

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

CHAPTER I - CONCEPT AND PURPOSE

Art. 1. These Internal Regulations ("Regulations") govern the operation of the Supervisory Board of Caixa Seguridade Participações S.A. ("Caixa Seguridade" or "Company"), as well as its relationship with the other Statutory Bodies of the Company, in accordance with the provisions of the Bylaws, current legislation, and good governance practices.

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

CHAPTER II -

COMPOSITION SECTION I -

MEMBERS

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

- I - one (1) effective member and their respective alternate member will be nominated by the holders of minority common shares, if any, or in their absence, by the controlled company;
- II - one (1) effective member and their respective alternate member will be nominated by the Ministry of Economy, as representatives of the National Treasury Secretariat, who must be public servants with a permanent link to the Public Administration;
- III - one (1) effective member and their respective alternate member will be nominated by CAIXA.

SECTION II – TERM OF OFFICE

Art. 4. In addition to the conditions provided for in the Bylaws of Caixa Seguridade, when applicable, the Supervisory Board Members are subject, including regarding their powers, duties, and responsibilities, requirements and impediments for appointment 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.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

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

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

SECTION III - VACANCY

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

§1. In the event of a vacancy, resignation, or removal of an effective member of the Supervisory Board, they shall be replaced by the respective alternate member.

§2. In the event of a vacancy of an effective member and their alternate member, a General Meeting shall be convened with the purpose of electing a new regular member and respective alternate member to serve the vacant position until the end of the term of the Supervisory Board.

§3. The resignation of the Board Member from the position must be made in writing and sent to the Chairperson of the Board, with a copy to the Governance Secretariat, which will take steps for its proper filing, registration, and publication.

§4. In case of resignation of the Chairperson of the Board from the position, they must submit it in writing to the Vice-Chairperson, with a copy to the Governance Secretariat, which will take steps for its proper filing, registration, and publication.

SECTION IV - TAKING OFFICE AND REAPPOINTMENT

Art. 8. The elected members of the Supervisory Board, both effective and alternate, shall take office upon signing the term of possession.

Art. 9. The term of office for the Supervisory Board members shall be two (2) years, with a maximum of two (2) consecutive reappointments allowed.

Sole Paragraph. Once this limit is reached, the return of a member of the Supervisory Board can only occur after a period equivalent to a term of office has elapsed.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

Art.10. In the event of reappointment, the new term of office will be counted from the end of the previous period.

Art. 11. Each Board Member must, before taking office, upon leaving the position, and annually while serving in their functions, submit to Caixa Seguridade the annual declaration of assets, which will be filed.

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

Sole Paragraph. The Vice-Chairperson shall perform the duties of the Chairperson, as provided in these Internal Regulations, during their absences and temporary impediments, regardless of any formality.

Art. 13. When elected, the Board members shall sign a Confidentiality Agreement with the Company, ensuring that, during and after their term of office, they shall not disclose any information to which they have had or will have access in the exercise of their functions as Supervisory Board members, unless such information is publicly available or disclosure is required to comply with their legal obligations.

SECTION V - IMPEDIMENTS

Art. 14. In addition to those impeded by law, the following individuals shall not be eligible for election or permitted to remain on the Supervisory Board of Caixa Seguridade: those who fall under any of the prohibitions for the exercise of their activities as established by Law No. 13.303 of June 30, 2016, Decree No. 8.945 of December 27, 2016, and other regulations governing the matter.

Art. 15. In addition to persons with legal impediments, the following shall not be allowed to serve on the Supervisory Board: spouses, ascendants, descendants, collateral or affinal relatives up to the third degree of administration body members, employees of Caixa Seguridade or companies controlled by it, as well as spouses or relatives up to the third degree of the administrators of the Controlling Shareholder.

Art. 16. Supervisory Board members refrain from intervening in the study, decision-making process, control, or settlement of any transaction in which, directly or indirectly, they have an interest in companies they control or hold more than ten percent (10%) of the share capital. This prohibition also applies when control or shareholding is held by persons referred to in Article 14, item III of these regulations, and when it involves a company in which they hold or have held a management position during the fiscal year immediately prior to their appointment at Caixa Seguridade.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

SECTION VI - REMUNERATION

Art. 17. The remuneration, advantages, and benefits of the members of the Supervisory Board shall be set annually by the General Meeting, in accordance with the Bylaws of Caixa Seguridade, and 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 for the performance of their duties, shall be ten percent (10%) of the average remuneration of the Directors.

