

**CAIXA SEGURIDADE PARTICIPAÇÕES S.A.**

Public Company

CNPJ/ME 22.543.331/0001-00

NIRE 53.3.0001645-3

**EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING**

**Detailed Vote Map**

**Caixa Seguridade Participações S.A.** (“**Caixa Seguridade**” or “**Company**”), pursuant to CVM Instruction No. 481, of December 17<sup>th</sup>, 2009, as amended (*Instrução CVM nº 481*) (“**ICVM 481**”), discloses, as it is indicated in the attached chart, the detailed vote map consolidating the voting instructions transmitted via remote voting form, with those received through remote participation system and those cast at Company’s headquarters during the meeting, counting approvals, rejections and abstentions for each item in the agenda for the Extraordinary General Shareholder’s Meeting held on February 4, 2022.

We inform that the shareholders base used to prepare this detailed vote map was provided by Banco Bradesco S.A., bookkeeping institution for the shares issued by the Company.

Brasília, February 14, 2022.

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

## Detailed Vote Map

Extraordinary General Shareholder's Meeting – February 4, 2022

### Agenda:

- (i) Approve the adjustments to the Global Remuneration of Caixa Seguridade Managers – RGD, fiscal year 2021/2022, pursuant to the Management Proposal;
- (ii) The election, in a separate vote by the minority shareholders, of 1 (one) member of the Board of Directors, pursuant to article 141, paragraphs 4 and 5, Corporate Law and in the form of article 21, paragraph 1, item I - Independent Board Member - of the Company's Bylaws, and the provisions set forth in article 22, paragraph 1, of Law No. 13303, of June 30, 2016, in article 36, paragraph 1, of the Decree nº 8.945, of December 27, 2016, and in Section VII, Subsection II, of B3's Novo Mercado Regulation;
- (iii) The election of Mr. Fernando Alcântara de Figueredo Beda, for the Board of Directors by the minority shareholders, in the terms of article 239, Corporate Law;
- (iv) Ratification of the single term of office of all members of the Board of Directors, which will extend until the Company's Annual General Meeting that will examine the financial statements for the fiscal year that will end on December 31, 2022.

Shareholder (CPF/CNPJ)	No. of common shares	Agenda item			
		(i)	(ii)	(iii)	(iv)
07664	209.100	A	C	C	A
05987	1.195.521	A	C		A
39332	4.122.300	A	C	C	B
33754	48.213.876	A	C		A
00360	2.482.500.000	A			A
11729	168.000	A	A		A
33020	248.380	A	C		A
20065	1.219.100	A	C		A
42628	217.897	A	C		A
05838	360.775	A	C		A
34660	1.015.500	A	C	C	A
03737	1.076.200	A	C	C	A
03191	303.500	A	C	C	A
03737	761.950	A	C	C	A
08046	136.150	A	C	C	A
40209	26.587	A	C	C	A
30068	95.879.150	A	C	C	A
15154	1.245.000	A	C	C	A
17372	87.168	A	C		A
16878	27.500	A	C		A
28394	32.200	A	C		A
28990	382.200	A	C		A
31577	2.800	A	C		A
20813	647.600	A	C		A
29175	18.346	A	A		A
34825	2.244	A	A		A
05987	12.167.869	A	A		A
31629	2.004.513	A	A		A

22983	45.669	A	A		A
24707	70.266	A	A		A
81036	8.400	A	A	A	A
15320	73.600	A	A		A
18858	951.124	A	C		A
09648	488.646	A	C		A
05450	2.390.500	A	C		A
05839	79.947	A	C		A
11961	343.039	A	C	C	A
11184	2.819	A	C	C	A
07686	5.822	A	C	C	A
41286	66.300	A	C		A
13508	42.915	A	C		A
39514	16.700	A	C		A
40841	61.685	A	C		A
97539	900.185	A	C		A
97539	2.366.217	A	C		A
14406	3.200	A	C		A
14781	2.218.200	A	C		A
02454	387.700	A	C	C	B
26160	14.500	A	B		B
05479	868.900	A	B		B
12094	105.000	A	B		B
33580	700.400	A	B		B
24119	2.087.617	A	A	A	A
26491	5.256.700	A	A	A	A
30995	485.600	A	A	A	A
37278	54.200	A	A	A	A
37058	481.400	A	A	A	A
39560	45.900	A	A	A	A
40006	89.700	A	A	A	A
15012	385.000	A	C		A
97539	71.268	A	B		A
09145	1.417.900	A	C		A
40905	259.700	A	C		A
10374	9.452.000	A	C		A
34309	28.900	A	C		A
07141	329.877	A	C		A
11100	605.369	A	C		A
34887	998.500	A	A		B
10916	110.491	A	B		A
11311	353.162	A	C		A
18550	580.267	A	A		A
12000	5.663.345	A	C		A
09233	114.300	A	C		A
07237	1.724.629	A	A		A
12241	209.410	A	A		A
05840	1.395.200	A	C		A
34357	33.330	A	C		A
13562	551.836	A	C		A
29322	4.269.800	A	C		A
35693	2.099.100	A	C		A

32329	238.500	A	C		A
14541	99.300	A	C		A
97540	5.035.700	A	C		A
09559	147.500	A	C		A
08621	738.420	A	C		A
20322	3.244.800	A	C		A
23840	69.821	A	C		A
26137	1.513.600	A	C		A
05446	2.677.087	A	C		A
11847	10.381.163	A	C		A
31669	392.900	A	C		A
21614	50.465	A	C		A
07247	298.294	A	C		A

\*A = Approval; B = Rejection; C = Abstention.