



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 October 27, 2023, published in the Official Government Gazette on October 30, 2023, and to the provisions of art. 18 § 2nd of CAIXA's Bylaws, removed Mrs. Maria Rita Serrano from the post of CAIXA's CEO.

Also on this date, the Board of Directors appointed, on an interim basis, the Chief Financial Officer, Mr. Marcos Brasileiro Rosa, to serve as CAIXA's CEO until the appointment of the new one.

CAIXA thanks Ms. Rita Serrano for her hard work and dedication during her time in office.

Brasília, October 30, 2023

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