

## **CAIXA CARTÕES HOLDING S.A.**

### **NOTICE TO THE MARKET**

CAIXA Cartões Holding S.A (“**CAIXA Cartões**”), a wholly-owned subsidiary of Caixa Econômica Federal (“**CAIXA**”), announces to the Brazilian society, its clients, employees and the market in general that it has received, in its first participation, Level 1 Certification, the highest governance rating, in the Corporate Governance Index of the Secretariat for Coordination and Governance of State Enterprises (“**IG-Sest**”).

The IG-SEST is a Federal state-owned companies continuous monitoring tool, which assesses compliance with several legal requirements and best practices applicable to federal state-owned companies, mainly the State-owned Companies Law, the Decree No. 8.945/2016, as well as the resolutions of the Interministerial Committee on Corporate Governance and Administration Shareholdings of the Federal Government - CGPAR.

The index 5th cycle incorporated recommendations and guidelines from the Organization for Economic Co-operation and Development - OECD, the Federal Comptroller General – CGU, and the Brazilian Corporate Governance Institute – IBGC, and had as external evaluators: B3 (Risk Management and Control); Dom Cabral Foundation– FDC (Audit and Code of Conduct); Getúlio Vargas Foundation - FGV (Best Practices); Brazilian Corporate Governance Institute - IBGC (Governance); Brazilian Investor Relations Institute - IBRI (Transparency); Institute of Applied Economic Research - IPEA (Bids and Contracts); and Brasília University – UnB (Audit Committee).

Since the beginning of its operations, CAIXA Cartões shows continuous improvement of its internal governance mechanisms and constant evolution in the adoption of the best and most up-to-date market practices in corporate governance, and the result obtained in the 5th valuation cycle of the IG-SEST demonstrates the Company's commitment to the principles of transparency, accountability, equity and corporate responsibility.

The result achieved reflects the work of all employees, whom the Company thanks for their effort and commitment.

Brasília, December 2, 2021

**RENATA DE SOUZA NARDOTTO**  
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CAIXA Cartões Holding S.A.