



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 according to the Decree of November 03, 2023, published in the Official Government Gazette, and to the provisions of art. 18 § 2nd of CAIXA's Bylaws, appointed Mr. Carlos Antônio Vieira Fernandes to hold the position of CAIXA's CEO.

Born in Lagoa de Dentro/PB, Mr. Fernandes has a master's degree in Finance from the Université Paris 1 Panthéon - Sorbonne, a postgraduate degree in Business Strategies, Foreign Trade and Finance, and a degree in Economics and Social Studies. He is currently studying for a PhD at the Management School (IAE) of the University of Bordeaux.

He served as interim Minister of Cities and Integration in alternating periods between 2014 and 2015. He was Executive Secretary of the Ministry of Cities and Integration, with vast experience in strategic executive positions, such as: Chief Executive Officer of Fundação dos Economistas Federais (FUNCEF), Chief Executive Officer and Chief Operating Officer of Financeira BRB, Chairman of the Board of Directors of Companhia de Desenvolvimento dos Vales do São Francisco e do Parnaíba (CODEVASF), Chairman of the Board of Directors of Empresa Brasileira de Transportes Urbanos (CBTU), Chairman of the Board of Directors of Transporte Urbano de Porto Alegre (TRENSURB) and member of the Board of Directors of LITEL and VALE.

CAIXA employee for over 30 years, he has held strategic management positions in the business and real estate credit areas. He was also Chief Consultant to the CAIXA Presidency.

The internal governance procedures for him to take office have been initiated and will be promptly disclosed to the market upon completion.

Brasília, November 3, 2023

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