

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ 22.543.331/0001-00

NIRE 53.3.0001645-3

EXTRACT FROM MINUTES No. 247 - MEETING OF THE AUDIT COMMITTEE
HELD ON JUNE 21, 2022

I - Date, time and place: On June 21, 2022, at 11:30 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, Chairperson; Eduardo Bona Safe de Matos, Roberto Musto and Telmo Marques Costa, Committee Members. Advisory services for the meeting were provided by 'Parent Company Consultant Amanda Maria Ribeiro Dias, from the General Secretariat' GN (GESEG).

III - Discussion and awareness of the following matters: (i) Trial balances of May/2022.

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