions formulated by him, to investigate facts whose clarification is necessary for the performance of his functions;

VII - establish an annual evaluation system, on which the Supervisory Board will evaluate its performance and that of its members with a view to improving its functions, with the methodology adopted being previously approved by the Board members and forming part of the general evaluation process of current procedures and internal controls ; and,

VIII – exercise other duties relating to its supervisory power, in accordance with current legislation.

§1 The Supervisory Board, at the request of any of its members, will request clarifications or information from the management bodies, as well as the preparation of special financial or accounting statements.

§2 The members of the Supervisory Board will attend meetings of the Board of Directors or the Executive Board in which they deliberate on the matters on which they must give their opinion.

Art. 20. The Chairperson of the Supervisory Board of Caixa Seguridade is responsible for:

I - represent the Supervisory Board;

II - convene and preside over ordinary and extraordinary meetings;

III - distribute, in a timely manner, by rapporteur, the materials for examination, when applicable;

IV - determine the measures necessary for the full functioning of the Board;

V - exercise, in addition to the ordinary voting right, the quality vote;

VI - guide the work, ensuring order in debates, as well as resolving issues of order raised in meetings;
and

VII- conduct, annually, the formal evaluation process of its own performance, the performance of each member of the Supervisory Board and the Governance Secretariat.

Art. 21. The Board Members are responsible for:

I - issue an opinion on matters submitted to him, when invested in the role of rapporteur;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

- II - raise questions of order;
- III - request a view of processes and/or other documents necessary for clarification and guidance;
- IV - request information from the Administration Bodies considered essential to the performance of the function;
- V - present suggestions to the Supervisory Board regarding its operation and the Company's problems;
- VI - exercise the right to vote in the deliberations of the Supervisory Board; and
- VII - exercise other legal duties, inherent to the role of Supervisory Board member, and deliberate on its own Internal Regulations.

SECTION II - DUTIES

Art. 22. It is the duty of every Supervisory Board member, in addition to those provided for in current legislation and the Bylaws:

- I - participate, upon inauguration and annually, in an integration program and specific training on essential topics and other topics related to the Company's activities;
- II - attend previously prepared Board meetings, having examined the documents made available, and participate actively and diligently in them;
- III - attend meetings of the Administrative Bodies in accordance with these Internal Regulations, or when invited;
- IV - qualify to perform the respective role, developing personal skills and acquiring information and knowledge necessary for their performance;
- V - communicate to the Chairperson of the Board and the Governance Secretariat, at least 48 hours in advance, the impossibility of attending the scheduled meeting, for the purpose of summoning the substitute;
- VI - present a declaration of vote, written or oral, or, if you prefer, register your disagreement or reservation, when applicable;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

VII - declare, prior to the deliberation, if for any reason, you have a particular or conflicting interest with that of the Company regarding a specific matter submitted for consideration, abstaining from participating in its discussion and voting;

VIII - inform Caixa Seguridade of your candidacy for an elected position in the Executive and Legislative Branches, when applicable; It is,

IX - maintain confidentiality regarding any and all Company information to which you have access due to the exercise of your position, in compliance with legislation, current policies, codes of ethics and conduct and other internal rules.

Art. 23. The members of the Supervisory Board must keep their personal data updated with the Governance Secretariat and also provide the declarations required by the Bylaws and current legislation and regulations.

SECTION III - RESPONSIBILITIES

Art. 24. The members of the Supervisory Board are liable for damages resulting from failure to fulfill their duties and from acts carried out with fault or intent, or in violation of the law or the Bylaws.

§1 Loss of office does not eliminate the civil and criminal liability to which members of the Supervisory Board are subject, due to non-compliance with their obligations.

§2 The member of the Supervisory Board is not responsible for the illicit acts of other members, unless he colludes with them or contributes to the practice of the act.

§3 The liability of members of the Supervisory Board for failure to fulfill their duties is joint and several, but any dissenting member who records his/her disagreement in the Minutes of the Board meeting and communicates the fact to the Company's Management Bodies is exempt from it.

