



CAIXA ECONOMICA 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 Mr. Pedro Duarte Guimarães delivered to the Hon. Mr. President of the Federative Republic of Brazil, Jair Messias Bolsonaro, the resignation letter as CEO of CAIXA, which was accepted according to the Decree of June 29, 2022 published in the Official Government Gazette in extra edition.

By the same Decree Mrs. Daniella Marques Consentino was appointed to hold the position of CAIXA’s CEO, and she will be sworn in by the Board of Directors after the internal governance procedures.

Ms. Daniella Marques Consentino holds an MBA in Finance from IBMEC/RJ and a degree in Business Administration from the Pontifical Catholic University of Rio de Janeiro (PUC/RJ). She worked for 20 years in the financial market, in the area of independent management of investment funds.

She has worked as head of the Special Advice of the Secretariat of Strategic Affairs from the Ministry of Economy since the beginning of the government, in 2019. Also was appointed as the Secretary of Productivity and Competitiveness of the Ministry of Economy in February, 2022.

Brasília, June 29, 2022

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