

**CAIXA SEGURIDADE PARTICIPAÇÕES S.A.**  
CNPJ [EIN] 22.543.331/0001-00  
NIRE 53.3.0001645-3

**EXTRACT FROM MINUTES No. 262 – MEETING OF THE PEOPLE, ELIGIBILITY,  
SUCCESSION AND COMPENSATION COMMITTEE - HELD ON JANUARY 9, 2026**

On January 9, 2026, at 04:11 p.m., the Electronic Meeting of the People, Eligibility, Succession and Compensation Committee of Caixa Seguridade Participações S.A. was initiated. The meeting was attended by Mr. EDGAR VIEIRA SOARES, Chairperson of the Committee, Mr. JOSÉ ANTÔNIO MENDES FERNANDES, and Ms. FERNANDA ROCHA DA FONSECA CASTRO, members. The Committee analyzed the nomination and issued the following statement:

1. Evaluation of the nominee, **Mr. Luiz Gustavo Silva Portela**, for the position of member of the Board of Directors of Holding XS1 S.A.

**1.1 Expressed a favorable opinion.** Member EDGAR SOARES VIEIRA declared a conflict of interest regarding the subject of analysis presented for the Collegiate's opinion.

2. Evaluation of the nominee, **Mr. Luiz Gustavo Silva Portela**, for the position of member of the Board of Directors of XS3 Caixa Residencial S.A.

**2.1 Expressed a favorable opinion.** Member EDGAR SOARES VIEIRA declared a conflict of interest regarding the subject of analysis presented for the Collegiate's opinion.

3. Evaluation of the nominee, **Mr. Edgar Vieira Soares**, for the position of member of the Board of Directors of XS6 Assistência S.A.

**3.1 Expressed a favorable opinion.** Member EDGAR SOARES VIEIRA declared a conflict of interest regarding the subject of analysis presented for the Collegiate's opinion.

**Signature:** Edgar Vieira Soares, Chairperson of the Committee; José Antônio Mendes Fernandes and Fernanda Rocha da Fonsecas Castro, members of the Committee.

This extract from minutes is intended for publication in accordance with Article 10, sole paragraph of Law No. 13,303/2016, and the full Minutes shall remain filed at the Company for review by oversight bodies upon request.

BRENO FURIERI PIGNATON CAMARGO AZEVEDO  
Secretary