

## DISTANCE VOTING BALLOT

**Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/17/2025**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>If the Stockholder chooses to exercise his/her remote voting right, according to CVM Resolution No. 81/22, at the Extraordinary General Stockholders' Meeting of Itaú Unibanco Holding S.A. of April 17, 2025, which proposals were prepared by the Management members of the Company and details included in the General Stockholders' Meeting Manual, available on the websites of the Company's investor relations (<a href="https://www.itaub.com.br/relacoes-com-investidores/en/">https://www.itaub.com.br/relacoes-com-investidores/en/</a>), CVM (<a href="http://www.cvm.gov.br">www.cvm.gov.br</a>) and B3 (<a href="http://www.b3.com.br">www.b3.com.br</a>), it is mandatory that this form is fully completed.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>Any Stockholders choosing to exercise their remote voting right may do so directly to the Company up to April 13, 2025, by forwarding the documentation below:</p> <p>(i) The voting form duly filled, initialized, and signed (signature notarized by a public notary's office, consularization and a sworn translation of documents in foreign languages not required); and</p> <p>(ii) ID document – for Legal Entities: a notarized copy of the articles of association/bylaws, proof of election of management members, and notarized copy of the proxy with specific powers to sign the remote voting form on behalf of the Legal Entity, when applicable, and of the ID documentation of these representatives; and for Individuals: a notarized copy of the ID document bearing the Stockholder's picture. Documents issued abroad are required to be consularized or apostilled and be accompanied by the respective sworn translation.</p> <p>Upon receipt of the documents referred to in (i) and (ii) above, the Company will notify the stockholder that it has received and accepted them. This information will be sent to the stockholder at the electronic address stated in the voting form.</p> <p>Alternatively, stockholders may choose to exercise their remote voting right through service providers, transmitting their voting instructions to their custody agents or bookkeeper, subject to the rules determined by the latter.</p>
<p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b></p> <p>Mailing address:          Itaú Unibanco - Gerência Paralegal de Assuntos Corporativos          Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º andar          Parque Jabaquara, in São Paulo (SP) - CEP 04344-902          Electronic address: <a href="mailto:drinvest@itau-unibanco.com.br">drinvest@itau-unibanco.com.br</a></p>
<p><b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b></p> <p>Itaú Corretora de Valores S.A., the bookkeeper of the Company's shares, has set up the Digital Meeting website, a safe solution for remote vote casting. To vote via website the Stockholder have to register and have a digital certificate. Information on registration and the step-by-step for issuing the digital certificate are described on the web site:  <a href="https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleiadigital">https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleiadigital</a></p> <p>ITAÚ CORRETORA DE VALORES S.A.          Stockholders service:          Avenida Brigadeiro Faria Lima, 3.500, 3o. andar – São Paulo (SP)          3003-9285 (capital city and metropolitan regions)          0800 7209285 (other locations)          Client Service opens on business days from 9:00 a.m. to 6:00 p.m.          Email: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a>          Stockholders should transmit the form completion instructions to service providers by April 13, 2025, unless they indicate a most beneficial term.</p>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<p><b>[Eligible tickers in this resolution: ITUB3]</b></p> <p>1. Amend the Bylaws in Article 3, head provision, to reflect the new composition of capital after the increase resolved upon by the Board of Directors within the limit of the authorized capital:</p> <p style="margin-top: 20px;">[   ] Approve [   ] Reject [   ] Abstain</p>
<p><b>[Eligible tickers in this resolution: ITUB3]</b></p> <p>2. Amend the Bylaws in item 8.2, VII, to exclude the mention of the Resolution of the National</p>

## DISTANCE VOTING BALLOT

### Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/17/2025

Monetary Council ("CMN") No. 3,921/2010 revoked by the Resolution of the National Monetary Council ("CMN") No. 5,177/2024:

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: ITUB3]

3. Consolidate the Bylaws to reflect the amendments mentioned in the previous items:

☐ Approve ☐ Reject ☐ Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_