§2. Travel expenses (air or ground transportation), lodging (accommodation), and meals necessary for the performance of duties, when members of the Supervisory Board reside outside the meeting location, will be arranged and paid for by Caixa Seguridade as follows:

I – travel and accommodation shall be arranged and directly funded by the Company, through the making of the corresponding bookings and payments.

II – meals will be indirectly funded by depositing the daily allowance into the Board Member's bank account.

§3. When the members of the Supervisory Board reside in the location of the meeting, only the transportation expenses necessary for the performance of their function shall be covered, as provided in item I of §2 of this Article.

§4. Caixa Seguridade will disclose all forms of remuneration of the Supervisory Board members.

CHAPTER II - POWERS

Art. 18. The Supervisory Board is a permanent oversight body, operating both collectively and individually, responsible for, in addition to the legal terms:

- I - supervising, through any of its members, the acts of the administrators and verifying the performance of their legal and statutory duties.
- II - expressing an opinion on the annual Management Report and the financial statements of the fiscal year, including in their opinion any additional information they consider necessary or useful for the resolution of the General Meeting;
- III - expressing an opinion on the proposals of the management bodies, to be submitted to the General Meeting, regarding the modification of the capital stock, issuance of debentures and subscription warrants, investment plans or capital budgets, dividend distributions, transformation, incorporation, merger, or spin-off;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

- IV - reporting, by any of its members, to the management bodies and, should these fail to take the necessary measures to protect the interests of Caixa Seguridade, to the General Meeting, any errors, frauds, or crimes they detect, and to suggest appropriate measures;
- V - calling the General Meeting if the management bodies delay this call for more than one month, and the Extraordinary General Meeting whenever serious or urgent reasons occur;
- VI - analyzing, at least quarterly, or when there is a relevant matter, the trial balances and other financial statements of Caixa Seguridade, individually, and of its controlled companies, on a consolidated basis, accompanied by the opinions issued by independent auditors;
- VII - issuing an opinion, at least quarterly, on the trial balances and other financial statements of Caixa Seguridade, both individually and consolidated;
- VIII - providing, whenever requested, information on matters within their competence to the shareholder or group of shareholders representing at least five percent (5%) of the Company's capital stock;
- IX - performing the duties set forth in items I to VIII of this Article, during the possible liquidation of the Company;
- X - analyzing the results of the work produced by the independent and internal audits, including the Annual Internal Audit Activity Plan (PAINT) and the Annual Internal Audit Activity Report (RAINT);
- XI - attending the meetings of the Board of Directors or the Executive Board in which matters requiring an opinion from the Supervisory Board are deliberated on, and, in the case of the General Meeting, assistance by the Chairperson or another member appointed by him;
- XII - approving its Internal Regulations and its annual work plan;
- XIII - conducting the annual self-assessment, both individual and collective, of their performance;
- XIV - monitoring the implementation of assets, financial operations, and budget execution, with the power to examine books, any other documents, and request information;
- XV - overseeing compliance with the Company's participation limit in the funding of health assistance benefits and supplementary private pension benefits;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

XVI – reviewing, on a quarterly basis, the reports issued by the risk, compliance and internal control area;

XVII – reviewing occurrences of acts or conduct that are in violation of the Company's regulations.

Sole Paragraph. The monthly trial balances, as well as the balance sheets and corresponding quarterly financial statements, shall be forwarded to the Supervisory Board members together with the Independent Auditor's Report, within the deadline established in a schedule to be agreed upon with the financial area.

SECTION I - FUNCTIONS

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

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 accounting information, as well as to review the operations carried out by the Company during the period;

III - meet at least quarterly with the Executive Board to provide clarifications, advise, and discuss matters within their scope;

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

a) of frauds, failures, or errors that hinders the going concern of Caixa Seguridade or the reliability of the financial statements; and,

b) of evaluations related to the effectiveness of risk management processes, controls, and governance.

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

VI - request Caixa Seguridade to appoint, within a maximum period of thirty (30) days, three (3) experts, who may be individuals or legal entities, with renowned knowledge in the relevant area, from whom the Supervisory Board will choose one, whose fees will be paid by the Company, to answer questions formulated by it, to investigate facts whose clarification is necessary for the performance of duties;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

VII - establish an annual evaluation system, on which the Supervisory Board will assess its own performance and that of its Board Members aiming to improve its functions, with the methodology adopted being previously approved by the Board Members and forming part of the overall evaluation process of the current procedures and internal controls; and,

VIII - perform the other duties related to its supervisory authority, in accordance with current legislation.

