

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

Companhia Aberta
CNPJ/MF 22.543.331/0001-00
NIRE 53.3.0001645-3

ATA DA ASSEMBLEIA GERAL ORDINÁRIA REALIZADA EM 28 DE ABRIL DE 2026

- 1 Data, Horário e Local:** Em 28 de abril de 2026, às 14h00, realizada de modo exclusivamente digital, por meio da plataforma *Ten Meetings*, sendo tidas, para fins legais, como realizada na sede da Caixa Seguridade Participações S.A. (“**Caixa Seguridade**” ou “**Companhia**”), no Setor Hoteleiro Norte, Quadra 1, Bloco E, 17º andar, Asa Sul, na cidade de Brasília, Distrito Federal, CEP 70701-050.
- 2 Convocação e Publicações:** O Edital de Convocação foi publicado na forma do artigo 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada (“**Lei das S.A.**”), no jornal Correio Braziliense, nas edições de 02, 06 e 07 de abril de 2026, páginas 16, 14 e 17, respectivamente. Os documentos de que trata o artigo 133 da Lei das S.A., quais sejam, o Relatório da Administração, as Demonstrações Contábeis da Caixa Seguridade, Relatório do Auditor Independente, Parecer do Conselho Fiscal e Relatório Anual Resumido do Comitê de Auditoria, relativos ao exercício social encerrado em 31 de dezembro de 2025, foram publicados, de forma resumida, em versão impressa no jornal Correio Braziliense, em 13 de março de 2026, na edição nº 23.001, páginas 19 a 24 e, de forma completa, no *website* do referido jornal (www.correiobrasiliense.com.br/publicidade-legal).
- 3 Disponibilização de Documentos:** Os documentos indicados acima, bem como os demais documentos de que tratam os artigos 10, 11 e 13 da Resolução nº 81, de 29 de março de 2022, conforme alterada, da Comissão de Valores Mobiliários (“**CVM**” e “**RCVM 81**”, respectivamente), relacionados às matérias a serem deliberadas foram disponibilizados aos acionistas na sede da Companhia e nos *websites* de Relações com Investidores da Caixa Seguridade, da CVM e da B3 S.A. – Brasil, Bolsa, Balcão, em 27 de março de 2026.
- 4 Presentes:** Presentes os acionistas da Caixa Seguridade representando 86,72% (oitenta e seis inteiros e setenta e dois centésimos por cento) das ações de emissão da Companhia, conforme se verifica (i) pelos registros do sistema eletrônico de participação a distância disponibilizado pela Companhia, nos termos do artigo 47, inciso III, da RCVM 81, e (ii) pelos boletins de voto a distância validamente recebidos, nos termos do artigo 47, inciso II, da RCVM 81, conforme estabelece o artigo 127, parágrafo único, da Lei das S.A. Presentes também os Srs. Salvador Congentino Neto e Edgar Vieira Soares, representantes da administração da Caixa Seguridade, assim como os representantes da auditoria independente, o Sr. Ismael Nicomédo dos Santos e o Sr. Luiz Olavo Costa Siqueira, do Comitê de Auditoria, Sr. Jose Antonio Mendes Fernandes, do Conselho Fiscal, Sr. Luiz Felipe Figueiredo de Andrade, e do Comitê de Pessoas, Elegibilidade, Sucessão e Remuneração, o Sr. Edgar Vieira Soares, os quais ficaram disponíveis para esclarecimentos necessários.
- 5 Mesa:** Salvador Congentino Neto – Presidente, e Rafaela do Nascimento Moura Cordeiro – Secretária.
- 6 Ordem do Dia:** Deliberar sobre: (i) as contas dos Administradores e as Demonstrações Financeiras relativas ao exercício social encerrado em 31 de dezembro de 2025; (ii) a

destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2025; (iii) a remuneração global dos Administradores, Conselheiros Fiscais e membros dos Comitês Estatutários da Companhia para o exercício de 2026/2027; e (iv) ratificar a eleição do Sr. Luiz Francisco Monteiro De Barros Neto, ao cargo de membro do Conselho de Administração.

- 7 Procedimentos Preliminares:** Antes de iniciar os trabalhos, o assessor legal da Caixa Seguridade prestou esclarecimentos sobre o funcionamento do sistema eletrônico de participação a distância disponibilizado pela Companhia e a forma de manifestação e voto dos acionistas que participam da Assembleia Geral Ordinária (“AGO” ou “Assembleia”), bem como informou que: (i) os trabalhos da Assembleia seriam gravados, sendo que a gravação ficará arquivada na sede da Companhia, nos termos do artigo 30, § 1º, da RCVM 81; e (ii) o sistema eletrônico de participação a distância na AGO permitia que os acionistas ouvissem as manifestações de todos os demais acionistas e se dirigissem aos membros da Mesa e aos demais participantes da AGO, admitindo, assim, a comunicação entre acionistas.
- 8 Deliberações:** Verificado o quórum de instalação, foi aprovada, por unanimidade dos acionistas presentes: (i) a dispensa da leitura dos documentos relacionados às matérias a serem deliberadas, uma vez que tais documentos e informações foram previamente disponibilizados e são de conhecimento dos acionistas, bem como dos mapas de votação divulgados ao mercado em nesta data, na forma do artigo 46-C da RCVM 81, os quais também foram colocados à disposição para os acionistas; (ii) a lavratura da presente ata em forma de sumário dos fatos ocorridos, conforme dispõe o artigo 130, § 1º, da Lei das S.A.; e (iii) a publicação com omissão das assinaturas dos acionistas, na forma do artigo 130, § 2º, da Lei das S.A. Indagou-se se algum dos acionistas presentes havia apresentado manifestação de voto por meio do envio de boletim de voto a distância e desejava alterar seu voto na presente AGO, a fim de que as orientações recebidas por meio do boletim fossem desconsideradas, conforme previsto no artigo 28, § 2º, inciso II, da RCVM 81. Na sequência, foram postas as matérias da ordem do dia para discussão e votação, conforme abaixo:
- (i) Nos termos do artigo 132 da Lei das S.A., foram **aprovadas**, por maioria dos acionistas presentes, com registro de votos contrários e abstenções, sem ressalvas, as contas dos Administradores e as Demonstrações Contábeis relativas ao exercício social encerrado em 31 de dezembro de 2025, acompanhadas das Notas Explicativas e do Relatório do Auditor Independente, e demais documentos aplicáveis.
 - (ii) Foi **aprovada**, por maioria dos acionistas presentes, com registro de votos contrários e abstenções, sem ressalvas, a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2025, no montante de R\$ 4.291.560.084,13 (quatro bilhões, duzentos e noventa e um milhões, quinhentos e sessenta mil, oitenta e quatro reais e treze centavos), nos termos da Proposta da Administração, da Lei das S.A. e do Estatuto Social da Companhia (“**Estatuto Social**”), da seguinte forma: **(a)** destinação do valor de R\$ 184.416.874,65 (cento e oitenta e quatro milhões, quatrocentos e dezesseis mil, oitocentos e setenta e quatro reais e sessenta e cinco centavos), correspondentes a aproximadamente 4,30% do lucro líquido, à reserva legal, em conformidade com o artigo 193 da Lei das S.A. e a Proposta da Administração; **(b)** destinação do valor de R\$ 2.940.000.000,00 (dois

bilhões, novecentos e quarenta milhões de reais), representando R\$ 0,980000000000 (noventa e oito centavos) por ação, integralmente à conta de dividendos, divididos da seguinte forma: **(1)** 1.890.000.000,00 (um bilhão e oitocentos e noventa mil reais) referente a dividendos intercalares, integralmente pagos antecipadamente; e **(2)** R\$ 1.050.000.000,00 (um bilhão e cinquenta milhões de reais) referente a dividendos mínimos obrigatórios integralmente pagos antecipadamente; e **(c)** destinação do valor de R\$ 1.167.143.209,48 (um bilhão, cento e sessenta e sete milhões, cento e quarenta e três mil, duzentos e nove reais e quarenta e oito centavos) à reserva estatutária, na forma da alínea “f” do artigo 56 do Estatuto Social.

- (iii) Foi **aprovada**, por maioria dos acionistas presentes, com registro de votos contrários e abstenções, sem ressalvas, conforme Proposta da Administração e com base nas diretrizes e parâmetros da Controladora, seguindo a orientação da Secretaria de Coordenação e Governança das Empresas Estatais (“**SEST**”), consignada no Ofício Circular SEI nº 15/2026/MGI e nº 663/2026/MGI, a fixação da Remuneração Global dos Dirigentes da Caixa Seguridade (“**RGD**”) - Administradores, Conselheiros Fiscais e membros dos Comitês Estatutários da Companhia, no valor total de até R\$ 11.588.951,38 (onze milhões, quinhentos e oitenta e oito mil, novecentos e cinquenta e um reais e trinta e oito centavos) para o período de 1º de abril de 2026 a 31 de março de 2027, na forma do quadro resumo do Anexo III desta ata; e
- (iv) Foi **aprovada**, por maioria dos acionistas presentes, com registro de votos contrários e abstenções, sem ressalvas, a ratificação da eleição do Sr. **Luiz Francisco Monteiro De Barros Neto**, brasileiro, casado, economiário, portador da cédula de identidade n.º 1.203.038, SSP/DF, inscrito no CPF/MF sob nº 703.347.227- 72, com escritório na sede da empresa, na cidade de Brasília, Distrito Federal, Setor Hoteleiro Norte, Quadra 1, Bloco E, 17º andar, Asa Norte, CEP 70701-050, para o cargo de membro do Conselho de Administração.

Ficou consignado que: **(1)** o perfil do candidato ora ratificado ao cargo de membro do Conselho de Administração, na forma do item (iv) acima, foi avaliado com a opinião favorável do Comitê de Pessoas, Elegibilidade, Sucessão e Remuneração, pela conformidade do indicado aos requisitos legais, regulamentares e estatutários; e **(2)** o candidato ora ratificado ao cargo de membro do Conselho de Administração cumprirá mandato até a Assembleia Geral Ordinária que aprovar as contas referentes ao exercício social a se encerrar em 31 de dezembro de 2026.

- 9 Encerramento:** Em cumprimento ao artigo 22, § 5º, e artigo 33, § 4º, da Resolução CVM nº 80, de 29 de março de 2022, conforme alterada, o total de aprovações computadas na votação dos itens da ordem do dia encontra-se no Mapa Final de Votação (Anexo II desta Ata). Nada mais havendo a tratar, foram suspensos os trabalhos para lavratura da presente ata que, finalizada, foi lida, aprovada e assinada pelos membros da Mesa, sendo que os acionistas que participaram da Assembleia por meio do sistema eletrônico disponibilizado pela Companhia, ou via boletim de voto a distância, tiveram sua presença registrada pelos membros da Mesa e serão considerados assinantes da presente ata, nos termos do artigo 47, §§ 1º e 2º, da RCV 81, e do Livro de Presença de Acionistas da Caixa Seguridade.
- 10 Assinaturas:** Salvador Congentino Neto – Presidente. Rafaela do Nascimento Moura Cordeiro – Secretária. Acionistas conforme lista do Anexo I desta ata.

ESTE DOCUMENTO CONFERE COM O ORIGINAL LAVRADO EM LIVRO PRÓPRIO

Brasília, 28 de abril de 2026.

