

**CAIXA SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

**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