

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

MINUTES No 132 – BOARD OF DIRECTORS MEETING

HELD ON JUNE 07, 2021

I. Date and time: On June 07, 2021, at 05:00 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, LEONARDO JOSÉ ROLIM GUIMARÃES, MARCO ANTONIO DA SILVA BARROS and PAULO HENRIQUE ANGELO SOUZA. Member Ilana Trombka was absent due to justified reason. Legal Advice: Gryecos Attom Valente Loureiro. Designated Secretary: Paula Santiago dos Santos with support from Coordinator Rafaela do Nascimento Moura Cordeiro.

(...)

IV. Agenda: to deliberate on: **(i)** Strategy of operating in CAIXA's Bancassurance and divestment of non-strategic holdings; and extra agenda: **(ii)** Election of members of the Executive Board of Caixa Seguridade Participações S.A.

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

(i) Strategy of operating in CAIXA's Bancassurance and divestment of non-strategic holdings: The Board of Directors of Caixa Seguridade Participações S.A., in the use of the powers conferred upon it by Article 28, item I and VI, of the Company Bylaws, considering the favorable decision of the Executive Board recorded on Minutes No. 247, of 06/07/2021, and under the terms of the Executive Report SUGOP/DIRIG No. 110/2021, decided: **1. to ratify** the strategy of focusing the Company's operations in the CAIXA Bancassurance; and **2. to approve** the divestment of non-

strategic holdings: PAN Corretora Ltda., Too Seguros S.A., and CNP Seguros Holding Brasil S.A.

(ii) Election of members of the Executive Board of Caixa Seguridade Participações S.A.: The Board of Directors of Caixa Seguridade Participações S.A., in the use of the powers conferred upon it by Article 28, item XVIII, of the Company Bylaws, after analyzing the Executive Report SUGOP/DIRIG No. 113/2021, and considering the favorable opinion of the Eligibility Committee recorded on Opinion Nos. 057 and 058, of Minutes No. 084, of 06/07/2021, decided: **a) to dismiss** Mrs. CAMILA DE FREITAS AICHINGER, enrolled in the Individuals Registry of the Ministry of Economy (CPF) under No. 006.567.429-41, from the Commercial and Products Officer position in Caixa Seguridade Participações S.A., from 06/07/2021; and **to elect** Mrs. CATIA LEANDRA DE PAULA STRAPASSON, Brazilian, married on partial community property, bank officer, bearer of the identity card No. 6.298.873-8 SSP/PR, enrolled in the Individuals Registry of the Ministry of Economy (CPF) under No. 003.946.789-90, with office at Setor de Autarquias Sul, Quadra 3, Bloco E, 3º andar, Asa Sul, Brasília/DF, CEP 70.070-030, to the Commercial and Products Officer position in Caixa Seguridade Participações S.A, from 06/07/2021, for the term ending on 05/15/2022; and **b) to accept** Mr. JOÃO EDUARDO DE ASSIS PACHECO DACACHE's resignation request from Caixa Seguridade Participações S.A. CEO position, from 06/07/2021; and **to elect** Mrs. CAMILA DE FREITAS AICHINGER, Brazilian, married on partial community property, bank officer, bearer of the identity card No. 6.611.467-8 SSP/PR, enrolled in the Individuals Registry of the Ministry of Economy (CPF) under No. 006.567.429-41, with office at Setor de Autarquias Sul, Quadra 3, Bloco E, 3º andar, Asa Sul, Brasília/DF, CEP 70.070-030, to Caixa Seguridade Participações S.A. CEO position, from 06/07/2021, for the term ending on 05/15/2022.

Forwarding: (...) As soon as Ms. Camila de Freitas Aichinger and Catia Leandra de Paula Strapasson take office as Caixa Seguridade's Officers, their nominations must be submitted to the General Meeting of Caixa Holding Securitária S.A. (a wholly owned subsidiary of Caixa Seguridade), pursuant to Article 18, of that Company's Bylaws.

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

LEONARDO JOSÉ ROLIM GUIMARÃES
Member

MARCO ANTONIO DA SILVA BARROS
Member

PAULO HENRIQUE ANGELO SOUZA
Member

PEDRO DUARTE GUIMARÃES
Chairman