



**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, in addition to the Material Facts published on June 29 and 30, 2022, that on this date, after concluding the internal governance procedures, Mrs. Daniella Marques Consentino took office as CAIXA’s CEO, according to the appointment by the Hon. Mr. President of the Federative Republic of Brazil, Jair Messias Bolsonaro, by the Decree of June 29, 2022, published in the Official Government Gazette in extraordinary edition.

Also, that the Board of Director accepted, on this date, the resignation letter delivered by Mr. Celso Leonardo Derzie de Jesus Barbosa as Vice-President of Wholesale Business.

Brasília, July 01, 2022

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