Salvador Congentino Neto
Presidente

Rafaela do Nascimento Moura Cordeiro
Secretária

**ANEXO I À ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 28 DE ABRIL DE 2026**

LISTA DE PRESENÇA

Acionistas presentes:

Edelberto da Silva Boeira. Representados por Ana Cristina Aoiama Okubo: CAIXA ECONÔMICA FEDERAL. Representados por Ana Cristina Freitas Silva: IT NOW IDIV RENDA DIVIDENDOS FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ INDEX AÇÕES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ ÍNDIX AÇÕES IBOVESPA FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, IT NOW IGCT FUNDO DE ÍNDICE INVESTIMENTO SUSTENTÁVEL – RESPONSABILIDADE LIMITADA, IT NOW IDIV FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ INFLATION EQUITY OPPORTUNITIES MULTIMERCADO FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO SUSTENTÁVEL RESPONSABILIDADE LIMITADA, ITAÚ IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ CAIXA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, IT NOW IFNC FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, AMUNDI FUNDS, LCL ACTIONS EMERGENTS, MEDIOLANUM BEST BRANDS - MEDIOLANUM MORGAN STANLEY GLOBAL SELECTION, AMUNDI INDEX SOLUTIONS, AFER GENERATION ACTIONS EMERGENTS, ITAÚ AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ INFLATION EQUITY OPPORTUNITIES AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, STICHTING BEDRIJFSTAKPENSIOENFONDS V H S, A,ENGLASZETBEDRIJF, STICHTING JURIDISCH EIGENDOM FGR VGZ, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, MEDIOLANUM BEST BRANDS - MEDIOLANUM MULTI ASSET ESG SELECTION, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, AMUNDI EQUILIBRE CLIMAT, ITAÚ S&P/B3 LOW VOLATILITY™ FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA

Participantes que votaram por meio de voto à distância:

JEAN LUCCA DA SILVA LOPES, BLACKROCK GLOBAL INDEX FUNDS, AMERICAN CENTURY ICAV, MERCER EMERGING MARKETS EQUITY FUND, ANTONIO JUSCELINO FERNANDES DE SOUSA, GUILERMO BORTOLUZZI BRONDANI, LUIZ FERNANDES OLIVEIRA, DAVID BASTOS, EMILIO CARLOS RODRIGUEZ FAJIN, VANGUARD EMERGING MARKETS STOCK INDEX FUND, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT, AB SICAV I - ALL MARKET INCOME PORTFOLIO, AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO, ABIAS PULCA LEMOS, ABNER CONCEICAO DA ROCHA, ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND,

ADILSON KANEHIRA, ADRIANO DIAS DE OLIVEIRA, ADRIANO DINIZ SAMPAIO CURADO, ADRIANO MECONI GIUSTINO, ADRIANY MARTINS, AGOSTINHO BRAZ ANASTACIO JUNIOR, AGUISSON DE JESUS VIANA, AI DISTRIBUTION LIFE FUND, AILTOM FERREIRA SERRANO, ALASKA COMMON TRUST FUND, ALASKA PERMANENT FUND, ALBERTO LIMONTA LOBO CONCEICAO FILHO, ALBERTO RODOLFO GONCALVES, ALCIDES ALBERTO DE CAMARGO, ALCIDES PEREIRA XAVIER, ALCINO DE SOUZA OLIVEIRA, ALCIVAN FONTES DE ANDRADE, ALDO DA SILVA MAIA, ALECSANDRO RODRIGUES DE ARAUJO, ALESSANDRO SILVA DE SOUZA, ALEX CANDIDO SOUTO, ALEX MEDEIROS KORNALEWSKI, ALEXANDRE CARLOS FRADIQUE, ALEXANDRE DE MOURA COELHO PEREIRA, ALEXANDRE PAULA SILVA, ALEXANDRE SATOSHI SAITO, ALEXSSANDRO FRANCISCO DA SILVA ARAUJO, ALFREDO JOSE DIXINI, ALINE CRISTINA PEREIRA DE LIMA, ALISON BRUNO DE JESUS SANTANA, ALLAN ELIAS RAMOS, ALLANN FANK ANDRADE, ALLIANZ GB INV GMBH ON BEHALF OF ALLIANZ VGL FONDS, ALLIANZ GLOBAL INV GMBH ACTING ON BEHALF OF ALLIANZ EEE FON, ALLIANZ GLOBAL INVE GMBH ACTING ON BEHALF OF ALLIANZ CGI FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ PV-WS FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ VGI 1 FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF KOMFORTDYNAMIK S, ALLIANZGI EMERGING MARKETS CONSUMER LLC, ALTAMIR SANTOS FILHO, ALUISIO MENDES DA ROCHA FILHO, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF, ANA FLAVIA SILVA LIRA, ANDERSON ANDRADE DE SOUSA, ANDRA AP-FONDEN, ANDRE CARVALHO SAWRUK, ANDRE LEANDRO CRESPO BISPO, ANDRE LIMA DE MOURA, ANDRE LUIS PINHEIRO, ANDRE LUIZ DE ANDRADE DOWSLEY, ANDRE LUIZ DE REZENDE, ANDRE SAVOY SANTOS SOUZA, ANDRESSA REGO SANTOS, ANGELINO LIMA FELICIO, ANNE MARTINS BARBOSA VONTOBEL, ANTONIO ANDRE ALMEIDA SALES, ANTONIO HENRIQUE ALMEIDA, ANTONIO INACIO DA ROCHA, ANTONIO LAUDECI MANTOVANI, ANTONIO NEVES PEREIRA JUNIOR, ANTONIO PAULO LIMA DE CARVALHO, ANTONIO PIMENTEL REIS, AP PENSION LIVSFORSIKRINGSAKTIESELSKAB, ARERO - DER WELTFONDS -NACHHALTIG, ARMANDO BATISTA DE ABREU, ARNALDO FERNANDES VIANA, ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKE, ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND, ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L, ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND, ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TR, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, ARROWSTREET EMERGING MARKET TRUST FUND, ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND, ARROWSTREET GLOBAL EQUITY FUND, ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND, ARTHUR SIQUEIRA FERRARI, ASCENSION ALPHA FUND, LLC, ASSIS ROGERIO GOMES DA SILVA PAULO, AUSTRALIAN RETIREMENT TRUST, AVADIS FUND, AVADIS FUND - AKTIEN EMERGING MARKETS INDEX, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA INVESTORS, AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET, AVIVA LIFE PENSIONS UK LIMITED, AXA IM ETF ICAV, BENILDO LINS SILVA JUNIOR, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, BMO MSCI ACWI PARIS ALIGNED CLIMATE EQUITY INDEX E, BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF

PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BRENNO PIMENTA, BRENO OTTONI FRAGIORGE, BRIGHTER SUPER, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BRUNO JORDAO INACIO, BRUNO MENEZES PEREIRA, BRUNO POPIK, BRUNO RAPHAEL DE OLIVEIRA MAGALHAES, BRUNO VRBAN AQUINO, BUREAU OF PUBLIC SERVICE PENSION FUND, CAIO SILVA VIEIRA MARTINS, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CALVERT EMERGING MARKETS ADVANCEMENT FUND, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, CARLOS ALBERTO BATISTA DA SILVA, CARLOS AUGUSTO FERNANDES ALVES DEANHAIHA, CARLOS AUGUSTO SILVEIRA, CARLOS EDUARDO ARAUJO DA FONSECA, CARLOS FONSECA AVILA, CARLOS HENRIQUE BARBOSA CASSA JUNIOR, CARLOS HENRIQUE CAMARA REIS, CARLOS HENRIQUE RUFINO DOS SANTOS, CARLOS OZENEDIR MAYER, CARLOS ROBERTO DUARTE PINTO, CASSIO EDNELSON DOMINGUES, CATIA CRISTINA DO NASCIMENTO MOTTA, CBJ LTD AS TR FOR JP SCIENC AND TECHNOLOGY AGENCY 16619-9975, CESARAUGUSTO RODRIGUES, CHARLITON MACHADO, CHRISTIAN DOS SANTOS BECKER, CIBC EMERGING MARKETS EQUITY INDEX ETF, CIBC EMERGING MARKETS INDEX FUND, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, CLAITON BALDASSO, CLAUDIO HOLANDA MACIEL, CLAUDIONOR DUFFES VIEIRA, CLEBER FABIO DA SILVA, CLEVERSON JUNG, CLEYTON SOARES OLIVEIRA, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE EMERGING MARKETS FUND 6, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONSTRUCTION BUILDING UNIONS SUPER FUND, CRISTIAN GIROLAMO LISCIANDRELLO, CUSTODY B.O.J,L..AS.T.F.S.E.E.INDEX MOTHER FUND, CUSTODY BANK OF JAPAN, LTD. AS TR F WLD EQUITY M FUND W A I, CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTH F, DAMIAOFERREIRA DE SOUSA, DANIEL ANNUNCIATO JUNIOR, DANIEL ANTUNES, DANIEL FERNANDES OLIVEIRA, DANIEL FERNANDO ARAUJO SAMPAIO, DANIEL MARCELLO SEGAL, DANILO FAZIO DIAS, DANILO MACHADO FONTENLA, DANILO SA URTIGA NOGUEIRA, DAVI LUCAS ALVES ANDRADE, DAVI MONTEIRO FRANCISCO, DAVID BONANNO LEANDRO, DAVID RIBEIRO SHIMABUKURO, DAVIDSON FERREIRA DOS SANTOS, DENILSON JOSE FONSECA, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIEGO CESAR DE MORAES, DIEGO DE SA LEITAO AMORIM, DIEGO MACHADO DA SILVA, DINO DOUGLAS RODRIGUES DE AGUILAR, DIOGO EUGENIO GOMES ESCOBAR, DOUGLAS LOPES DA SILVA, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS INVESTMENT GMBH RE DEAM-FONDS BBR 1, EDERSON MENDES BATISTA, EDO AUGUSCO DE FREITAS, EDSON ALVES DE LIMA, EDUARDO CESAR DE ARAUJO SOUZA, EDUARDO DE LORENZO NOGUEIRA, EDUARDO FERNANDES MACIOSKI, EDUARDO KRUGER, EDVANDRO AMANCIO DOS SANTOS, ELAINE SANTANA DE ASSIS, ELIANE MARIA SOUSA LINS CHAVES, ELIAS DANIEL DE OLIVEIRA, ELISANGELO ALVES FERREIRA, ELITE JOSE SANDRI, ELIZAEAL FREITAS DA SILVA, ELTON JUAREZ PRESTES, ELTON LUIS FERREIRA SANTANA, ELTON SILVA DE CASTRO, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS COMPLETION FUND, L.P., EMERGING MARKETS EQUITY FOCUS PORTFOLIO, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY SELECT ETF, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERSON ALESSANDRO SANTOS DA SILVA, EMERSON DE FREITAS, EMERSON EDUARDO DE ANDRADE, EMERSON

HELENO DOS SANTOS, EMERSON JOSE JERONIMO DOS SANTOS, ENVIRONMENT FUND, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, ERICK VINICIUS LUCIO, ERICKSON ROBIS PEREIRA BRITO, ERIJAMASON BRILHANTE HONORATO, ERIS SBRISSE, ESAU MEDEIROS DA SILVA OLIVEIRA, EURIZON CAPITAL S.A., EUROPEAN CENTRAL BANK, EVANDRO DE ALMEIDA, EVERTON DE ARAUJO DANTAS, EVERTON HERMES SOUZA ALVES, FABIANO RAMOS, FABIO ALVES DA SILVA, FABIO HENRIQUE GABRIELE, FABIO MACHADO DE SOUZA, FEDERATED HERMES GLOBAL ALLOCATION FUND, FELIPE ARAUJO RIBEIRO, FELIPE DIOGO LOPES FERREIRA, FELIPE HENRIQUE GOUVEA, FELIPE SOUZA, FELLIPPE GUSTAVO BHRER, FERNANDA RISHTER LOURENCO ABOU RIZK, FERNANDO CARUCCIO JR, FERNANDO MARIO PREIHS GUIMARAES, FERNANDO SILVA SANTOS, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FIRST TRUST GLOBAL F PLC - FIRST T G E INCOME UCITS ETF, FIRST TRUST INTERNATIONAL IPO ETF, FLAVIO CERONI ROBERTO, FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND, FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN, FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FLORIDA RETIREMENT SYSTEM TRUST FUND, FRANCIELE ALMEIDA REIS, FRANCILENE DOS SANTOS TEIXEIRA, FRANCISCO CARLOS DO NASCIMENTO SOBRAL FO, FRANCO CLEIDSON FONSECA OLIVEIRA, FRANKLIN BATISTA PONTES, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN GLOBAL A, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FREDERICO PRADO MARTINS, FT WILSHIRE GLOBAL LARGE MINIMUM VARIANCE INDEX FUND, FUTURE FUND BOARD OF GUARDIANS, GABRIEL DE SOUZA FRAZAO, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, GENERAL ORGANISATION FOR SOCIAL INSURANCE, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, GENILDA FERNANDES GABRIELE, GENIVAN JOSE ALVES, GEOVAN DANTAS FERRAZ, GEOVANE GOMES DO NASCIMENTO, GERCIEL MOURA DE LEMOS, GILBERT VINICIUS FIORATO, GILMAR DE CAMPOS RIBEIRO, GILSON ELIAS FREITAS, GILVAN RODRIGUES NOBRE, GLAUBER SANDI MARTINS, GLEYDSON PUBLICO AZEVEDO, GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO, GLOBAL X SUPERDIVIDEND EMERGING MARKETS ETF, GOLDMAN SACHS BEWAARSTICHTING I, GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAG, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, GUIDEMARK EMERGING MARKETS FUND, GUILHERME CARINI TREVISAN, GUILHERME DA SILVA CLAUDINO, GUILHERME DOS SANTOS BRAGA, GUSTAVO DE OLIVEIRA ROMUALDO DA SILVA, GUSTAVO MASTROCOLA MURCHED, GUSTAVO PEREIRA PINHEIRO, HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO, HEITOR ALLIATTI DE PAULA, HELBERT APRIGIO DOS SANTOS FERREIRA, HENRIQUE AUGUSTO DE OLIVEIRA