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

§2. The members of the Supervisory Board shall attend meetings of the Board of Directors or the Executive Board when matters are deliberated upon which they are required to express an opinion.

Art. 20. The Chairperson of the Supervisory Board of Caixa Seguridade undertakes to:

I - represent the Supervisory Board;

II - convene and preside over the ordinary and extraordinary meetings;

III - distribute the matters for examination to the rapporteur in a timely manner, when applicable;

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

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

VI - conduct the Boards's work, keeping debates in order, and resolving issues brought up at the meetings; and,

VII- to 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 undertake to:

I - issue an opinion on a matter submitted to them, when acting in the role of rapporteur;

II - raise points of order;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

III - request sight of cases and/or other documents necessary for their clarification and guidance;

IV - request information considered essential for the performance of the function from the management bodies;

V - present suggestions to the Supervisory Board regarding its operation and the Company's issues;

VI - exercise the voting right in the deliberations of the Supervisory Board; and

VII - perform other legal duties inherent to the role of Supervisory Board Member, and deliberate on its own Internal Regulations.

SECTION II - DUTIES

Art. 22. In addition to the duties provided for in the current legislation and the Bylaws, every Board Member undertakes to the following:

I - participate, at onboarding and annually, in integration programs and specific training on essential topics and other matters related to the Company's activities.

II - attend the Board meetings dully prepared in advance, having reviewed the documents made available, and participate actively and diligently;

III - attend the meetings of the Management Bodies in accordance with these Internal Regulations, or when invited;

IV - qualify for the exercise of the respective function, developing personal skills and acquiring the information and knowledge necessary for its performance;

V - notify the Chairperson of the Board and the Governance Secretariat at least 48 hours in advance of the inability to attend the scheduled meeting, for the purpose of calling the alternate member;

VI - present written or verbal voting statement, or, if preferred, record his or her dissent or restriction, when applicable;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

VII - declare, prior to the resolution, if for any reason, he or she have a personal or conflicting interest with that of the Company regarding a specific matter submitted for their consideration, abstaining from participating in its discussion and vote;

VIII - inform Caixa Seguridade of his or her candidacy for elective office in the Executive and Legislative branches, when it occurs; and,

IX - maintain confidentiality about all information of the Company accessed due to the exercise of the position, in accordance with legislation, current policies, the Code of Ethics and Conduct, and other internal regulations.

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

SECTION III - RESPONSIBILITIES

Art. 24. The members of the Supervisory Board are liable for damages resulting from omission in the fulfillment of their duties and from acts committed with fault or intent, or in violation of the law or the Bylaws.

§1. The loss of office does not eliminate the civil and criminal liability to which the members of the Supervisory Board are subject as a result of noncompliance with their obligations.

§2. The member of the Supervisory Board is not liable for the unlawful acts of other members, unless acting in collusion with them or contributing to the commission of the act.

§3. The responsibility of the members of the Supervisory Board for omission in the fulfillment of their duties is joint and several, but the dissenting member who records his or her disagreement in the Minutes of the Supervisory Board meeting and communicates the fact to the Company's Senior Management is exempted from it.

CHAPTER IV - OPERATION

Art. 25. The Supervisory Board shall meet ordinarily once a month and extraordinarily whenever necessary, by call notice from its Chairperson or the majority of the members, and the agenda must be included in the call notice.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

§1. The call notice shall be made by electronic means or any other means that allows proof of its receipt, at least five (5) business days prior to the date of the meeting, and with the presentation of the agenda and the material of the matters to be addressed.

§2. In urgent cases, meetings may be called without following the above deadline, provided they are duly justified by the Company and approved by the Board, with all members of the body unequivocally informed.

§3. Regardless of the formalities provided in the head provision in §1 of this Article, the meetings of the Supervisory Board attended by all of its members shall be valid.

Art. 26. In addition to in-person meetings, meetings by teleconference or via videoconference, hybrid meetings, or even by electronic means will be allowed.

SECTION I – MEETINGS

Art. 27. In-person meetings will preferably be held at the Caixa Seguridade head office.

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

§1. In cases where participation in the meeting is not possible, either in person or by teleconference or videoconference, the member may, based on the agenda of the matters to be addressed, cast their vote in writing or even by email.

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

Art. 29. Decisions at the meetings of the Supervisory Board shall be made by a majority of the votes of the attending members, with the Chairperson having the casting vote.

