

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

FATERIAL FACT

In compliance with article 157, § 4º, of Law No. 6,404 of December 15, 1976, and Resolution CVM No. 44 of August 23, 2021, Caixa Seguridade Participações S.A. (“**Caixa Seguridade**” or “**Company**”) hereby informs its shareholders and the market in general that the Company’s Board of Directors at a meeting held today elected Mr. Felipe de Vasconcelos Soares Montenegro Mattos to Caixa Seguridade’s CEO position.

Felipe Montenegro Mattos holds a law degree from the University of Brasília – UnB and a master's degree in law from the University of São Paulo – USP. Working since 2007 as a lawyer at Caixa Econômica Federal (“**CAIXA**”), he has served in leadership positions since 2012 and as CAIXA management’s Legal Advisor from 2019. Felipe has experience in the premium bonds (capitalização) and private pension market, having worked for SUSEP in the supervised market in 2018 and 2019. He is also a professor of law at undergraduate and graduate levels.

The Company would like to acknowledge and thank its former CEO, Mr. André Nunes, for the excellent work performed at Caixa Seguridade, wishing him health and success in his next endeavor.

Brasília, March 20, 2023.

EDUARDO COSTA OLIVEIRA
CFO and IRO
Caixa Seguridade Participações S.A.