

Assembleia Geral Extraordinária

Mapa final analítico de votação

Nos termos da Resolução CVM nº 81/22, divulga o mapa final de votação detalhado que consolida os votos proferidos a distância e os votos proferidos nas matérias submetidas à deliberação da Assembleia Geral Extraordinária realizada em 17 de abril de 2025, às 10h10, de modo exclusivamente digital, do Itaú Unibanco Holding S.A., Companhia Aberta, com sede na cidade de São Paulo, Estado de São Paulo, na Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902, contendo os 5 primeiros números da inscrição do acionista no Cadastro de Pessoas Físicas – CPF ou no Cadastro Nacional de Pessoas Jurídicas – CNPJ, a posição acionária e os votos proferidos:

CPF/CNPJ	Saldo Ações Ordinárias	Deliberações		
		1	2	3
17.239***	980.982	Ap.	Ap.	Ap.
53.557***	606.629	Ap.	Ap.	Ap.
490.81***	44	Ap.	Ap.	Ap.
075.16***	30	Ap.	Ap.	Ap.
175.60***	33	Ap.	Ap.	Ap.
036.35***	220	Ap.	Ap.	Ap.
10.205***	1.765	Ap.	Ap.	Ap.
53.780***	4.900	Ap.	Ap.	Ap.
610.61***	356	Ap.	Ap.	Ap.
326.94***	2	Ap.	Ap.	Ap.
096.25***	1	Ap.	Ap.	Ap.
318.62***	203	Ap.	Ap.	Ap.
073.32***	11	Ap.	Ap.	Ap.
267.55***	1	Ap.	Ap.	Ap.
272.69***	5	Ap.	Ap.	Ap.
878.89***	25	Abs.	Abs.	Abs.
37.806***	2.150	Ap.	Ap.	Ap.
32.628***	17.600	Ap.	Ap.	Ap.
58.392***	25.300	Ap.	Ap.	Ap.
32.642***	270.820	Ap.	Ap.	Ap.
27.386***	208.450	Ap.	Ap.	Ap.
31.890***	10.010	Ap.	Ap.	Ap.
32.484***	1.477.520	Ap.	Ap.	Ap.
53.922***	254.540	Ap.	Ap.	Ap.
40.922***	155.540	Ap.	Ap.	Ap.
39.332***	462.620	Ap.	Ap.	Ap.
27.165***	32.340	Ap.	Ap.	Ap.
24.528***	225.012	Ap.	Ap.	Ap.
14.693***	348.260	Ap.	Ap.	Ap.

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174.54***	250	Ap.	Ap.	Ap.
51.396***	30.140	Ap.	Ap.	Ap.
32.106***	7.370	Ap.	Ap.	Ap.
27.680***	116.270	Ap.	Ap.	Ap.
07.516***	12.685	Ap.	Ap.	Ap.
07.940***	39.490	Ap.	Ap.	Ap.
33.541***	19.580	Ap.	Ap.	Ap.
97.539***	22.939	Ap.	Ap.	Ap.
97.539***	272.439	Ap.	Ap.	Ap.
044.95***	220	Ap.	Ap.	Ap.
05.479***	976.499	Ap.	Ap.	Ap.
08.840***	1.339.063	Ap.	Ap.	Ap.
224.03***	106	Ap.	Ap.	Ap.
890.96***	209	Ap.	Ap.	Ap.
07.140***	105.820	Ap.	Ap.	Ap.
09.286***	135.300	Ap.	Ap.	Ap.
287.74***	550	Ap.	Ap.	Ap.
630.47***	1.100	Abs.	Abs.	Abs.
592.46***	75	Ap.	Ap.	Ap.
07.418***	223.850	Ap.	Ap.	Ap.
137.89***	2	Ap.	Ap.	Ap.
139.23***	330	Ap.	Ap.	Ap.
26.784***	1.526	Ap.	Ap.	Ap.
12.219***	111.659	Ap.	Ap.	Ap.
29.054***	7.918	Ap.	Ap.	Ap.
37.396***	87	Ap.	Ap.	Ap.
22.954***	10.010	Ap.	Ap.	Ap.
12.120***	53.790	Ap.	Ap.	Ap.
642.28***	16.534	Ap.	Ap.	Ap.
053.95***	16	Abs.	Abs.	Abs.
037.48***	115	Ap.	Ap.	Ap.
163.45***	144	Ap.	Ap.	Ap.
182.16***	16	Abs.	Ap.	Ap.
002.33***	79	Ap.	Ap.	Ap.
490.48***	221	Ap.	Ap.	Ap.
30.254***	12.048	Ap.	Ap.	Ap.
400.33***	77	Ap.	Ap.	Ap.
040.54***	207	Abs.	Abs.	Abs.
07.506***	64.900	Ap.	Ap.	Ap.
022.28***	2.090	Ap.	Ap.	Ap.
056.17***	550	Ap.	Ap.	Ap.
051.03***	3	Ap.	Abs.	Ap.
295.59***	48.400	Ap.	Ap.	Ap.
463.90***	19	Ap.	Ap.	Ap.
071.55***	1.089	Abs.	Abs.	Abs.
044.03***	220	Ap.	Ap.	Ap.