CHAPTER IV - OPERATION

Art. 25. The Supervisory Board will meet, ordinarily, once a month and, extraordinarily, whenever necessary, upon call by its Chairperson or the majority of members, with the agenda being included in the call.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

§1 The call will be made electronically or any other means that allows proof of receipt, at least 5 (five) business days before the date of the meeting and with presentation of the agenda and material of the matters to be discussed.

§2 On an urgent basis, meetings may be called without observing the above deadline, as long as they are duly justified by the Company and accepted by the Board, with all members of the body unequivocally aware.

§3° Regardless of the formalities provided for in the caput and §1° of this article, meetings of the Supervisory Board that are attended by all of its members will be valid.

Art. 26. In addition to face-to-face meetings, meetings via teleconference or videoconference, hybrid meetings, or electronic meetings will be permitted.

SECTION I – MEETINGS

Art. 27. Face-to-face meetings will preferably take place at Caixa Seguridade's headquarters.

Art. 28. The meeting will only be held with the presence of the majority of its members.

§1 In cases where it is not possible to participate in the meeting, in person or by teleconference or videoconference, the member may, based on the agenda of matters to be discussed, express their vote in writing or by email.

§2 Members who participate in the manner provided for in §1 of this article are considered present, including for the purposes of meeting the minimum quorum for the meeting.

Art. 29. Deliberations at meetings of the Supervisory Board will be taken by a majority vote of those present, with the Chairperson having the casting vote.

Single paragraph. In case of a non-unanimous decision, a dissenting vote may be recorded, at the discretion of the Advisor.

Art. 30. The Supervisory Board member, who for a justified reason is unable to attend the ordinary or extraordinary meetings, will communicate the fact to the Chairperson of the Board, at least 48 (forty-eight) hours in advance, for the purpose of summoning the respective alternate.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

Single paragraph. The communication referred to in this article will be unnecessary if the respective alternate, duly informed by the effective member, attends the meetings.

Art. 31. The ordinary in-person meetings of the Supervisory Board will be subject to the following order of business:

- I - opening at the pre-set time with “quorum” verification;
- II - communications from its Chairperson and its members;
- III - signing a list of those present, when applicable;
- IV - presentation, discussion and assessment of the matter on the agenda;
- V - general subjects;
- VI - Closing:

Art. 32. At the discretion of the Chairperson of the Board, on its initiative or that of any of its members, Executive Board and employees may be invited to participate in meetings, for discussion and/or presentation of clarification regarding specific matters.

§1º In addition to the Board Members and advisors, people specially invited to provide clarifications or information will have access to the meeting venue.

§2 Third parties invited to participate in a Board meeting will only remain during the period in which the matter that gave rise to their call is being considered.

Art. 33. All matters and resulting decisions offered for consideration by the Board on a confidential basis will be confidential, with knowledge restricted to Board members and meeting participants, in their capacity as advisors.

SECTION II - ELECTRONIC MEETING

Art. 34. Electronic meetings have a maximum period of 24 (twenty-four) hours for the Board Members to express their opinion, unless a longer period is established in the disclosure.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

§1 The deadline established in the caput may be extended, upon authorization from the Chairperson of the Board.

§2 After this period, the meeting will be closed and the matters will be removed from the agenda and included in the next meeting, if there is no response from the majority of members.

Art. 35. Electronic manifestations are archived in the meeting's digital folder, on a Governance Secretariat server, with date and time information maintained.

SECTION III - MINUTES

Art. 36. Minutes of the meeting will be drawn up, which will form the Supervisory Board's minutes book, and must be signed by all Board Members present, in the case of a face-to-face meeting, or by the Board Member who spoke, in the case of an electronic meeting, and by the representative of the Secretariat of Governance.

§1 The minutes of the meeting will be disclosed when requested by one of the members, except when the majority understands that disclosure could put the legitimate interest of Caixa Seguridade at risk.

§2 The statements, divergences, reservations and opinions given, when applicable, initialed by all members of the Supervisory Board, will be integral parts of the minutes.

