

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

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EXTRACT FROM MINUTES No. 286 - MEETING OF THE AUDIT COMMITTEE
HELD ON FEBRUARY 16, 2023

I - Date, time and place: On February sixteenth, two thousand and twenty-three, at 11:30 am, the Audit Committee of Caixa Seguridade Participações S.A. met via videoconference, in accordance with Article 25 of this Committee's Internal Regulations.

II - Members: Antônio Joaquim Gonzalez Rio-Mayor, Chairperson; Eduardo Bona Safe de Matos, Roberto Musto and Telmo Marques Costa, Committee Members.

Advisory Secretary Amanda Maria Ribeiro Dias, Head Consultant, of the NM General Secretariat (GESEG).

III - Discussion and awareness of the following matters: (i) Annual Performance Assessment of the Audit Committee, referring to the 2022 financial year; (ii) Follow up of COAUD demands, position January/2023; (iii) Periodic monitoring of the Reporting Channel.

Signatures: Antônio Joaquim Gonzalez Rio-Mayor, Chairperson; Eduardo Bona Safe Matos, Roberto Musto and Telmo Marques, Committee Members.

This Minutes Extract is intended for publication pursuant to Article 24, paragraph 5 of Law No. 13.303/2016 and Article 38, paragraph 5 of Decree No. 8.945/2016, and the Minutes, in full, will remain filed at the Company for examination by the control bodies when requested.

AMANDA MARIA RIBEIRO DIAS
Secretary