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413.50***	27	Ap.	Ap.	Ap.
033.59***	235	Ap.	Ap.	Ap.
815.86***	11	Ap.	Ap.	Ap.
50.221***	40.040	Ap.	Ap.	Ap.
379.33***	541	Ap.	Ap.	Ap.
230.05***	700	Ap.	Ap.	Ap.
027.18***	1.100	Ap.	Ap.	Ap.
007.65***	1.210	Ap.	Ap.	Ap.
045.91***	42	Ap.	Ap.	Ap.
081.08***	121	Ap.	Ap.	Ap.
616.72***	7	Ap.	Ap.	Ap.
28.979***	880	Ap.	Ap.	Ap.
28.394***	53.680	Ap.	Ap.	Ap.
28.990***	253.000	Ap.	Ap.	Ap.
31.577***	24.750	Ap.	Ap.	Ap.
392.50***	888	Ap.	Ap.	Ap.
423.22***	41	Abs.	Abs.	Abs.
421.02***	4.070	Ap.	Ap.	Ap.
319.25***	110	Ap.	Ap.	Ap.
20.813***	452.237	Ap.	Ap.	Ap.
269.83***	1.650	Ap.	Abs.	Ap.
402.29***	8	Ap.	Rej.	Rej.
011.99***	603	Ap.	Ap.	Ap.
54.711***	218.224	Ap.	Ap.	Ap.
11.455***	7.040	Ap.	Ap.	Ap.
13.289***	4.950	Ap.	Ap.	Ap.
34.825***	6.647	Ap.	Ap.	Ap.
50.729***	56.210	Ap.	Ap.	Ap.
096.59***	3.610	Ap.	Ap.	Ap.
258.80***	264	Ap.	Ap.	Ap.
023.95***	800	Ap.	Ap.	Ap.
042.95***	138	Ap.	Ap.	Ap.
023.13***	5.060	Ap.	Ap.	Ap.
41.222***	599.000	Ap.	Ap.	Ap.
43.533***	17.750	Ap.	Ap.	Ap.
44.700***	32.230	Ap.	Ap.	Ap.
025.29***	110	Ap.	Ap.	Ap.
102.59***	7	Abs.	Abs.	Abs.
469.58***	210	Ap.	Ap.	Ap.
112.33***	33	Abs.	Abs.	Abs.
243.99***	240	Ap.	Ap.	Ap.
48.778***	7.810	Ap.	Ap.	Ap.
46.629***	275.000	Ap.	Ap.	Ap.
07.604***	93.610	Ap.	Ap.	Ap.
15.585***	2.763	Ap.	Ap.	Ap.
11.324***	9.860	Ap.	Ap.	Ap.
14.494***	8.276	Ap.	Ap.	Ap.
004.94***	110	Ap.	Ap.	Ap.
124.36***	12	Ap.	Ap.	Ap.
109.47***	97	Ap.	Ap.	Ap.