SECTION IV - BOARD DEMANDS

Art. 37. The deadline for meeting the Board's demands arising in a meeting or spontaneously, at the request of a Board Member, is 15 (fifteen) calendar days, from the knowledge of the demand by the responsible area in the Company, through electronic communication from the Governance Secretariat or of the publication of the Certificate of Minutes, except when a specific deadline is set by the requesting Board or Member.

§1° The area formalizes to the Governance Secretariat, within 48 (forty-eight) hours, counting from receipt of the demand, the need for its redirection, with due justifications and indication of the unit responsible for the service, which must be according to the transfer.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

§2° The demand redirection request is sent to the Governance Secretariat mailbox with a copy to the unit indicated as responsible for the service.

§3° As soon as it determines the impossibility of meeting the deadline, the area informs the substantiated extension request to the Governance Secretariat for evaluation, through Electronic Communication (EC).

§4° Any demand not met by the responsible area within the established deadline will be discussed by the Governance Secretariat at the next Board meeting, at which time the manager will provide clarifications regarding non-compliance with the deadline.

§5 Requests for extension of the deadline will be submitted to the Board for approval or refusal.

SECTION V - PROCEDURE FOR REQUESTING INFORMATION

Art. 38. To carry out his activities, the Board Member may request, at any time, documents, clarifications and face-to-face meetings with Executive Board or other managers or technicians of the Company, responsible for the matters to be addressed.

Single paragraph. Such requests must be responded to within 15 (fifteen) calendar days, from receipt of the request, with a tolerance of another 5 (five) days, in extraordinary cases.

Art. 39. In order to facilitate and organize requests from Board members, these will be coordinated by the Governance Secretariat, which will be responsible for monitoring the progress of the request.

Art. 40. The documents, technical notes or clarifications requested must be treated in accordance with Art. 23, item IX of these Regulations regarding the confidentiality of information.

Art. 41. In case of document request and clarification via Technical Note:

I - the Board Member will forward the request to the Governance Secretariat, which will be responsible for copying the other members of the Supervisory Board;

II - the Governance Secretariat will identify the member of the Executive Board responsible for the matter to be addressed, to whom it will forward the request;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

III - the contact Executive Board Director will provide the relevant document and Technical Note and forward it to the Governance Secretariat; It is,

IV - the document and the Technical Note will be forwarded by the Governance Secretariat to the requesting Board Member, with a copy to the other members of the Supervisory Board.

Art. 42. If you request a meeting with a member of the Executive Board, manager or technician of the Company:

I - the Advisor will forward the meeting request, with the topics to be discussed, to the Governance Secretariat, which will inform the Chairperson of the Board;

II - the meeting will be scheduled by the Governance Secretariat, and, in the case of managers or technicians from the Company's staff participating in the meeting, the contact Executive Board Director must be involved;

III - the CEO of the Company and the Executive Board Director of contact may recommend the presence of other members of the Company's staff, considering their knowledge or responsibilities in the matters in question; and

IV - the notes and commitments originated at the meetings will be recorded and controlled by the Governance Secretariat, and the matter may be addressed at the meetings as clarifications regarding previous meetings.

CHAPTER V – ASSESSMENTS AND TRAINING

Art. 43. The Supervisory Board will carry out an annual assessment of its performance and that of its members with a view to improving its functions.

Art. 44. The evaluation will be conducted by its Chairperson according to the following procedures:

I - Assessment of the performance of the Board by each Board Member;

II - Self-assessment of each Board Member; It is,

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

III - Assessment of the Governance Secretariat.

§1 The Supervisory Board is responsible for approving the evaluation methodology, covering deadlines, responsibilities, evaluation methods and instruments and their respective updates, when necessary.

§2 Assessments will be carried out using a specific instrument and recorded in the meeting minutes.

§3º The Governance Secretariat, with the authorization of the Chairperson of the Board, will forward the performance evaluation forms to the members of the Board for completion.

§4 The Governance Secretariat will be responsible for consolidating the evaluations and presenting the results to the Board.

§5 The Supervisory Board is responsible for discussing the results of the evaluations, their annual evolution and the preparation of an improvement plan detailing the actions, responsibilities and deadlines.