MOTA, HENRIQUE CESAR NATIVIDADE LUCAS DA, HENRIQUE PAREJA LINARES JUNIOR, HESTA, HEXAVEST SYSTEMATIC ESG EMERGING MARKETS EQUITY FU, HGIF - GLOBAL EMERGING MARKETS MULTI-ASSET INCOME, HOSTPLUS POOLED SUPERANNUATION TRUST, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC ETFS PLC - HSBC PLUS EMERGING MARKETS EQUITY INCOME QUA, HSBC ETFS PLC HSBC MSCI EMERGING MARKETS CLIMATE PARIS ALIGN, HSBC ETFS PUBLIC LIMITED COMPANY, HSBC GLOBAL INVESTMENT FUNDS GLOBAL EQUITY VOLATILITY FOCUSE, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, IAGO LUAN DOS SANTOS DE SOUSA, IGOR HENRIQUE SANTIAGO DA SILVA, IGOR NEMESIO VIANA MARTINS, IMCO EMERGING MARKETS PUBLIC EQUITY LP, INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC., INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY FUND, INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCO, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, INVESTERINGSFORENINGEN BANKINVEST - EMERGING MARKETS AKTIER, INVESTERINGSFORENINGEN BANKINVEST, EMERGING MARKETS AKTIER K, IRAN ROCHA COSTA, IRINEU DARIO STAUB, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES III PUBLIC LIMITED COMPANY, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI BRAZIL ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES PUBLIC LIMITED COMPANY, ISMAEL GONCALVES DA SILVA, IVAN FERRONATTO, IVAN PERES, JACKSON TACIO VAGO, JADERSON DE OLIVEIRA PESSOA, JAIME JUSTINIANO DOS SANTOS FILHO, JAMILSON MATHIAS DA SILVA, JANO GILSON TORRES, JANUARIO ARRIERO BORTTAN, JAQUELINE DINIZ BARROS, JARDEL CARDOSO SOARES, JEAN FELIPE PEREIRA DA SILVA, JEFERSON SOARES DA SILVA, JESIEL SILVEIRA DA SILVA, JESSE VENANCIO DE FARIAS, JETRO DA COSTA KIRCHOHFF, JHONATA CARLOS MATOS, JHONATAN OLIVEIRA DA GUARDA, JNL EMERGING MARKETS INDEX FUND, JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND, JOAO CARLOS DA SILVA JORGE, JOAO EDUARDO NORBERTO, JOAO LUCAS DA SILVA, JOAO PAULO DA ROCHA, JOELMO DA PAZ DE FREITAS, JOELSON VIEIRA DA SILVA, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JONAS AGNEZI, JONATAS NEGRO GONCALVES BICUDO, JONATHAN MARQUES DA SILVA BORGES, JONES DELON AVELINO COSME, JORGE EDUARDO TOSTA, JORGE LADEIA DO PRADO, JORGE MARTINEZ MONGE, JORGE TADEU ARAUJO BEZERRA, JOSE APARECIDO DOS SANTOS, JOSE CELSO MAROCCO, JOSE CLESSIO ALVES FERREIRA, JOSE EDUARDO PINCERNO POUZA, JOSE ELIAS DE LIMA, JOSE ELISEU MENEGHETTI NETO, JOSE GUILHERME GOMES DE LIMA, JOSE HENRIQUE DOS SANTOS, JOSE LEONE DE OLIVEIRA JUNIOR, JOSE LUIZ TAVARES FERREIRA, JOSE MARIA DA SILVA JUNIOR, JOSE OTAVIO DE GUSMAO CAVALCANTI, JOSE PINTO DE OLIVEIRA JUNIOR, JOSE RAMOS DE ALMEIDA, JOSE RICARDO LOPES MACHADO, JOSE ROBERTO LIMA CARDOSO, JOSE ROBERTO RODRIGUES JUNIOR, JOSE ROBERTO VIEIRA DA SILVA, JOSE RODRIGO

PEREIRA DE CARVALHO, JOSE SOUZA SALUSTIANO JUNIOR, JOSELIO FREIRE DE OLIVEIRA, JOSIAS GABRIEL DA SILVA, JOSIVALDO JOSE DOS ANJOS, JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF, JULIANA GONCALVES MATTIELLO, JULIANA VITORIO DOS REIS, JULIANO ALVES DA SILVA, JULIANO PEREIRA DA SILVA, JULIANO VOLPI SACOMORI, JULIO CESAR BASTOS FERNANDES, JULIO CESAR SILVA NONATO, JULIO DE MELO RIBEIRO, JUNIOR FERNANDES DA SILVA, JURANDY VELOSO FREIRE FILHO, KAIQUE PEREIRA DA SILVA, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAROL COSMA DE CAMARGO, KAYNE ANDERSON RUDNICK COLLECTIVE INVESTMENT TRUST, KAYNE ANDERSON RUDNICK GLOBAL SMALL CAP FUND, LAERTE LOPES RAMOS, LAFAYETTE NUNES DE SOUSA, LAFITE MARIANO, LAIR AMARAL COELHO NETTO, LAZARO BARBOSA VIANA, LEANDRO BARP, LEANDRO LOPES BERNARDES, LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL CCF, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL ICAV, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEONARDO CAJUEIRO D AZEVEDO, LEONARDO MONTEIRO DA SILVA, LEONARDO MOREIRA DE SOUZA, LEONARDO SANTOS LEAL, LEVIR ITSURU OGUSUKO, LIKISO HATTORI, LIOMAR DE BORTOLI, LORENA MORENA BATISTA DOS SANTOS, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LOUISE BARSÍ, LUAN VICTO DOS SANTOS DE MESQUITA, LUCAS CARVALHO DE OLIVEIRA, LUCAS GABRIEL ALBUQUERQUE BATISTA, LUCAS JUNIO NUNES DOS SANTOS, LUCAS LIMA DA SILVA, LUCCAS CABRAL PAIVA, LUCIANO CARVALHO ZACOUTEGUY, LUCIANO JUCHEM, LUCIO MARCELO DE ANDRADE, LUIS ALBERTO RIBEIRO DA ROCHA, LUIS ALBERTO SENICATO, LUIS FELIPE DUTRA, LUIS FELIPE VENANCIO DE OLIVEIRA, LUIS FREDERICO FELIX DA SILVA, LUIS MASSAHICO YASUDA, LUIS MAURO CARDOSO PEREIRA FILHO, LUIS ROBERTO TEIXEIRA DA SILVA, LUIZ CARLOS GIAMPAOLI DA SILVA, LUIZ FERNANDO WARUMBY, LUIZ OLAVO SOARES DE MATTOS, LUIZ RICARDO DE ALMEIDA MARTINS, LUIZ ROBERTO DE AGUIAR, LVIP FRANKLIN TEMPLETON MULTI-FACTOR EMERGING M E FUND, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACKENZIE EMERGING MARKETS EQUITY INDEX ETF, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MANOEL AUGUSTO CORDEIRO SILVEIRA, MARCELO AUGUSTO NOGUEIRA, MARCELO BENTO DA SILVA, MARCELO CRUZ DE CARVALHO, MARCELO DELGADO LANDINI DE MATTOS, MARCELO HENRIQUE DA SILVA, MARCELO JOVANI D ALMARCO, MARCELO KAWANO SAITO, MARCELO WILDI VARELA, MARCIANO ANDRE DA SILVA, MARCIO GUILHERME MORAES DA COSTA, MARCIO SOBRAL QUEIJA, MARCO ANTONIO S C C BRANCO, MARCO AURELIO LOPES PINHEIRO, MARCOS AURELIO ALMEIDA DA SILVA, MARCOS AURELIO BEZERRA DE ALBUQUERQUE, MARCOS FERNANDO SARAIVA DE MATTOS, MARCOS OLIVEIRA DE LUNA, MARCOS PAULO HOFF, MARCUS FELIPE DE SOUZA PEREIRA, MARIA ANUNCIA SALGADO BLANCO, MARIA JOSE OLIVEIRA LIMA, MARIA LILIA PALHA DA CRUZ, MARINALDO JOSE GASPARETO, MARIO ROBERTO PIAZZA, MARIO ROMUALDO MARONES COSTA, MATEUS FUJITA DA GAMA, MATEUS HENRIQUE NERY DE SANTANA, MATHEUS BARCELOS SILVEIRA CARVALHO, MATHEUS CAVALCANTE, MATHEUS FALCAO DE ALMEIDA SEIXAS, MATHEUS HANSEN, MATHEUS LEONEL PAGGI, MAURICIO APARECIDO SOTTO CHICA, MAURICIO CARNEIRO RODRIGUES, MAURICIO HIROSHI KIYOHASHI, MAURO CESAR GOMES DE SOUZA, MAURO CORDEIRO DORNELLAS, MAURO SERAO FILHO, MAYCON LINE A FERREIRA, MBB PUBLIC MARKETS I LLC, MEQUIAS FOGACA, MERCER EMERGING MARKETS FUND, MERCER QIF FUND PLC, MERCER UCITS COMMON CONTRACTUAL FUND, MGF, MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND, MICHEL CARNEIRO DE SOUZA, MINISTRY OF ECONOMY AND FINANCE,

MIQUEIAS ALVARES PINHEIRO, MORGAN STANLEY PATHWAY FUNDS - EMERGING MARKETS EQUITY FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND, MSCI EQUITY INDEX FUND B - BRAZIL, MULTI MANAGER CANADA GLOBAL EQUITIES FUND, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, MURILO EVANGELISTA DA SILVA, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O, NEPC INVESTMENT LLC, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND SUPERANNUATION FUND, NGS SUPER, NILMAR ANTONIO BIANCHI, NILSON RICARDO DA SILVA REBELO JUNIOR, NILTON CEZAR ZAGATTI, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR, NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F, NORTHERN TRUST COMMON EMER MAR INDEX FUN NON LENDING, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST UCITS FGR FUND, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NUVEEN EMERGING MARKETS EQUITY INDEX FUND, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, ODILON DO AMARAL, ODUVALDO SANCHES, OLIVIO ROSA VERAS, OMERS ADMINISTRATION CORPORATION, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, OSCAR CHAVES NETO, OSCAR JOSE GIACOBBO, PABLO MARANHÃO CASUSA, PACIFIC CAPITAL UCITS FUNDS PLC, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PAMELA GOMES DA S Q DE PAULO, PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND, PATRICIA SAYURI MOTOMURA ASSENCIO RODRIGUES, PAULA ANDREIA ANJOS SILVA, PAULO AUGUSTO FINAMORI MACEDO, PAULO CESAR FERREIRA E SILVA, PAULO DE ANDRADE CAMILLO, PAULO GUILHERME DOS SANTOS MENDES, PAULO HENRIQUE MENDES DE ANDRADE, PAULO HENRIQUE RIPOLI DE MEIRA, PAULO OTAVIO DE OLIVEIRA, PAULO ROBERTO SAMOGIN, PEDRO CARLOS COSENTINO, PEDRO HENRIQUE BORGES PEREIRA DE WESTPHALEN, PEDRO HENRIQUE MARTINS DOS SANTOS, PEDRO HENRIQUE PELLOZO DE OLIVEIRA, PEDRO IVAN MOREIRA DE SAMPAIO, PEDRO LEONARDO CORNELIUS BORSATTO, PEDRO MARCELO RODRIGUES MIRANDA, PEDRO PHILLIPPE JASSERAND VALENTE DE MORAES, PEDRO RODRIGUES CAMPOS SOARES, PEOPLE S BANK OF CHINA, PHILADELPHIA GAS WORKS PENSION PLAN, PICTET - EMERGING MARKETS MULTI ASSET, PICTET GLOBAL SELECTION FUND - G G M FUND, PICTET GLOBAL SELECTION FUND G H Y E EQUITIES FUND, PIETRO DI CARLO MANFRINI GALVAN, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, POTI LUIZ DE FREIRE LIRA, PRISCILA DA SILVA NASCIMENTO, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC SECTOR PENSION INVESTMENT BOARD, PUBLIC TRUST AS TRUSTEE FOR AMP WHOLESALE E MARKETS FUND, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, RAFAEL ECKE TAVARES BUSANELLO, RAFAEL JACINTHO, RAFAEL MORAES DE OLIVEIRA, RAFAEL MORAIS SANTOS DA SILVA, RAFAEL RENELO PUOPOLO, RAFAEL VIDAL MARQUES, RAPHAEL HASSE DE MENDONCA, REASSURE LIMITED, REGIS IDELFONSO SOUTO DE OLIVEIRA, RENATA BOTARO BORDINHON, RENATO CESAR DE SOUZA, RENATO DE CARVALHO, RENATO GALLART DE MENEZES, RENER OTAVIO MIRANDA, RICARDO ALEXANDRE GUEDES, RICARDO DE SOUSA, RICARDO LUIZ MARTINS, RICARDO RUBIDO ALONSO,