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006.83***	3.850	Ap.	Ap.	Ap.
210.07***	71.253	Ap.	Ap.	Ap.
677.21***	280	Ap.	Ap.	Ap.
399.84***	601	Ap.	Ap.	Ap.
115.51***	148	Ap.	Ap.	Ap.
454.43***	17	Ap.	Ap.	Ap.
158.16***	3.539	Ap.	Ap.	Ap.
025.82***	5	Ap.	Ap.	Ap.
834.71***	20	Ap.	Ap.	Ap.
251.91***	2.900	Ap.	Ap.	Ap.
014.83***	334	Abs.	Abs.	Abs.
072.26***	15	Ap.	Ap.	Ap.
177.76***	220	Ap.	Ap.	Ap.
962.11***	460	Ap.	Ap.	Ap.
261.41***	220	Ap.	Ap.	Ap.
101.25***	18	Ap.	Ap.	Ap.
21.881***	35.262	Ap.	Ap.	Ap.
44.602***	32.741	Ap.	Ap.	Ap.
12.094***	178.600	Ap.	Ap.	Ap.
20.849***	44.550	Ap.	Ap.	Ap.
09.470***	79.970	Ap.	Ap.	Ap.
05.479***	888.025	Ap.	Ap.	Ap.
05.987***	5.976	Ap.	Ap.	Ap.
26.160***	16.940	Ap.	Ap.	Ap.
767.35***	120	Ap.	Ap.	Ap.
026.66***	275	Ap.	Ap.	Ap.
056.75***	27	Ap.	Ap.	Ap.
064.17***	11	Ap.	Ap.	Ap.
418.91***	50	Rej.	Ap.	Rej.
410.65***	1.350	Ap.	Ap.	Ap.
356.28***	67	Ap.	Ap.	Ap.
253.59***	13	Ap.	Ap.	Ap.
042.75***	660	Ap.	Ap.	Ap.
033.69***	1.632	Ap.	Ap.	Ap.
665.78***	5	Rej.	Ap.	Ap.
322.68***	123	Abs.	Abs.	Abs.
002.25***	1.210	Abs.	Abs.	Abs.
050.11***	60	Ap.	Ap.	Ap.
021.65***	2	Ap.	Ap.	Ap.
38.949***	3.745	Ap.	Ap.	Ap.
05.839***	441.650	Ap.	Ap.	Ap.
041.41***	470	Ap.	Ap.	Ap.
014.50***	40	Ap.	Ap.	Ap.
821.69***	110	Ap.	Ap.	Ap.
224.47***	6	Ap.	Rej.	Ap.
276.99***	220	Ap.	Ap.	Ap.
867.01***	15	Ap.	Ap.	Ap.
363.86***	11	Abs.	Abs.	Abs.
516.16***	24	Ap.	Ap.	Ap.
021.67***	7	Ap.	Ap.	Ap.

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019.72***	3	Abs.	Ap.	Ap.
33.580***	14.960	Ap.	Ap.	Ap.
098.45***	220	Ap.	Ap.	Ap.
117.34***	24	Ap.	Ap.	Ap.
026.67***	2	Ap.	Ap.	Ap.
17.858***	54.780	Ap.	Ap.	Ap.
224.66***	246	Ap.	Rej.	Rej.
08.579***	47.410	Ap.	Ap.	Ap.
534.17***	160	Ap.	Ap.	Ap.
05.839***	594.552	Ap.	Ap.	Ap.
36.131***	55.000	Ap.	Ap.	Ap.
44.643***	8.240	Abs.	Abs.	Abs.
05.479***	95.000	Ap.	Ap.	Ap.
210.50***	330	Ap.	Ap.	Ap.
354.31***	193	Rej.	Rej.	Rej.
015.61***	440	Ap.	Ap.	Ap.
935.59***	1.001	Ap.	Ap.	Ap.
100.69***	46	Ap.	Ap.	Ap.
042.18***	100	Ap.	Ap.	Ap.
056.27***	20	Abs.	Abs.	Abs.
357.17***	1.815	Ap.	Abs.	Ap.
003.43***	640	Ap.	Ap.	Ap.
083.26***	22	Ap.	Ap.	Ap.
042.97***	573	Ap.	Ap.	Ap.
499.11***	8	Ap.	Ap.	Ap.
102.29***	124	Ap.	Ap.	Ap.
45.226***	194.218	Ap.	Ap.	Ap.
05.839***	71.060	Ap.	Ap.	Ap.
054.35***	431	Ap.	Ap.	Ap.
041.32***	60	Abs.	Abs.	Abs.
995.82***	121	Abs.	Abs.	Abs.
751.22***	95	Ap.	Ap.	Ap.
43.533***	11.053	Ap.	Ap.	Ap.
553.61***	2.547	Ap.	Ap.	Ap.
341.28***	110	Ap.	Ap.	Ap.
089.30***	2	Ap.	Ap.	Ap.
279.95***	700	Ap.	Abs.	Ap.
996.44***	370	Ap.	Ap.	Ap.
22.631***	23.870	Ap.	Ap.	Ap.
094.88***	1.650	Ap.	Ap.	Ap.
644.08***	1.100	Ap.	Ap.	Ap.
161.47***	2	Ap.	Ap.	Ap.
058.84***	1	Abs.	Abs.	Abs.
295.25***	50	Abs.	Abs.	Abs.
027.26***	22	Ap.	Ap.	Ap.
072.99***	158	Ap.	Rej.	Rej.
006.19***	650	Ap.	Ap.	Ap.
806.63***	1	Ap.	Ap.	Ap.
11.100***	629.406	Ap.	Ap.	Ap.
18.407***	746.634	Ap.	Ap.	Ap.