Art. 45. Board Member must participate, upon inauguration and annually, in specific training provided by Caixa Seguridade as provided for in the current Mandatory Training Program.

Single paragraph. The reappointment of a Board member who has not participated in any annual training provided by the Company in the last two years is prohibited.

CHAPTER VI - GOVERNANCE SECRETARIAT

Art. 46. Advice and support to the Supervisory Board will be provided by the Governance Secretariat, which is responsible for adopting all measures and carrying out all activities necessary for the effective functioning of the Board, as follows:

- I - support the Board in the adequate exercise of its functions, aiming to improve its governance system and the adherence of its documents to the legal environment, in compliance with the provisions of these Internal Regulations and current legislation;
- II - arrange for the convening of Board members for meetings as provided for in these Regulations;
- III - act as secretary of the Board;

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

- IV - propose to the Board the agenda and Annual Calendar of ordinary meetings;
- V - organize, under the guidance of the Chairperson, the agenda of matters to be discussed at each meeting;
- VI - observe the minimum deadlines for sending documentation relating to matters discussed by the proposing areas, of 7 (seven) working days from the scheduled date for ordinary meetings and, preferably, 2 (two) working days for extraordinary meetings;
- VII - prepare administrative acts arising from the Board's decisions and forward them to interested areas;
- VIII - internally disseminate the Board's decisions and requests and monitor pending matters and/or demands from this governance body, defining those responsible for meeting pending issues and/or demands;
- IX - prepare, draw up and file the respective minutes, including those not holding a meeting, in the appropriate book and collect the signatures of the members;
- X - organize and maintain in its custody the documentation relating to the activities carried out by the Board and make them available for consultation by the various internal and external supervisory bodies;
- XI - request the publication of minutes and deliberations of the Supervisory Board in the official press and in a newspaper with wide circulation, when applicable;
- XII - monitor other matters involving the Board and/or requested by it; and
- XIII - provide the Board with the necessary means for its proper functioning.

CHAPTER VII - LEGAL DEFENSE AND CIVIL LIABILITY INSURANCE

Art. 47. The Company, in the manner defined by the Board of Directors, will ensure that members and former members of the Supervisory Board can defend themselves in legal and administrative proceedings initiated against them for carrying out acts in the exercise of their position or function, as long as no fact has been established that gives rise to liability action and that there is no incompatibility with the interests of the Company, its subsidiaries and affiliates.

INTERNAL REGULATION OF THE SUPERVISORY BOARD OF CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

05/17/2024

Single paragraph. If any Board member is convicted, by a final court decision, based on violation of the law or the Bylaws, he or she must reimburse Caixa Seguridade for all costs and expenses arising from the defense mentioned in the caput, in addition to any losses.

Art. 48. The members of the Supervisory Board, effective and alternates, are obliged to resolve, through arbitration, before the Market Arbitration Chamber, in accordance with its regulations, any dispute that may arise between them, related to or arising from their condition issuer, shareholders or administrators and members of the Supervisory Board, in particular, arising from the provisions contained in Law No. 6,385/76, Law No. 6,404/76, the Bylaws of Caixa Seguridade, the rules published by the National Monetary Council (CMN) , by BACEN and CVM, as well as in other rules applicable to the functioning of the capital market in general, in addition to those contained in the Novo Mercado Regulation, other [B]³ regulations and the Novo Mercado Participation Agreement.

Single paragraph. Disputes or controversies involving unavailable rights are also excluded from the provisions of the caput.

CHAPTER VIII - FINAL PROVISIONS

Art. 49. It will be up to the Board to resolve doubts and omissions regarding these Regulations, and to promote the modifications it deems pertinent and necessary, observing the statutory provisions and those issued by regulatory bodies and current legislation.

Art. 50. These Regulations may be amended upon proposal by any of its members.

Art. 51. This regulation comes into force on the date of its approval by the Board and will be filed at the Company's headquarters and made available on its website.

These Internal Regulations were approved by the Supervisory Board of Caixa Seguridade held on
february 29, 2024.