RICARDO TAMANINI, RICARDO VASSAO DOS SANTOS, RITA DE CASSIA BUORO COSENZA, RIVANIO SEVERO DE MEDEIROS, ROBECO CAPITAL GROWTH FUNDS, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, ROBECO UMBRELLA FUND I N.V., ROBERTO AOKI ROMERO, ROBERTO DE ARAUJO, ROBERTO HARUO UECHI, ROBERTO MITUITE, ROBSON MORAES SARAFIM, RODOLFO FERREIRA DOS SANTOS, RODOLFO MOLNAR SILVA, RODRIGO CORREA CARRASCOZI, RODRIGO DA SILVEIRA PIVA, RODRIGO DE SOUZA FAUSTINO, RODRIGO DOS SANTOS DAMASCENO, RODRIGO DOS SANTOS PIRES, RODRIGO FRAY DA SILVA, RODRIGO GUEDES DE CAMARGO, RODRIGO HARUO NISHIMI AGUENA, RODRIGO MENDONCA BRAVO, RODRIGO NOGUEIRA DE ARAUJO, RODRIGO PENALVA DE OLIVEIRA, RODRIGO SALAZAR STAVALE, RODRIGO VARGAS DA ROSA, RODRIGO VERLAINE RIBEIRO DE SOUZA, ROGERIO FRANCISCO RITER, ROMEU FERNANDES REIS, ROMULO RERTER AMARAL, ROYAL LONDON EQUITY FUNDS ICVC, RUAN VALLIM VIVEIROS, RUBEM DO VALE TINE FILHO, RUBENILDO DIAS MACEDO, RUI FERNANDO HUBNER, RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL, SABADELL ACCIONES AMERICA LATINA FIMP, SALVADOR FERNANDES DE JESUS JUNIOR, SAMUEL CESAR GONCALVES DE LIMA, SAMUEL GUILHERME ARAUJO DOS SANTOS, SAS TRUSTEE CORPORATION POOLED FUND, SAULO DUARTE CORREA, SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO, SCHWAB EMERGING MARKETS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, SCOTTISH W I S F ICVC-E. MRKT PARIS-A INDEX E.T. FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, SEBASTIAO MELO VIRTUOSO, SERGIO LINCON ANDRADE, SIDCLEY FERNANDES DA SILVA, SIDNEY JOSE PEREIRA DOS SANTOS JUNIOR, SIDNEY RIUDY NAKANISHI, SILVIO DE BARROS SELAU, SINARA MARIA REIS CHAVES, SIVANILDO CRUZ ROCHA PINTO, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, SPDR MSCI ACWI LOW CARBON TARGET ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPDR S&P EMERGING MARKETS EX-CHINA ETF, SPDR SP EMERGING MARKETS FUND, SPP EMERGING MARKETS PLUS, SSGA SPDR ETFS EUROPE I PLC, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF NEW MEXICO STATE INV. COUNCIL, STATE OF WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, STATE STREET M BRAZIL I N L COMMON TRUST FUND, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STICHTING AHOLD DELHAIZE PENSIOEN, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, STICHTING PENSIOENFONDSVOOR DE WONINGCORPOR., STICHTING PENSIOENFONDS CAMPINA, STICHTING PENSIOENFONDS HOOGOVENS, STICHTING PENSIOENFONDS PGB, STICHTING PHILIPS PENSIOENFONDS, STOREBRAND EMERGING MARKETS, STOREBRAND GLOBAL ALL COUNTRIES, STOREBRAND SICAV, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, TERESINHA DE JESUS F ANDRADE,

TEXAS MUNICIPAL RETIREMENT SYSTEM, THAILSON DE ALMEIDA SILVA, THAIS DE ASSIS PINTO, THAIS SIMONE PROCOPIO SILVA DIXINI, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF THE PENSION PROTECTION FUND, THE CALIFORNIA ENDOWMENT, THE EMERGING M.S. OF THE DFA I.T.CO., THE INCUBATION FUND, LTD., THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELIT, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THIAGO ALEXANDRE PAIARES E SILVA, THIAGO DE CARVALHO SILVA, THIAGO DO AMARAL GOMES, THIAGO IGLESIAS KRAYUSKA, THIAGO PAULA DA SILVA, THIAGO RODRIGUES ALMAGRO GOMES, THIAGO SOUZA REIS, THIAGO TITO DE ANDRADE, THIAGO VALENTIM PIXITORI CARDOSO, THOMAS MAGNO DE JESUS SILVEIRA, THOMPSON ALENCAR DE OLIVEIRA, THRIFT SAVINGS PLAN, THRIFT SAVINGS PLAN, TIAGO ARANHA LOBO, TIAGO DO COUTO SILVA, TIAGO FELIPE GONCALVES, TIAGO HONORATO CABRAL, TONI JEFFERSON LOPES, TONI LUCIANO CIRILO, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, TRINITY COLLEGE CAMBRIDGE, UBI RATA BERTELLI COSTA, UI BVK KAPITALVERWALTUN. MBH ON BEHALF OF BAYVK A2-FONDS, UMBERTO MARTINS CUSTODIO, UNI-GLOBAL EQUITIES EMERGING MARKETS, UTAH STATE RETIREMENT SYSTEMS, UTIMCO SP II LLC, VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER, VAGNER LIMA AQUINO, VALDIVALDO AMORIM ROCHA, VALERIA APARECIDA DE JESUS, VANDERLEI APARECIDO DA SILVA ANGELONI, VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E, VANESSA DE MORAES CORREIA, VANGUARD EMERGING MARKETS EX-CHINA ETF, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD ESG INTERNATIONAL, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VANIO FERNANDES, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER, VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER, VERUSKA MATISUSHITA COMARIN, VICTOR HUGO BERTAGNON DE ARAUJO, VICTORY MARKET NEUTRAL INCOME FUND, VINICIUS GIORDANI, VINICIUS TEIXEIRA GOMES, VIRTUS ALLIANZGI GLOBAL SMALL-CAP FUND,

VIRTUS EMERGING MARKETS SMALL-CAP FUND, VIRTUS GF GLOBAL SMALL CAP FUND, VIRTUS INTERNATIONAL SMALL-CAP FUND, VIRTUS KAR DEVELOPING MARKETS FUND, VIRTUS TACTICAL ALLOCATION FUND, VIRTUS VARIABLE INS TRUST: VIRTUS STRATEGIC ALLOCATION SER, VITOR PAULO BERGAMO ZANATTA, VLADMIR AGOSTINI CERQUEIRA, VOYA VACS INDEX SERIES EM PORTFOLIO, WAGNER DA SILVA AZEVEDO, WAGNER MEDEIROS DOS SANTOS, WALDEMAR FERNANDES SERRA, WANDERLEI ALVES DE OLIVEIRA, WANDERLEY BASTOS CARVALHO, WANDERLEY SILVA DAMACENO, WANDY LUCIANO, WASHINGTON NUNES TRINDADE, WEISTER CARLOS DE OLIVEIRA, WELLINGTON DE LIMA ISHIBASHI, WESLEY ALVES PEREIRA, WILLIAM DE CASTILHO, WILLIAM DE OLIVEIRA, WILLIAM FERREIRA PINTO, WILLIAN PEREIRA DA SILVA, WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST - PIO, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, YVY JOHN NEIVA DA SILVA, ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND, ADRIANO BATISTI, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ, APEX FUND SERVICES PTY LTD, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, BRENO SANTOS SOUZA, CANADA PENSION PLAN INVESTMENT BOARD, EDMILTON CABRAL FIORONI, EDUARDO CARDOSO BRAGA, FELLIPE ALVES DE FARIA, FLAVIO TAVARES DE ANDRADE, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, HUMBERTO SOUZA COUTINHO, ILFRAN LOPES GONCALVES, ISHARES MSCI GLOBAL QUALITY FACTOR ETF, JOAO MERLO FILHO, JORGE KUINSLER, JOSE EDUARDO PAES, JOSE ROBERTO DE ARRUDA FILHO, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, LUIS FERNANDO CAYRES DE OLIVEIRA, MARCEL BORGES DE AGUIAR, MARCIO MENDES, PAULO SEIXAS AVINO, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, ROGERIO BUENO MOREIRA, SOPHIA CASQUILHA MORAIS, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, XTRACKERS

**ANEXO II À ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 28 DE ABRIL DE 2026**

**MAPA FINAL DE VOTAÇÃO
(SINTÉTICO)**

O mapa abaixo resume os votos proferidos pelos acionistas presentes, abstendo-se os legalmente impedidos, na Assembleia realizada em 28 de abril de 2026, às 14h, de modo exclusivamente digital.

Ações Ordinárias Presentes

Ordem do Dia	Descrição da Deliberação	Quantidade de ações		
		Aprovar	Rejeitar	Abster-se
1.	Deliberar sobre as contas dos Administradores e as Demonstrações Financeiras relativas ao exercício social encerrado em 31 de dezembro de 2025.	Aprovar	Rejeitar	Abster-se
		2.558.991.057	18.495	42.479.969
2.	Aprovar a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2025, nos termos da Proposta da Administração.	Aprovar	Rejeitar	Abster-se
		2.601.443.996	1.604	43.921
3.	Deliberar sobre a remuneração global dos Administradores, Conselheiros Fiscais e membros dos Comitês Estatutários da Companhia para o exercício de 2026/2027, nos termos da Proposta da Administração.	Aprovar	Rejeitar	Abster-se
		2.600.164.523	1.211.967	113.031
4.	Ratificar a eleição do Sr. Luiz Francisco Monteiro De Barros Neto, ao cargo de membro do Conselho de Administração, nos termos da Proposta da Administração.	Aprovar	Rejeitar	Abster-se
		2.427.396.577	173.912.594	180.350
5.	Em caso de 2ª (segunda) convocação da AGO, as instruções de voto constantes deste Boletim podem ser consideradas também para a realização da AGO em 2ª (segunda) convocação?	Aprovar	Rejeitar	Abster-se
		165.519.096	23.683.774	66.189

**ANEXO III À ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 28 DE ABRIL DE 2026**

**RESUMO DA REMUNERAÇÃO GLOBAL DOS DIRIGENTES DA CAIXA SEGURIDADE – RGD,
EXERCÍCIO 2026/2027**

O quadro abaixo resume os valores autorizados à RGD, em conformidade com a orientação geral da SEST, consignada no Ofício Circular SEI nº 15/2026/MGI e nº 663/2026/MGI e os Parâmetros e Diretrizes da Controladora CAIXA, para o período de 1º de abril de 2026 a 31 de março de 2027:

RUBRICA	RGD 2025/2026	RGD 2026/2027
	(em R\$)	(em R\$)
Honorário Fixo	2.767.234,80	2.885.119,00
Gratificação Natalina	230.602,90	240.426,58
Gratificação Férias	76.867,63	80.142,19
Benefício Alimentação	85.148,64	107.479,68
Auxílio Moradia	238.634,88	248.800,80
Auxílio Creche	60.898,32	36.281,28
Auxílio Remoção	461.205,80	480.853,17
Plano de Saúde	63.601,44	66.311,04
Seguro de Vida	23.046,80	24.028,60
Previdência Complementar	300.789,12	344.363,24
Quarentena	1.383.617,40	1.442.559,50
RVA - Parcela à Vista ¹	1.383.617,40	1.442.559,50
RVA - 1ª Parcela Diferida ²	479.970,50	468.691,34
RVA - 2ª Parcela Diferida ²	580.959,99	568.001,50
RVA - 3ª Parcela Diferida ²	539.333,95	660.711,34
I - TOTAL DA DIRETORIA	8.675.529,57	9.096.328,78
Honorário CA	524.621,60	546.970,48
II - TOTAL DO CONSELHO DE ADMINISTRAÇÃO	524.621,60	546.970,48
III - TOTAL DOS ADMINISTRADORES (I+II)	9.200.151,17	9.643.299,25
Honorário CF	224.837,83	234.415,92
IV - TOTAL DO CONSELHO FISCAL	224.837,83	234.415,92
Presidente CoAud	299.783,77	312.554,56
Membros CoAud	674.513,48	703.247,76
Quarentena Presidente	149.891,89	156.277,28

Quarentena Membros	337.256,74	351.623,88
V - TOTAL DO COMITÊ DE AUDITORIA	1.461.445,88	1.523.703,47
Comitê de Pessoas, Elegibilidade, Sucessão e Remuneração - CELEG (membro externo)	179.870,26	187.532,74
VI - TOTAL COMITÊ DE PESSOAS, ELEGIBILIDADE, SUCESSÃO E REMUNERAÇÃO	179.870,26	187.532,74
VII - TOTAL GERAL	11.066.305,14	11.588.951,38

Obs.: A SEST orienta não incluir na proposta de RGD os valores de INSS e FGTS, conforme disposto no Ofício Circular SEI nº 364/2022.