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09.294***	113.518	Ap.	Ap.	Ap.
48.429***	5.940	Ap.	Ap.	Ap.
17.718***	249.395	Ap.	Ap.	Ap.
23.771***	45.441	Ap.	Ap.	Ap.
41.081***	15.611	Ap.	Ap.	Ap.
481.77***	26	Ap.	Ap.	Ap.
567.68***	3.649	Ap.	Abs.	Abs.
693.87***	954	Ap.	Ap.	Ap.
19.244***	330	Ap.	Ap.	Ap.
05.987***	222.090	Ap.	Ap.	Ap.
18.830***	4.510	Ap.	Ap.	Ap.
702.75***	110	Ap.	Ap.	Ap.
31.989***	140.639	Ap.	Ap.	Ap.
07.191***	47.830	Ap.	Ap.	Ap.
53.574***	94.490	Ap.	Ap.	Ap.
10.916***	745.133	Ap.	Ap.	Ap.
05.839***	12.113	Ap.	Ap.	Ap.
59.193***	17.520	Ap.	Ap.	Ap.
11.311***	280.654	Ap.	Ap.	Ap.
23.572***	68.207	Ap.	Ap.	Ap.
46.964***	309.210	Ap.	Ap.	Ap.
26.160***	19.470	Ap.	Ap.	Ap.
33.814***	21.780	Ap.	Ap.	Ap.
436.81***	1.093	Ap.	Abs.	Ap.
310.22***	10	Abs.	Abs.	Abs.
07.247***	41.378	Ap.	Ap.	Ap.
29.322***	5.481.383	Ap.	Ap.	Ap.
31.240***	123.640	Ap.	Ap.	Ap.
32.329***	596.170	Ap.	Ap.	Ap.
35.693***	3.776.310	Ap.	Ap.	Ap.
47.705***	2.476	Ap.	Ap.	Ap.
41.199***	12.320	Ap.	Ap.	Ap.
14.541***	316.860	Ap.	Ap.	Ap.
23.794***	351.120	Ap.	Ap.	Ap.
37.113***	67.210	Ap.	Ap.	Ap.
26.311***	74.470	Ap.	Ap.	Ap.
97.540***	6.572.889	Ap.	Ap.	Ap.
09.559***	382.438	Ap.	Ap.	Ap.
086.80***	330	Ap.	Ap.	Ap.
007.48***	143	Ap.	Ap.	Ap.
035.85***	946	Ap.	Ap.	Ap.
069.85***	3.807	Ap.	Ap.	Ap.
047.11***	330	Ap.	Ap.	Ap.
969.31***	110	Abs.	Abs.	Abs.
06.046***	299.200	Ap.	Ap.	Ap.
958.92***	6	Rej.	Abs.	Ap.
016.13***	2	Abs.	Abs.	Abs.
389.94***	5	Abs.	Abs.	Abs.
013.42***	1	Ap.	Ap.	Ap.
19.530***	11.321	Ap.	Ap.	Ap.

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31.591***	3.250	Ap.	Ap.	Ap.
58.975***	184.640	Ap.	Ap.	Ap.
41.255***	240.630	Ap.	Ap.	Ap.
59.573***	13.493.011	Ap.	Ap.	Ap.
61.544***	9.750.266	Ap.	Ap.	Ap.
52.041***	9.380.321	Ap.	Ap.	Ap.
61.532***	2.138.297.234	Ap.	Ap.	Ap.
04.676***	2.820.492.844	Ap.	Ap.	Ap.
09.225***	33.330	Abs.	Abs.	Abs.
11.451***	110.000	Ap.	Ap.	Ap.
22.918***	20.350	Ap.	Ap.	Ap.
39.332***	323.691	Ap.	Ap.	Ap.
39.332***	3.181	Ap.	Ap.	Ap.
21.224***	65.426	Ap.	Ap.	Ap.
39.332***	3.110	Ap.	Ap.	Ap.
41.594***	23.100	Ap.	Ap.	Ap.

Deliberações:

Pauta

- 1) Alterar o Estatuto Social no artigo 3º, caput, para refletir a nova composição do capital social, após aumento deliberado pelo Conselho de Administração dentro do limite do capital autorizado:
- 2) Alterar o Estatuto Social no item 8.2, VII para excluir a menção à Resolução do Conselho Monetário Nacional 3.921/2010, revogada pela Resolução do Conselho Monetário Nacional 5.177/2024:
- 3) Consolidar o Estatuto Social, com as alterações mencionadas nos itens precedentes:

Legenda:

Ap. = Aprovar Rej. = Rejeitar Abs. = Abster

São Paulo-SP, 17 de abril de 2025.

Gustavo Lopes Rodrigues

Diretor de Relações com Investidores