Sole Paragraph. In the event of a non-unanimous decision, the dissenting vote may be recorded at the discretion of the Board Member.

Art. 30. The Board Member, who for a justified reason cannot attend the ordinary or extraordinary meetings, will notify the fact to the Presidency of the Board, at least forty-eight (48) hours in advance, for the purpose of calling the respective alternate member.

Sole paragraph. The communication referred to in this Article will be unnecessary if the respective alternate, duly notified by the effective member, attends the meetings.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

Art. 31. The regular in-person meetings of the Supervisory Board shall be subject to the following agenda:

- I - opening at the scheduled time with verification of the quorum;
- II - communications from its Chairperson and its members;
- III - signature on the attendance list, when applicable;
- IV - presentation, discussion, and consideration of the matter on the agenda;
- V - general matters;
- VI - closing.

Art. 32. At the discretion of the Chairperson, on his or her own initiative or that of any of its members, Directors and employees may be called to participate in meetings for discussion and/or to provide clarification regarding specific matters.

§1. In addition to the Board Members and advisors, individuals specially invited to provide clarifications or information shall have access to the meeting room.

§2. The third parties invited to participate in the Board meeting shall remain only during the period in which the matter that originated their call notice is being considered.

Art. 33. All matters and decisions presented for the Board's consideration in a confidential manner shall be confidential, known only to the Board Members and the participants of the meetings, in their capacity as advisors.

SECTION II - ELECTRONIC MEETING

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

§1. The term established in the head provision may be extended, subject to authorization by the Chairperson.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

§2. After this period, the meeting will be adjourned and the matters will be removed from the agenda and included in the next meeting, unless the majority of the members express otherwise.

Art. 35. The statements by electronic means are filed in a digital folder of the meeting, on a server of the Governance Secretariat, with the date and time information maintained.

SECTION III - MINUTES

Art. 36. Minutes of the meeting will be recorded, which will be included in the Supervisory Board's minutes book, and must be signed by all Board Members present in the case of an in-person meeting, or by the Board Members who participated in the case of an electronic meeting, as well as by the representative of the Governance Secretariat.

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

§2. The minutes shall include the statements, disagreements, reservations, and opinions expressed, when applicable, initialed by all members of the Supervisory Board.

SECTION IV - BOARD DEMANDS

Art. 37. The deadline for addressing the Board's requests arising from meetings or spontaneously, at the request of a Board Member, is fifteen (15) calendar days from the time the responsible area in the Company becomes aware of the request, through an electronic communication from the Governance Secretariat or from the publication of the Minutes Certificate, except where a specific deadline is set by the Board or by the requesting Board member.

§1. The department formalizes to the Governance Secretariat, within forty-eight (48) hours, counted from the receipt of the request, the need for its redirection, with the proper justifications and indication of the unit responsible for the service, which must agree with the transfer.

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

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

§3. As soon as the impossibility of meeting the deadline is confirmed, the department informs the request for an extension with justification to the Governance Secretariat for evaluation, through Electronic Communication (EC).

§4. The demand not addressed by the responsible area within the established deadline will be placed on the agenda by the Governance Secretariat at the next Board meeting, at which time the manager will provide explanations regarding the failure to meet the deadline.

§5. The requests for extension of the deadline shall be submitted to the Board for approval or refusal.

SECTION V - PROCEDURE FOR REQUESTING INFORMATION

Art. 38. For the performance of their activities, the Board Member may request, at any time, documents, clarifications, and in-person meetings with Executive Directors or other managers or technicians of the Company responsible for the matters to be addressed.

Sole Paragraph. Such requests must be fulfilled within fifteen (15) calendar days from the receipt of the request, with an additional tolerance of five (5) days in extraordinary cases.

Art. 39. To facilitate and organize the requests from the 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 requested clarifications shall be handled in accordance with Article 23, item IX of these Regulations regarding the confidentiality of information.

Art. 41. In case of a request for a document and clarification by 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 the request will be forwarded;
- III - the Executive Director of contact will provide the relevant document and Technical Note and forward them to the Governance Secretariat; and,

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

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

Art. 42. In case of a meeting request with a member of the Executive Board, manager, or company technician:

I - The Board Member will forward the meeting request, along with the topics to be addressed, 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 participation by managers or technicians from the Company's staff in the meeting, the Executive Director of contact must be involved;

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

IV - The notes and commitments arising from the meetings will be recorded and controlled by the Governance Secretariat, and the matter may be addressed in the meetings as clarifications related to previous meetings.