¹ RVD parcela à vista - referente ao exercício 2026;

² RVD parcelas diferidas - referentes aos exercícios 2023, 2024 e 2025, respectivamente.

CAIXA SEGURIDADE PARTICIPAÇÕES S.A.

Publicly-Held company
CNPJ No. 22.543.331/0001-00
NIRE No. 53.3.0001645-3

**MINUTE OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 28, 2026**

- 1 Date, Time and Place:** On April 28, 2026, at 2:00 p.m., held exclusively in digital format, through the Ten Meetings platform, being considered, for legal purposes, as held at the headquarters of Caixa Seguridade Participações S.A. ("**Caixa Seguridade**" or "**Company**"), located at the Setor Hoteleiro Norte, Quadra 1, Bloco E, 17º andar, Asa Sul, Zip Code 70701-050, city of Brasília, Federal District.
- 2 Call Notice and Publications:** The Call Notice was published in accordance with article 124 of Law No. 6,404, of December 15, 1976, as amended ("**Brazilian Corporation Law.**"), in the newspaper *Correio Braziliense*, in the editions of April 02, 06 and 07, 2026, pages 16, 14 and 17, respectively. The documents referred to in article 133 of the Brazilian Corporation Law, namely, the Management Report, the Financial Statements of Caixa Seguridade, the Report of the Independent Auditor, the Opinion of the Supervisory Board and the Annual Summary Report of the Audit Committee, relating to the fiscal year ended December 31, 2025, were published, in summary form, in printed version in the newspaper *Correio Braziliense*, on March 13, 2026, in issue no. 23,001, pages 19 to 24 and, in full, on the *website* of the aforementioned newspaper (www.correio braziliense.com.br/publicidade-legal).
- 3 Documents Made Available:** The documents indicated above, as well as the other documents referred to in articles 10, 11 and 13 of Resolution No. 81, of March 29, 2022, as amended, of the Brazilian Securities and Exchange Commission ("**CVM**" and "**RCVM 81**", respectively), related to the matters to be resolved were made available to shareholders at the Company's headquarters and on the websites of Investor Relations of Caixa Seguridade, CVM and B3 S.A. – Brasil, Bolsa, Balcão, on March 27, 2026.
- 4 Attendance:** Caixa Seguridade's shareholders representing 86.72% (eighty-six point seven two percent) of the Company's voting capital stock were present, as verified by (i) the records of the electronic remote participation system made available by the Company, pursuant to Article 47, item III, of RCVM 81, and (ii) the Distance Voting Ballots validly received, pursuant to Article 47, item II, of RCVM 81, as established in article 127, sole paragraph, of the Brazilian Corporation Law. Also present were Messrs. Salvador Congentino Neto and Edgar Vieira Soares, representatives of the management of Caixa Seguridade, as well as the representatives of the independent auditor, Messrs. Ismael Nicomélio dos Santos and Luiz Olavo Costa Siqueira, from the Audit Committee, Mr. Jose Antonio Mendes Fernandes, from the Supervisory Board, Mr. Luiz Felipe Figueiredo de Andrade, and from the People, Eligibility, Succession and Compensation Committee, Mr. Edgar Vieira Soares, who were available for clarification.
- 5 Board:** Salvador Congentino Neto – Chairman, and Rafaela do Nascimento Moura Cordeiro – Secretary.

- 6 Agenda:** To resolve on: (i) the Management's accounts and the Financial Statements for the fiscal year ended December 31, 2025; (ii) the allocation of net income for the fiscal year ended December 31, 2025; (iii) the overall compensation of the Company's Managers, Supervisory Board members and members of the Company's Statutory Committees for the 2026/2027 fiscal year; and (iv) ratify the election of Mr. Luiz Francisco Monteiro De Barros Neto to the position of member of the Board of Directors.
- 7 Preliminary Procedures:** Before starting the work, Caixa Seguridade's legal advisor provided clarifications on the operation of the electronic remote participation system made available by the Company and the form of manifestation and vote of the shareholders participating in the Annual General Meeting ("**AGM**" or "**Meeting**").", as well as informed that: (i) the work of the Meeting would be recorded, and the recording will be archived at the Company's headquarters, pursuant to article 30, paragraph 1, of RCVM 81; and (ii) the electronic system of remote participation in the AGM allowed shareholders to listen to the statements of all other shareholders and to address the members of the Board and the other participants of the AGM, thus admitting communication between shareholders.
- 8 Resolutions:** Once the quorum for installation was verified, it was approved, by unanimity of the shareholders present: (i) the exemption from reading the documents related to the matters to be resolved, since such documents and information were previously made available and are known to the shareholders, as well as the voting maps disclosed to the market on this date, pursuant to article 46-C of RCVM 81, which were also made available to shareholders; (ii) the drafting of this minute in the form of a summary of the facts that occurred, as provided for in article 130, paragraph 1, of the Brazilian Corporation Law; and (iii) the publication with omission of the signatures of the shareholders, pursuant to article 130, paragraph 2, of the Brazilian Corporation Law. It was inquired whether any of the shareholders present had submitted a manifestation of vote by sending a Distance Voting Ballot and wished to change their vote at this AGM, so that the guidelines received through the ballot would be disregarded, as provided for in article 28, paragraph 2, item II, of RCVM 81. Subsequently, the matters on the agenda were placed for discussion and voting, as follows:
- (i) Pursuant to Article 132 of the Brazilian Corporation Law, were **approved**, by majority of the shareholders present, with record of opposing votes and abstentions, without reservations, the Management accounts and the Financial Statements for the fiscal year ended December 31, 2025, accompanied by the Explanatory Notes and the Independent Auditor's Report, and other applicable documents
 - (ii) It was **approved**, by majority of the shareholders present, with record of opposing votes and abstentions, without reservations, the allocation of net income for the fiscal year ended December 31, 2025, in the amount of BRL 4,291,560,084.13 (four billion, two hundred and ninety-one million, five hundred and sixty thousand, eighty-four reais and thirteen cents), pursuant to the Management Proposal, the Brazilian Corporation Law and the Company's Bylaws ("**Bylaws**"), as follows: **(a)** allocation of the amount of BRL 184,416,874.65 (one hundred and eighty-four million, four hundred and sixteen thousand, eight hundred and seventy-four reais and sixty-five cents), corresponding to approximately 4.30% of net income, to the legal reserve, in accordance with article 193 of the Brazilian Corporation Law and the Management

Proposal; **(b)** allocation of the amount of BRL 2,940,000,000.00 (two billion, nine hundred and forty million reais), representing BRL 0.980000000000 (ninety-eight cents) per share, fully to the dividend account, divided as follows: **(1)** 1,890,000,000.00 (one billion, eight hundred and ninety thousand reais) referring to interim dividends, fully paid in advance; and **(2)** BRL 1,050,000,000.00 (one billion and fifty million reais) referring to minimum mandatory dividends fully paid in advance; and **(c)** allocation of the amount of BRL 1,167,143,209.48 (one billion, one hundred and sixty-seven million, one hundred and forty-three thousand, two hundred and nine reais and forty-eight cents) to the statutory reserve, pursuant to item "f" of article 56 of the Bylaws.

(iii) It was **approved**, by majority of the shareholders present, with record of opposing votes and abstentions, without reservations, according to the Management's Proposal and based on the guidelines and parameters of the Parent Company, following the guidance of the Secretariat for Coordination and Governance of State-Owned Companies ("**SEST**"), set forth in Circular Letter SEI No. 15/2026/MGI and No. 663/2026/MGI, the establishment of the Global Compensation of Caixa Seguridade's Officers ("**RGD**") - Managers, Supervisory Board members and members of the Company's Statutory Committees, in the total amount of up to BRL 11,588,951.38 (eleven million, five hundred and eighty-eight thousand, nine hundred and fifty-one reais and thirty-eight cents) for the period from April 1, 2026 to March 31, 2027, in the form of the summary table in Exhibit III to this minute; and

(iv) It was **approved**, by majority of the shareholders present, with record of opposing votes and abstentions, without reservations, the ratification of the election of Mr. **Luiz Francisco Monteiro De Barros Neto**, Brazilian, married, economist, bearer of identity card No. 1.203.038, SSP/DF, registered with the CPF/MF under No. 703.347.227-72, with office at the company's headquarters, in the city of Brasília, Federal District, North Hotel Sector, Block 1, Block E, 17th floor, North Wing, CEP 70701-050, for the position of member of the Board of Directors.

It was stated that: **(1)** the profile of the candidate hereby ratified for the position of member of the Board of Directors, pursuant to item (iv) above, was evaluated with the favorable opinion of the People, Eligibility, Succession and Compensation Committee, for the nominee's compliance with legal, regulatory and statutory requirements; and **(2)** the candidate hereby ratified for the position of member of the Board of Directors will serve a term of office until the Annual General Meeting that approves the accounts for the fiscal year ending on December 31, 2026.

9 Closing: In compliance with Article 22, paragraph 5, and Article 33, paragraph 4, of CVM Resolution No. 80, of March 29, 2022, as amended, the total number of approvals computed in the voting of the items on the agenda is in the Final Voting Map (Exhibit II of this Minute). There being nothing more to discuss, the work for the drafting of this minute was suspended, which, once finalized, was read, approved and signed by the members of the Board, and the shareholders who participated in the Meeting through the electronic system made available by the Company, or via Distance Voting Ballot, had their presence recorded by the members of the Board and will be considered subscribers of this minute, pursuant to article 47, paragraphs 1 and 2, of RCVM 81, and the Caixa Seguridade Shareholders' Attendance

Book.

- 10 Signatures:** Salvador Congentino Neto – Chairman. Rafaela do Nascimento Moura Cordeiro – Secretary. Shareholders as listed in Exhibit I of this minute.

THIS DOCUMENT MATCHES THE ORIGINAL DRAFTED IN ITS CORRESPONDING RECORD

Brasília, April 28, 2026.

Salvador Congentino Neto
Chairman

Rafaela do Nascimento Moura Cordeiro
Secretary

**EXHIBIT I TO THE MINUTE OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 28, 2026**

ATTENDANCE LIST

Shareholders present:

Edelberto da Silva Boeira. Representados por Ana Cristina Aoiama Okubo: CAIXA ECONÔMICA FEDERAL. Representados por Ana Cristina Freitas Silva: IT NOW IDIV RENDA DIVIDENDOS FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ INDEX AÇÕES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ ÍNDIX AÇÕES IBOVESPA FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, IT NOW IGCT FUNDO DE ÍNDICE INVESTIMENTO SUSTENTÁVEL – RESPONSABILIDADE LIMITADA, IT NOW IDIV FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ INFLATION EQUITY OPPORTUNITIES MULTIMERCADO FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO SUSTENTÁVEL RESPONSABILIDADE LIMITADA, ITAÚ IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ CAIXA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, IT NOW IFNC FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, AMUNDI FUNDS, LCL ACTIONS EMERGENTS, MEDIOLANUM BEST BRANDS - MEDIOLANUM MORGAN STANLEY GLOBAL SELECTION, AMUNDI INDEX SOLUTIONS, AFER GENERATION ACTIONS EMERGENTS, ITAÚ AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ INFLATION EQUITY OPPORTUNITIES AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, STICHTING BEDRIJFSTAKPENSIOENFONDS V H S, A,ENGLASZETBEDRIJF, STICHTING JURIDISCH EIGENDOM FGR VGZ, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, MEDIOLANUM BEST BRANDS - MEDIOLANUM MULTI ASSET ESG SELECTION, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, AMUNDI EQUILIBRE CLIMAT, ITAÚ S&P/B3 LOW VOLATILITY™ FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA.

