



**CAIXA ECONÔMICA FEDERAL**  
(State-owned Company)

**MATERIAL FACT**

Caixa Econômica Federal (“**CAIXA**”) announces to the Brazilian Society, its clients and employees, and the market in general, that the Hon. Mr. President of the Federative Republic of Brazil, Luiz Inácio Lula da Silva has appointed Mrs. Maria Rita Serrano to hold the position of CAIXA’s CEO according to the Decree of January 09, 2023, published in the Official Government Gazette in extra edition and to the provisions of art. 18 of CAIXA’s Bylaws, and that in the same act Mrs. Daniella Marques was removed from office as CEO of CAIXA.

Mrs. Serrano was born in Santo André/SP and holds a degree in Social Studies and History and a master’s degree in Business Administration from São Caetano do Sul University (USCS). In 33 years at the bank, she held the most diverse positions at the institution. In 2017, she was elected for the first time by CAIXA employees to occupy a seat in the bank’s highest management, the Board of Directors. In the last election for the Board in 2022, she was re-elected for the third term.

As a writer, she has published several books. In 2018, she launched “Caixa, Banco dos Brasileiros” (Caixa, bank of Brazilians), the text critically recounts the centenary history of the bank. In 2022, she launched “Rompendo barreiras” (Breaking barriers), where she talks about her life trajectory, militancy in social movements, trade unions, in defense of public assets, and describes the challenges for women to occupy decision making and leadership positions.

The internal governance procedures for her to take office were initiated and will be informed to the market upon conclusion.

Brasília, January 9, 2023

Rafael de Oliveira Morais  
CFO and Investor Relations Officer  
Caixa Econômica Federal