CHAPTER V – EVALUATIONS AND TRAINING

Art. 43. The Supervisory Board shall conduct an annual evaluation of its performance and that of its Board Members with the aim of improving its functions.

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

procedures: I - Evaluation of the performance of the Board by each Board Member;

II - Self-assessment of each Board Member; and,

III - Evaluation of the Governance Secretariat.

§1. The Supervisory Board is responsible for approving the evaluation methodology, including deadlines, responsibilities, methods, and evaluation tools, as well as their respective updates, when necessary.

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

§2. The evaluations will be carried out through a specific instrument and recorded in the meeting Minutes.

§3. The Governance Secretariat, upon authorization by the Chairman of the Board, shall forward the performance evaluation forms to the members of the Board for completion.

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

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

Art. 45. The Board Members must participate, at the time of taking office and annually, in specific training provided by Caixa Seguridade as provided for by the current Mandatory Training Program.

Sole 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. The advisory and support to the Supervisory Board will be provided by the Governance Secretariat, which is responsible for taking all necessary measures and carrying out all activities required for the effective operation of the Board, as follows:

- I - support the Board in the proper exercise of its functions, aiming at the improvement of its governance system and the compliance of its documents to the legal environment, according to the provisions of these Internal Regulations and the applicable legislation;
- II - provide the call notice to the members of the Board for the meetings as set forth in this Bylaws;
- III - serve as the secretary of the Board;
- IV - propose to the Board the agenda and Annual Calendar of regular meetings;
- V - organize, under the guidance of the Chairman, the agenda of the matters to be addressed in each meeting;

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

- VI - follow the minimum deadlines for submitting the documentation related to the matters scheduled by the proposing areas, which is seven (7) business days before the date set for the ordinary meetings and, preferably, two (2) business days for the extraordinary meetings;
- VII - draft administrative acts resulting from the Board's decisions and forward them to the relevant areas;
- VIII - internally disclose the decisions and requests of the Board and monitor pending issues and/or demands of this governance body, assigning responsible parties to address the pending matters and/or demands;
- IX - prepare, draft, and file the respective minutes, including those of meeting non-occurrence, in the proper book and collect the signatures of the members;
- X - organize and keep under its custody the documentation relating to the activities carried out by the Board and to make it available for consultation by the various internal and external supervisory bodies.
- XI - request the publication of minutes and resolutions of the Supervisory Board in the official press body and in a widely circulated newspaper, when applicable;
- XII - monitor other matters involving the Board and/or requested by it; and,
- XIII - provide the Board with the means necessary for its proper operation.

CHAPTER VII - LEGAL DEFENSE AND CIVIL LIABILITY INSURANCE

Art. 47. The Company, as defined by the Board of Directors, shall ensure the defense of current and former members of the Supervisory Board in judicial and administrative proceedings filed against them for acts performed in the exercise of their office or function, provided that no fact has been found that gives rise to a liability action and that there is no conflict of interest with the Company, its subsidiaries, and invested companies.

Sole Paragraph. If any Board Member is convicted by a final and unappealable judicial decision based on a violation of the law or the Bylaws, they must reimburse Caixa Seguridade for all costs and expenses arising from the defense referred to in the head provision, in addition to any damages.

Art. 48. The members of the Supervisory Board, both regular and alternate, undertake 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 status as issuer, shareholders, or administrators and members of the Supervisory Board, especially those arising from the provisions contained in Law No. 6,385/76, Law No. 6,404/76, in the Bylaws of Caixa Seguridade, in

Supervisory Board's Internal Regulations of Caixa Seguridade Participações

05/05/2026

the rules issued by the National Monetary Board (CMN), BACEN, and the CVM, as well as in other rules applicable to the operation of the capital market in general, in addition to those included in the Novo Mercado Regulation, the other regulations of [B]³, and the Agreement for Participation in the Novo Mercado.

Sole Paragraph. The provisions of the head provision also do not apply to disputes or controversies involving unavailable rights.

CHAPTER VIII - FINAL PROVISIONS

Art. 49. The Board shall be responsible for resolving any doubts and matters not expressly provided for in this Internal Regulations, and for making such amendments as it deems appropriate and necessary, subject to the provisions of the regulations and those issued by regulatory bodies and applicable legislation.

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

Art. 51. These regulations come into effect on the date of its approval by the Board and will be filed at the Company's head office and made available on its website.

These Regulations were approved by the Supervisory Board of Caixa Seguridade, held on
March 27, 2026.