Shareholders who voted through Distance Voting Ballots:

JEAN LUCCA DA SILVA LOPES, BLACKROCK GLOBAL INDEX FUNDS, AMERICAN CENTURY ICAV, MERCER EMERGING MARKETS EQUITY FUND, ANTONIO JUSCELINO FERNANDES DE SOUSA, GUILERMO BORTOLUZZI BRONDANI, LUIZ FERNANDES OLIVEIRA, DAVID BASTOS, EMILIO CARLOS RODRIGUEZ FAJIN, VANGUARD EMERGING MARKETS STOCK INDEX FUND, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT, AB SICAV I - ALL MARKET INCOME PORTFOLIO, AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO, ABIAS PULCA LEMOS, ABNER CONCEICAO DA ROCHA, ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ADILSON KANEHIRA, ADRIANO DIAS DE OLIVEIRA, ADRIANO DINIZ SAMPAIO CURADO,

ADRIANO MECONI GIUSTINO, ADRIANY MARTINS, AGOSTINHO BRAZ ANASTACIO JUNIOR, AGUISSON DE JESUS VIANA, AI DISTRIBUTION LIFE FUND, AIL TOM FERREIRA SERRANO, ALASKA COMMON TRUST FUND, ALASKA PERMANENT FUND, ALBERTO LIMONTA LOBO CONCEICAO FILHO, ALBERTO RODOLFO GONCALVES, ALCIDES ALBERTO DE CAMARGO, ALCIDES PEREIRA XAVIER, ALCINO DE SOUZA OLIVEIRA, ALCIVAN FONTES DE ANDRADE, ALDO DA SILVA MAIA, ALECSANDRO RODRIGUES DE ARAUJO, ALESSANDRO SILVA DE SOUZA, ALEX CANDIDO SOUTO, ALEX MEDEIROS KORNALIEWSKI, ALEXANDRE CARLOS FRADIQUE, ALEXANDRE DE MOURA COELHO PEREIRA, ALEXANDRE PAULA SILVA, ALEXANDRE SATOSHI SAITO, ALEXSSANDRO FRANCISCO DA SILVA ARAUJO, ALFREDO JOSE DIXINI, ALINE CRISTINA PEREIRA DE LIMA, ALISON BRUNO DE JESUS SANTANA, ALLAN ELIAS RAMOS, ALLANN FANK ANDRADE, ALLIANZ GB INV GMBH ON BEHALF OF ALLIANZ VGL FONDS, ALLIANZ GLOBAL INV GMBH ACTING ON BEHALF OF ALLIANZ EEE FON, ALLIANZ GLOBAL INVE GMBH ACTING ON BEHALF OF ALLIANZ CGI FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ PV-WS FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ VGI 1 FON, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF KOMFORTDYNAMIK S, ALLIANZGI EMERGING MARKETS CONSUMER LLC, ALTAMIR SANTOS FILHO, ALUISIO MENDES DA ROCHA FILHO, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF, ANA FLAVIA SILVA LIRA, ANDERSON ANDRADE DE SOUSA, ANDRA AP-FONDEN, ANDRE CARVALHO SAWRUK, ANDRE LEANDRO CRESPO BISPO, ANDRE LIMA DE MOURA, ANDRE LUIS PINHEIRO, ANDRE LUIZ DE ANDRADE DOWSLEY, ANDRE LUIZ DE REZENDE, ANDRE SAVOY SANTOS SOUZA, ANDRESSA REGO SANTOS, ANGELINO LIMA FELICIO, ANNE MARTINS BARBOSA VONTOBEL, ANTONIO ANDRE ALMEIDA SALES, ANTONIO HENRIQUE ALMEIDA, ANTONIO INACIO DA ROCHA, ANTONIO LAUDECI MANTOVANI, ANTONIO NEVES PEREIRA JUNIOR, ANTONIO PAULO LIMA DE CARVALHO, ANTONIO PIMENTEL REIS, AP PENSION LIVSFORSIKRINGSAKTIESELSKAB, ARERO - DER WELTFONDS -NACHHALTIG, ARMANDO BATISTA DE ABREU, ARNALDO FERNANDES VIANA, ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKE, ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND, ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L, ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND, ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TR, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, ARROWSTREET EMERGING MARKET TRUST FUND, ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND, ARROWSTREET GLOBAL EQUITY FUND, ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND, ARTHUR SIQUEIRA FERRARI, ASCENSION ALPHA FUND, LLC, ASSIS ROGERIO GOMES DA SILVA PAULO, AUSTRALIAN RETIREMENT TRUST, AVADIS FUND, AVADIS FUND - AKTIEN EMERGING MARKETS INDEX, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA INVESTORS, AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET, AVIVA LIFE PENSIONS UK LIMITED, AXA IM ETF ICAV, BENILDO LINS SILVA JUNIOR, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, BMO MSCI ACWI PARIS ALIGNED CLIMATE EQUITY INDEX E, BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BRENNO PIMENTA,

BRENO OTTONI FRAGIORGE, BRIGHTER SUPER, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BRUNO JORDAO INACIO, BRUNO MENEZES PEREIRA, BRUNO POPIK, BRUNO RAPHAEL DE OLIVEIRA MAGALHAES, BRUNO VRBAN AQUINO, BUREAU OF PUBLIC SERVICE PENSION FUND, CAIO SILVA VIEIRA MARTINS, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CALVERT EMERGING MARKETS ADVANCEMENT FUND, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, CARLOS ALBERTO BATISTA DA SILVA, CARLOS AUGUSTO FERNANDES ALVES DEANHAIHA, CARLOS AUGUSTO SILVEIRA, CARLOS EDUARDO ARAUJO DA FONSECA, CARLOS FONSECA AVILA, CARLOS HENRIQUE BARBOSA CASSA JUNIOR, CARLOS HENRIQUE CAMARA REIS, CARLOS HENRIQUE RUFINO DOS SANTOS, CARLOS OZENEDIR MAYER, CARLOS ROBERTO DUARTE PINTO, CASSIO EDNELSON DOMINGUES, CATIA CRISTINA DO NASCIMENTO MOTTA, CBJ LTD AS TR FOR JP SCIENC AND TECHNOLOGY AGENCY 16619-9975, CESARAUGUSTO RODRIGUES, CHARLITON MACHADO, CHRISTIAN DOS SANTOS BECKER, CIBC EMERGING MARKETS EQUITY INDEX ETF, CIBC EMERGING MARKETS INDEX FUND, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, CLAITON BALDASSO, CLAUDIO HOLANDA MACIEL, CLAUDIONOR DUFFES VIEIRA, CLEBER FABIO DA SILVA, CLEVERSON JUNG, CLEYTON SOARES OLIVEIRA, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE EMERGING MARKETS FUND 6, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONSTRUCTION BUILDING UNIONS SUPER FUND, CRISTIAN GIROLAMO LISCIANDRELLO, CUSTODY B.O.J,L.AS.T.F.S.E.E.INDEX MOTHER FUND, CUSTODY BANK OF JAPAN, LTD. AS TR F WLD EQUITY M FUND W A I, CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, DAMIAOFERREIRA DE SOUSA, DANIEL ANNUNCIATO JUNIOR, DANIEL ANTUNES, DANIEL FERNANDES OLIVEIRA, DANIEL FERNANDO ARAUJO SAMPAIO, DANIEL MARCELLO SEGAL, DANILO FAZIO DIAS, DANILO MACHADO FONTENLA, DANILO SA URTIGA NOGUEIRA, DAVI LUCAS ALVES ANDRADE, DAVI MONTEIRO FRANCISCO, DAVID BONANNO LEANDRO, DAVID RIBEIRO SHIMABUKURO, DAVIDSON FERREIRA DOS SANTOS, DENILSON JOSE FONSECA, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIEGO CESAR DE MORAES, DIEGO DE SA LEITAO AMORIM, DIEGO MACHADO DA SILVA, DINO DOUGLAS RODRIGUES DE AGUILAR, DIOGO EUGENIO GOMES ESCOBAR, DOUGLAS LOPES DA SILVA, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS INVESTMENT GMBH RE DEAM-FONDS BBR 1, EDERSON MENDES BATISTA, EDO AUGUSCO DE FREITAS, EDSON ALVES DE LIMA, EDUARDO CESAR DE ARAUJO SOUZA, EDUARDO DE LORENZO NOGUEIRA, EDUARDO FERNANDES MACIOSKI, EDUARDO KRUGER, EDVANDRO AMANCIO DOS SANTOS, ELAINE SANTANA DE ASSIS, ELIANE MARIA SOUSA LINS CHAVES, ELIAS DANIEL DE OLIVEIRA, ELISANGELO ALVES FERREIRA, ELITE JOSE SANDRI, ELIZAEL FREITAS DA SILVA, ELTON JUAREZ PRESTES, ELTON LUIS FERREIRA SANTANA, ELTON SILVA DE CASTRO, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS COMPLETION FUND, L.P., EMERGING MARKETS EQUITY FOCUS PORTFOLIO, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY SELECT ETF, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERSON ALESSANDRO SANTOS DA SILVA, EMERSON DE FREITAS, EMERSON EDUARDO DE ANDRADE, EMERSON HELENO DOS SANTOS, EMERSON JOSE JERONIMO DOS SANTOS, ENVIRONMENT FUND,

EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, ERICK VINICIUS LUCIO, ERICKSON ROBIS PEREIRA BRITO, ERIJAMASON BRILHANTE HONORATO, ERIS SBRISSE, ESAU MEDEIROS DA SILVA OLIVEIRA, EURIZON CAPITAL S.A., EUROPEAN CENTRAL BANK, EVANDRO DE ALMEIDA, EVERTON DE ARAUJO DANTAS, EVERTON HERMES SOUZA ALVES, FABIANO RAMOS, FABIO ALVES DA SILVA, FABIO HENRIQUE GABRIELE, FABIO MACHADO DE SOUZA, FEDERATED HERMES GLOBAL ALLOCATION FUND, FELIPE ARAUJO RIBEIRO, FELIPE DIOGO LOPES FERREIRA, FELIPE HENRIQUE GOUVEA, FELIPE SOUZA, FELLIPPE GUSTAVO BHRER, FERNANDA RISHTER LOURENCO ABOU RIZK, FERNANDO CARUCCIO JR, FERNANDO MARIO PREIHS GUIMARAES, FERNANDO SILVA SANTOS, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FIRST TRUST GLOBAL F PLC - FIRST T G E INCOME UCITS ETF, FIRST TRUST INTERNATIONAL IPO ETF, FLAVIO CERONI ROBERTO, FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND, FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN, FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FLORIDA RETIREMENT SYSTEM TRUST FUND, FRANCIELE ALMEIDA REIS, FRANCILENE DOS SANTOS TEIXEIRA, FRANCISCO CARLOS DO NASCIMENTO SOBRAL FO, FRANCO CLEIDSON FONSECA OLIVEIRA, FRANKLIN BATISTA PONTES, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN GLOBAL A, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FREDERICO PRADO MARTINS, FT WILSHIRE GLOBAL LARGE MINIMUM VARIANCE INDEX FUND, FUTURE FUND BOARD OF GUARDIANS, GABRIEL DE SOUZA FRAZAO, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, GENERAL ORGANISATION FOR SOCIAL INSURANCE, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, GENILDA FERNANDES GABRIELE, GENIVAN JOSE ALVES, GEOVAN DANTAS FERRAZ, GEOVANE GOMES DO NASCIMENTO, GERCIEL MOURA DE LEMOS, GILBERT VINICIUS FIORATO, GILMAR DE CAMPOS RIBEIRO, GILSON ELIAS FREITAS, GILVAN RODRIGUES NOBRE, GLAUBER SANDI MARTINS, GLEYDSON PUBLICO AZEVEDO, GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO, GLOBAL X SUPERDIVIDEND EMERGING MARKETS ETF, GOLDMAN SACHS BEWAARSTICHTING I, GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAG, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, GUIDEMARK EMERGING MARKETS FUND, GUILHERME CARINI TREVISAN, GUILHERME DA SILVA CLAUDINO, GUILHERME DOS SANTOS BRAGA, GUSTAVO DE OLIVEIRA ROMUALDO DA SILVA, GUSTAVO MASTROCOLA MURCHED, GUSTAVO PEREIRA PINHEIRO, HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO, HEITOR ALLIATTI DE PAULA, HELBERT APRIGIO DOS SANTOS FERREIRA, HENRIQUE AUGUSTO DE OLIVEIRA MOTA, HENRIQUE CESAR NATIVIDADE LUCAS DA, HENRIQUE PAREJA LINARES JUNIOR,

