

CAIXA ECONOMICA FEDERAL
(State-Owned Company)

NOTICE TO THE MARKET

Caixa Econômica Federal (“**CAIXA**”) announces to the Brazilian society, its clients and employees, and the market in general that the Board of Directors dismissed the following Officers:

- Mrs. Adriana Nascimento Moreira da Silva Salgueiro from the Vice Presidency Technology and Digital;
- Mrs. Lucíola Aor Vasconcelos from the Vice Presidency Operating Agent;
- Mrs. Mônica dos Santos Monteiro from the Vice Presidency Logistics, Operations and Security;
- Mr. Sérgio Eduardo Arbulu Mendonça from the Vice Presidency Human Resources.

CAIXA thanks them for their contributions, professionalism, and dedication, wishing them success in the new challenges.

Additionally, in continuity with the selection of new officers, the Board of Directors approved the election of the following Vice-Presidents:

- Mr. Adriano Assis Matias for the Vice Presidency Retail.

Born in Brasília/DF, Mr. Matias has an MBA in Leadership, Innovation and Management, as well as an International Specialization in Real Estate Credit and Securitization and a degree in Financial Management.

He has been a CAIXA employee since 2000, having worked in management positions such as National Manager, National Superintendent and Managing Director. Since November 2023, Mr. Matias held the position of Managing Director of Governance, Strategy and Marketing and, on an interim basis, the position of Vice-President of Retail Network.

- Mr. Laércio Roberto Lemos de Souza for the Vice Presidency Technology and Digital.

Born in Recife/PE, Mr. Souza has an International Executive MBA and an Executive MBA in Strategic Marketing Planning, a postgraduate degree in Business Management and Corporate Finance, and a degree in Administration.

He was a CAIXA employee from 1981 to 2019, having worked in management positions, such as Branch General Manager, Regional Superintendent, National Manager, Consultant to the CEO and National Superintendent.

Furthermore, he served as General Coordinator in the Ministries of Tourism and Education, as Chief of Staff in the Ministry of Development, Industry and Foreign Trade, as Director in the Ministries of Regional Development and Agriculture and as Undersecretary of Planning, Budget, and Administration in the Ministry of Cities.

- Mr. Marcelo Campos Prata for the Vice Presidency Logistics, Operations and Security.

Born in Belo Horizonte/MG, Mr. Prata has a postgraduate degree in Logistics Management in Public Administration and a degree in Administration.

He has been a CAIXA employee since 1989, having worked in management positions such as Branch General Manager, National Manager and National Superintendent. He held the position of Vice President of Logistics and Operations at CAIXA from 2016 to 2019.

- Mr. Paulo Rodrigues de Lemos Lopes for the Vice Presidency Sustainability and Digital Citizenship.

Born in Rio de Janeiro/RJ, Mr. Lopes has an MBA in Business Management, a postgraduate degree in Public Administration Management and a degree in Computer Science and Information Technology.

He has been a CAIXA employee since 1999, having worked in management positions such as Branch General Manager, Regional Manager and Executive Retail Superintendent.

- Mr. Pedro Ermirio de Almeida Freitas Filho for the Vice Presidency Operating Agent.

Born in Timbaúba/PE, Mr. Freitas Filho has a specialization in Banking Management and a degree in Law.

He has been a Banco do Nordeste employee since 2004, having worked in management positions, such as Branch General Manager and State Superintendent.

- Mr. Tarso Duarte de Tassis for the Vice Presidency Wholesale Business.

Born in Governador Valadares/MG, he has a doctorate, master's and a degree in Law.

Mr. Tassis held the position of Special Advisor to the CEO of Banco Master in the financial and legal area, Advisor of autarchy of a special nature - Brazilian Bar Association, Minas Gerais Section - Substitute Advisor and Advisor to the Special Body, Auditor of the Court of Sports Justice of FMF, Professor of Undergraduate and Postgraduate Law at PUC/MG; IEC/PUCMINAS; IDP and CEDIN.

In addition, while the selection of the new officer for the Human Resources Vice Presidency takes place, Mr. Daniel de Castro Borges, Managing Director of Human Resources, will respond on an interim basis.

Brasília, January 24, 2024

Luiz Felipe Figueiredo de Andrade
Managing Director of Finance and Investor Relations
Caixa Econômica Federal