

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

EXTRACT FROM MINUTES No. 240 - MEETING OF THE AUDIT COMMITTEE**HELD ON MAY 2, 2022**

I - Date, time and place: On May 2, 2022, at 9:40 am, the Audit Committee Meeting of Caixa Seguridade Participações S.A. was held by videoconference, in accordance with Article 25 of the Internal Regulations of this Committee.

II - People Present: Antônio Joaquim Gonzalez Rio-Mayor, President; Eduardo Bona Safe de Matos, Roberto Musto, Members of the Committee. Mr. Telmo Marques Costa was absent for a justified reason. Secretary Amanda Maria Ribeiro Dias, Head Consultant, at NM General Secretariat (GESEG).

III - Participants: the National Superintendent Murilo Vaz Gonçalves, from SN Tributos, Controladoria e Contabilidade (SUTCO); National Managers Leonardo José Rodrigues Pereira from NM Taxes and Accountability (GETCO) and Thiago da Silva Mano Rebello, from NM Controllershship (GECNT); the Independent Auditor, Fabiano de Oliveira Barbosa from BDO RCS Auditores Independentes.

IV - Discussion and awareness of the following matters: (i) Prior analysis of CAIXA Seguridade's Financial Statements for the 1st quarter of 2020 2 .

Signatures: Antônio Joaquim Gonzalez Rio-Mayor, President; Eduardo Bona Safe Matos and Roberto Musto, Members of the Committee.

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