HESTA, HEXAVEST SYSTEMATIC ESG EMERGING MARKETS EQUITY FU, HGIF - GLOBAL EMERGING MARKETS MULTI-ASSET INCOME, HOSTPLUS POOLED SUPERANNUATION TRUST, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, HSBC ETFS PLC - HSBC PLUS EMERGING MARKETS EQUITY INCOME QUA, HSBC ETFS PLC HSBC MSCI EMERGING MARKETS CLIMATE PARIS ALIGN, HSBC ETFS PUBLIC LIMITED COMPANY, HSBC GLOBAL INVESTMENT FUNDS GLOBAL EQUITY VOLATILITY FOCUSE, HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, HSBC INDEX TRACKER INVESTMENT FUNDS - MSCI EMERGING MARKETS, IAGO LUAN DOS SANTOS DE SOUSA, IGOR HENRIQUE SANTIAGO DA SILVA, IGOR NEMESIO VIANA MARTINS, IMCO EMERGING MARKETS PUBLIC EQUITY LP, INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC., INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY FUND, INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCO, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA, INVESCO SP EMERGING MARKETS LOW VOLATILITY ETF, INVESTERINGSFORENINGEN BANKINVEST - EMERGING MARKETS AKTIER, INVESTERINGSFORENINGEN BANKINVEST, EMERGING MARKETS AKTIER K, IRAN ROCHA COSTA, IRINEU DARIO STAUB, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES III PUBLIC LIMITED COMPANY, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI BRAZIL ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES PUBLIC LIMITED COMPANY, ISMAEL GONCALVES DA SILVA, IVAN FERRONATTO, IVAN PERES, JACKSON TACIO VAGO, JADERSON DE OLIVEIRA PESSOA, JAIME JUSTINIANO DOS SANTOS FILHO, JAMILSON MATHIAS DA SILVA, JANO GILSON TORRES, JANUARIO ARRIERO BORTTAN, JAQUELINE DINIZ BARROS, JARDEL CARDOSO SOARES, JEAN FELIPE PEREIRA DA SILVA, JEFERSON SOARES DA SILVA, JESIEL SILVEIRA DA SILVA, JESSE VENANCIO DE FARIAS, JETRO DA COSTA KIRCHOHFF, JHONATA CARLOS MATOS, JHONATAN OLIVEIRA DA GUARDA, JNL EMERGING MARKETS INDEX FUND, JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND, JOAO CARLOS DA SILVA JORGE, JOAO EDUARDO NORBERTO, JOAO LUCAS DA SILVA, JOAO PAULO DA ROCHA, JOELMO DA PAZ DE FREITAS, JOELSON VIEIRA DA SILVA, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JONAS AGNEZI, JONATAS NEGRO GONCALVES BICUDO, JONATHAN MARQUES DA SILVA BORGES, JONES DELON AVELINO COSME, JORGE EDUARDO TOSTA, JORGE LADEIA DO PRADO, JORGE MARTINEZ MONGE, JORGE TADEU ARAUJO BEZERRA, JOSE APARECIDO DOS SANTOS, JOSE CELSO MAROCCO, JOSE CLESSIO ALVES FERREIRA, JOSE EDUARDO PINCERNO POUZA, JOSE ELIAS DE LIMA, JOSE ELISEU MENEGHETTI NETO, JOSE GUILHERME GOMES DE LIMA, JOSE HENRIQUE DOS SANTOS, JOSE LEONE DE OLIVEIRA JUNIOR, JOSE LUIZ TAVARES FERREIRA, JOSE MARIA DA SILVA JUNIOR, JOSE OTAVIO DE GUSMAO CAVALCANTI, JOSE PINTO DE OLIVEIRA JUNIOR, JOSE RAMOS DE ALMEIDA, JOSE RICARDO LOPES MACHADO, JOSE ROBERTO LIMA CARDOSO, JOSE ROBERTO RODRIGUES JUNIOR, JOSE ROBERTO VIEIRA DA SILVA, JOSE RODRIGO PEREIRA DE CARVALHO, JOSE SOUZA SALUSTIANO JUNIOR, JOSELIO FREIRE DE

OLIVEIRA, JOSIAS GABRIEL DA SILVA, JOSIVALDO JOSE DOS ANJOS, JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF, JULIANA GONCALVES MATTIELLO, JULIANA VITORIO DOS REIS, JULIANO ALVES DA SILVA, JULIANO PEREIRA DA SILVA, JULIANO VOLPI SACOMORI, JULIO CESAR BASTOS FERNANDES, JULIO CESAR SILVA NONATO, JULIO DE MELO RIBEIRO, JUNIOR FERNANDES DA SILVA, JURANDY VELOSO FREIRE FILHO, KAIQUE PEREIRA DA SILVA, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAROL COSMA DE CAMARGO, KAYNE ANDERSON RUDNICK COLLECTIVE INVESTMENT TRUST, KAYNE ANDERSON RUDNICK GLOBAL SMALL CAP FUND, LAERTE LOPES RAMOS, LAFAYETTE NUNES DE SOUSA, LAFITE MARIANO, LAIR AMARAL COELHO NETTO, LAZARO BARBOSA VIANA, LEANDRO BARP, LEANDRO LOPES BERNARDES, LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL CCF, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL ICAV, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEONARDO CAJUEIRO D AZEVEDO, LEONARDO MONTEIRO DA SILVA, LEONARDO MOREIRA DE SOUZA, LEONARDO SANTOS LEAL, LEVIR ITSURU OGUSUKO, LIKISO HATTORI, LIOMAR DE BORTOLI, LORENA MORENA BATISTA DOS SANTOS, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LOUISE BARSÍ, LUAN VICTO DOS SANTOS DE MESQUITA, LUCAS CARVALHO DE OLIVEIRA, LUCAS GABRIEL ALBUQUERQUE BATISTA, LUCAS JUNIO NUNES DOS SANTOS, LUCAS LIMA DA SILVA, LUCAS CABRAL PAIVA, LUCIANO CARVALHO ZACOUTEGUY, LUCIANO JUCHEM, LUCIO MARCELO DE ANDRADE, LUIS ALBERTO RIBEIRO DA ROCHA, LUIS ALBERTO SENICATO, LUIS FELIPE DUTRA, LUIS FELIPE VENANCIO DE OLIVEIRA, LUIS FREDERICO FELIX DA SILVA, LUIS MASSAHICO YASUDA, LUIS MAURO CARDOSO PEREIRA FILHO, LUIS ROBERTO TEIXEIRA DA SILVA, LUIZ CARLOS GIAMPAOLI DA SILVA, LUIZ FERNANDO WARUMBY, LUIZ OLAVO SOARES DE MATTOS, LUIZ RICARDO DE ALMEIDA MARTINS, LUIZ ROBERTO DE AGUIAR, LVIP FRANKLIN TEMPLETON MULTI-FACTOR EMERGING M E FUND, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACKENZIE EMERGING MARKETS EQUITY INDEX ETF, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MANOEL AUGUSTO CORDEIRO SILVEIRA, MARCELO AUGUSTO NOGUEIRA, MARCELO BENTO DA SILVA, MARCELO CRUZ DE CARVALHO, MARCELO DELGADO LANDINI DE MATTOS, MARCELO HENRIQUE DA SILVA, MARCELO JOVANI D ALMARCO, MARCELO KAWANO SAITO, MARCELO WILDI VARELA, MARCIANO ANDRE DA SILVA, MARCIO GUILHERME MORAES DA COSTA, MARCIO SOBRAL QUEIJA, MARCO ANTONIO S C C BRANCO, MARCO AURELIO LOPES PINHEIRO, MARCOS AURELIO ALMEIDA DA SILVA, MARCOS AURELIO BEZERRA DE ALBUQUERQUE, MARCOS FERNANDO SARAIVA DE MATTOS, MARCOS OLIVEIRA DE LUNA, MARCOS PAULO HOFF, MARCUS FELIPE DE SOUZA PEREIRA, MARIA ANUNCIA SALGADO BLANCO, MARIA JOSE OLIVEIRA LIMA, MARIA LILIA PALHA DA CRUZ, MARINALDO JOSE GASPARETO, MARIO ROBERTO PIAZZA, MARIO ROMUALDO MARONES COSTA, MATEUS FUJITA DA GAMA, MATEUS HENRIQUE NERY DE SANTANA, MATHEUS BARCELOS SILVEIRA CARVALHO, MATHEUS CAVALCANTE, MATHEUS FALCAO DE ALMEIDA SEIXAS, MATHEUS HANSEN, MATHEUS LEONEL PAGGI, MAURICIO APARECIDO SOTTO CHICA, MAURICIO CARNEIRO RODRIGUES, MAURICIO HIROSHI KIYOHASHI, MAURO CESAR GOMES DE SOUZA, MAURO CORDEIRO DORNELLAS, MAURO SERAO FILHO, MAYCON LINE A FERREIRA, MBB PUBLIC MARKETS I LLC, MEQUIAS FOGACA, MERCER EMERGING MARKETS FUND, MERCER QIF FUND PLC, MERCER UCITS COMMON CONTRACTUAL FUND, MGF, MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND, MICHEL CARNEIRO DE SOUZA, MINISTRY OF ECONOMY AND FINANCE, MIQUEIAS ALVARES PINHEIRO, MORGAN STANLEY PATHWAY FUNDS - EMERGING

MARKETS EQUITY FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND, MSCI EQUITY INDEX FUND B - BRAZIL, MULTI MANAGER CANADA GLOBAL EQUITIES FUND, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, MURILO EVANGELISTA DA SILVA, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O, NEPC INVESTMENT LLC, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND SUPERANNUATION FUND, NGS SUPER, NILMAR ANTONIO BIANCHI, NILSON RICARDO DA SILVA REBELO JUNIOR, NILTON CEZAR ZAGATTI, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR, NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F, NORTHERN TRUST COMMON EMER MAR INDEX FUN NON LENDING, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST UCITS FGR FUND, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NUVEEN EMERGING MARKETS EQUITY INDEX FUND, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, ODILON DO AMARAL, ODUVALDO SANCHES, OLIVIO ROSA VERAS, OMERS ADMINISTRATION CORPORATION, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, OSCAR CHAVES NETO, OSCAR JOSE GIACOBBO, PABLO MARANHAO CASUSA, PACIFIC CAPITAL UCITS FUNDS PLC, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PAMELA GOMES DA S Q DE PAULO, PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND, PATRICIA SAYURI MOTOMURA ASSENCIO RODRIGUES, PAULA ANDREIA ANJOS SILVA, PAULO AUGUSTO FINAMORI MACEDO, PAULO CESAR FERREIRA E SILVA, PAULO DE ANDRADE CAMILLO, PAULO GUILHERME DOS SANTOS MENDES, PAULO HENRIQUE MENDES DE ANDRADE, PAULO HENRIQUE RIPOLI DE MEIRA, PAULO OTAVIO DE OLIVEIRA, PAULO ROBERTO SAMOGIN, PEDRO CARLOS COSENTINO, PEDRO HENRIQUE BORGES PEREIRA DE WESTPHALEN, PEDRO HENRIQUE MARTINS DOS SANTOS, PEDRO HENRIQUE PELLOZO DE OLIVEIRA, PEDRO IVAN MOREIRA DE SAMPAIO, PEDRO LEONARDO CORNELIUS BORSATTO, PEDRO MARCELO RODRIGUES MIRANDA, PEDRO PHILLIPPE JASSERAND VALENTE DE MORAES, PEDRO RODRIGUES CAMPOS SOARES, PEOPLE S BANK OF CHINA, PHILADELPHIA GAS WORKS PENSION PLAN, PICTET - EMERGING MARKETS MULTI ASSET, PICTET GLOBAL SELECTION FUND - G G M FUND, PICTET GLOBAL SELECTION FUND G H Y E EQUITIES FUND, PIETRO DI CARLO MANFRINI GALVAN, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, POTI LUIZ DE FREIRE LIRA, PRISCILA DA SILVA NASCIMENTO, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC SECTOR PENSION INVESTMENT BOARD, PUBLIC TRUST AS TRUSTEE FOR AMP WHOLESALE E MARKETS FUND, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, RAFAEL ECKE TAVARES BUSANELLO, RAFAEL JACINTHO, RAFAEL MORAES DE OLIVEIRA, RAFAEL MORAIS SANTOS DA SILVA, RAFAEL RENELO PUOPOLO, RAFAEL VIDAL MARQUES, RAPHAEL HASSE DE MENDONCA, REASSURE LIMITED, REGIS IDELFONSO SOUTO DE OLIVEIRA, RENATA BOTARO BORDINHON, RENATO CESAR DE SOUZA, RENATO DE CARVALHO, RENATO GALLART DE MENEZES, RENER OTAVIO MIRANDA, RICARDO ALEXANDRE GUEDES, RICARDO DE SOUSA, RICARDO LUIZ MARTINS, RICARDO RUBIDO ALONSO, RICARDO TAMANINI, RICARDO VASSAO DOS SANTOS, RITA DE CASSIA BUORO COSENZA,

RIVANIO SEVERO DE MEDEIROS, ROBECO CAPITAL GROWTH FUNDS, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, ROBECO UMBRELLA FUND I N.V., ROBERTO AOKI ROMERO, ROBERTO DE ARAUJO, ROBERTO HARUO UECHI, ROBERTO MITUITE, ROBSON MORAES SARAFIM, RODOLFO FERREIRA DOS SANTOS, RODOLFO MOLNAR SILVA, RODRIGO CORREA CARRASCOZI, RODRIGO DA SILVEIRA PIVA, RODRIGO DE SOUZA FAUSTINO, RODRIGO DOS SANTOS DAMASCENO, RODRIGO DOS SANTOS PIRES, RODRIGO FRAY DA SILVA, RODRIGO GUEDES DE CAMARGO, RODRIGO HARUO NISHIMI AGUENA, RODRIGO MENDONCA BRAVO, RODRIGO NOGUEIRA DE ARAUJO, RODRIGO PENALVA DE OLIVEIRA, RODRIGO SALAZAR STAVALE, RODRIGO VARGAS DA ROSA, RODRIGO VERLAINE RIBEIRO DE SOUZA, ROGERIO FRANCISCO RITER, ROMEU FERNANDES REIS, ROMULO RERTER AMARAL, ROYAL LONDON EQUITY FUNDS ICVC, RUAN VALLIM VIVEIROS, RUBEM DO VALE TINE FILHO, RUBENILDO DIAS MACEDO, RUI FERNANDO HUBNER, RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL, SABADELL ACCIONES AMERICA LATINA FIMP, SALVADOR FERNANDES DE JESUS JUNIOR, SAMUEL CESAR GONCALVES DE LIMA, SAMUEL GUILHERME ARAUJO DOS SANTOS, SAS TRUSTEE CORPORATION POOLED FUND, SAULO DUARTE CORREA, SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO, SCHWAB EMERGING MARKETS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, SCOTTISH W I S F ICVC-E. MRKT PARIS-A INDEX E.T. FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, SEBASTIAO MELO VIRTUOSO, SERGIO LINCON ANDRADE, SIDCLEY FERNANDES DA SILVA, SIDNEY JOSE PEREIRA DOS SANTOS JUNIOR, SIDNEY RIUDY NAKANISHI, SILVIO DE BARROS SELAU, SINARA MARIA REIS CHAVES, SIVANILDO CRUZ ROCHA PINTO, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, SPDR MSCI ACWI LOW CARBON TARGET ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPDR S&P EMERGING MARKETS EX-CHINA ETF, SPDR SP EMERGING MARKETS FUND, SPP EMERGING MARKETS PLUS, SSGA SPDR ETFS EUROPE I PLC, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF NEW MEXICO STATE INV. COUNCIL, STATE OF WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, STATE STREET M BRAZIL I N L COMMON TRUST FUND, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STICHTING AHOLD DELHAIZE PENSIOEN, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, STICHTING PENSIOENFONDSVOOR DE WONINGCORPOR., STICHTING PENSIOENFONDS CAMPINA, STICHTING PENSIOENFONDS HOOGOVENS, STICHTING PENSIOENFONDS PGB, STICHTING PHILIPS PENSIOENFONDS, STOREBRAND EMERGING MARKETS, STOREBRAND GLOBAL ALL COUNTRIES, STOREBRAND SICAV, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, TERESINHA DE JESUS F ANDRADE, TEXAS MUNICIPAL RETIREMENT SYSTEM, THAILSON DE ALMEIDA SILVA, THAIS DE ASSIS

PINTO, THAIS SIMONE PROCOPIO SILVA DIXINI, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF THE PENSION PROTECTION FUND, THE CALIFORNIA ENDOWMENT, THE EMERGING M.S. OF THE DFA I.T.CO., THE INCUBATION FUND, LTD., THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELIT, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THIAGO ALEXANDRE PAIARES E SILVA, THIAGO DE CARVALHO SILVA, THIAGO DO AMARAL GOMES, THIAGO IGLESIAS KRAYUSKA, THIAGO PAULA DA SILVA, THIAGO RODRIGUES ALMAGRO GOMES, THIAGO SOUZA REIS, THIAGO TITO DE ANDRADE, THIAGO VALENTIM PIXITORI CARDOSO, THOMAS MAGNO DE JESUS SILVEIRA, THOMPSON ALENCAR DE OLIVEIRA, THRIFT SAVINGS PLAN, THRIFT SAVINGS PLAN, TIAGO ARANHA LOBO, TIAGO DO COUTO SILVA, TIAGO FELIPE GONCALVES, TIAGO HONORATO CABRAL, TONI JEFFERSON LOPES, TONI LUCIANO CIRILO, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, TRINITY COLLEGE CAMBRIDGE, UBI RATA BERTELLI COSTA, UI BVK KAPITALVERWALTUN. MBH ON BEHALF OF BAYVK A2-FONDS, UMBERTO MARTINS CUSTODIO, UNI-GLOBAL EQUITIES EMERGING MARKETS, UTAH STATE RETIREMENT SYSTEMS, UTIMCO SP II LLC, VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER, VAGNER LIMA AQUINO, VALDIVALDO AMORIM ROCHA, VALERIA APARECIDA DE JESUS, VANDERLEI APARECIDO DA SILVA ANGELONI, VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E, VANESSA DE MORAES CORREIA, VANGUARD EMERGING MARKETS EX-CHINA ETF, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD ESG INTERNATIONAL, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VANIO FERNANDES, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER, VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER, VERUSKA MATISUSHITA COMARIN, VICTOR HUGO BERTAGNON DE ARAUJO, VICTORY MARKET NEUTRAL INCOME FUND, VINICIUS GIORDANI, VINICIUS TEIXEIRA GOMES, VIRTUS ALLIANZGI GLOBAL SMALL-CAP FUND, VIRTUS EMERGING MARKETS SMALL-CAP FUND, VIRTUS GF GLOBAL SMALL CAP FUND,

VIRTUS INTERNATIONAL SMALL-CAP FUND, VIRTUS KAR DEVELOPING MARKETS FUND, VIRTUS TACTICAL ALLOCATION FUND, VIRTUS VARIABLE INS TRUST: VIRTUS STRATEGIC ALLOCATION SER, VITOR PAULO BERGAMO ZANATTA, VLADMIR AGOSTINI CERQUEIRA, VOYA VACS INDEX SERIES EM PORTFOLIO, WAGNER DA SILVA AZEVEDO, WAGNER MEDEIROS DOS SANTOS, WALDEMAR FERNANDES SERRA, WANDERLEI ALVES DE OLIVEIRA, WANDERLEY BASTOS CARVALHO, WANDERLEY SILVA DAMACENO, WANDY LUCIANO, WASHINGTON NUNES TRINDADE, WEISTER CARLOS DE OLIVEIRA, WELLINGTON DE LIMA ISHIBASHI, WESLEY ALVES PEREIRA, WILLIAM DE CASTILHO, WILLIAM DE OLIVEIRA, WILLIAM FERREIRA PINTO, WILLIAN PEREIRA DA SILVA, WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST - PIO, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, YVY JOHN NEIVA DA SILVA, ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND, ADRIANO BATISTI, ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ, APEX FUND SERVICES PTY LTD, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, BRENO SANTOS SOUZA, CANADA PENSION PLAN INVESTMENT BOARD, EDMILTON CABRAL FIORONI, EDUARDO CARDOSO BRAGA, FELLIPE ALVES DE FARIA, FLAVIO TAVARES DE ANDRADE, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, HUMBERTO SOUZA COUTINHO, ILFRAN LOPES GONCALVES, ISHARES MSCI GLOBAL QUALITY FACTOR ETF, JOAO MERLO FILHO, JORGE KUINSLER, JOSE EDUARDO PAES, JOSE ROBERTO DE ARRUDA FILHO, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, LUIS FERNANDO CAYRES DE OLIVEIRA, MARCEL BORGES DE AGUIAR, MARCIO MENDES, PAULO SEIXAS AVINO, PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND, ROGERIO BUENO MOREIRA, SOPHIA CASQUILHA MORAIS, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, XTRACKERS

**EXHIBIT II TO THE MINUTE OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 28, 2026**

**FINAL VOTING MAP
(SYNTHETIC)**

Charts below summarize the votes cast by the attending shareholders, with the abstention of those legally prevented, at the Meeting held on April 28, 2026, at 2 p.m. (GMT – 03.00), exclusively through digital means.

Attending shares votes

Agenda	Description of the item	Quantity of Shares		
		Approve	Reject	Abstain
1.	Resolve on the accounts of the Management and the Financial Statements for the fiscal year ended December 31, 2025.	Approve	Reject	Abstain
		2,558,991,057	18,495	42,479,969
2.	Approve the allocation of net income for the fiscal year ended December 31, 2025, pursuant to the Management Proposal.	Approve	Reject	Abstain
		2,601,443,996	1,604	43,921
3.	Resolve on the overall compensation of the Company's Managers, Supervisory Board members and members of the Company's Statutory Committees for the 2026/2027 fiscal year, pursuant to the Management Proposal.	Approve	Reject	Abstain
		2,600,164,523	1,211,967	113,031
4.	Ratify the election of Mr. Luiz Francisco Monteiro De Barros Neto to the position of member of the Board of Directors, in accordance with the Management Proposa.	Approve	Reject	Abstain
		2,427,396,577	173,912,594	180,350
5.	In case of a second call notice for the Annual General Meeting, can the vote instructions held in this distance voting ballot be considered the same for the Annual General Meeting in a second call?	Approve	Reject	Abstain
		165,519,096	23,683,774	66,189

**EXHIBIT III TO THE MINUTE OF THE ANNUAL GENERAL MEETING
HELD ON APRIL 28, 2026**

**SUMMARY OF THE GLOBAL REMUNERATION OF CAIXA SEGURIDADE DIRECTORS –
RGD, FISCAL YEAR 2026/2027**

The table below summarizes the amounts authorized to the RGD, in accordance with the guidance of SEST, set forth in SEI Circular Letter No. 15/2026/MGI and No. 663/2026/MGI, and the Parameters and Guidelines established by CAIXA, as the Controlling Shareholder, for the period from April 1st, 2026 to March 31st, 2027:

ITEM	RGD 2025/2026	RGD 2026/2027
	(in BRL)	(in BRL)
Fixed Fee	2,767,234.80	2,885,119.00
Christmas Bonus	230,602.90	240,426.58
Vacation Bonus	76,867.63	80,142.19
Meal Allowance	85,148.64	107,479.68
Housing Allowance	238,634.88	248,800.80
Daycare Allowance	60,898.32	36,281.28
Relocation Allowance	461,205.80	480,853.17
Health Insurance	63,601.44	66,311.04
Life Insurance	23,046.80	24,028.60
Supplementary Pension Plan	300,789.12	344,363.24
Post-Employment Non-Compete Compensation	1,383,617.40	1,442,559.50
Annual Variable Compensation – Upfront Installment¹	1,383,617.40	1,442,559.50
Annual Variable Compensation - 1st Deferred Installment²	479,970.50	468,691.34
Annual Variable Compensation - 2nd Deferred Installment²	580,959.99	568,001.50
Annual Variable Compensation - 3rd Deferred Installment²	539,333.95	660,711.34
I - TOTAL EXECUTIVE OFFICERS	8,675,529.57	9,096,328.78
Board of Directors' Fees	524,621.60	546,970.48
II - TOTAL BOARD OF DIRECTORS	524,621.60	546,970.48
III - TOTAL MANAGEMENT (I+II)	9,200,151.17	9,643,299.25
Supervisory Board's Fees	224,837.83	234,415.92
IV - TOTAL SUPERVISORY BOARD	224,837.83	234,415.92
Audit Committee Chair	299,783.77	312,554.56

Audit Committee Members	674,513.48	703,247.76
Post-Employment Non-Compete Compensation – Chair	149,891.89	156,277.28
Post-Employment Non-Compete Compensation – Members	337,256.74	351,623.88
V - TOTAL AUDIT COMMITTEE	1,461,445.88	1,523,703.47
People, Eligibility, Succession and Compensation Committee - CELEG (external member)	179,870.26	187,532.74
VI - TOTAL PEOPLE, ELIGIBILITY, SUCCESSION AND COMPENSATION COMMITTEE	179,870.26	187,532.74
VII - GRAND TOTAL	11,066,305.14	11,588,951.38

Note: SEST advises not to include the INSS and FGTS amounts in the RGD proposal, as provided for in Circular Letter SEI No. 364/2022.

¹ RVD cash installment - referring to the fiscal year 2026;

² RVD deferred installments - referring to the fiscal years 2023, 2024 and 2025, respectively.