



São Paulo-SP, November 28 2008.  
SUAC-1222/08.

To  
COMISSÃO DE VALORES MOBILIÁRIOS (BRAZILIAN SECURITIES COMMISSION)  
Corporate Relations Department  
Rio de Janeiro-RJ

**Ref: BANCO ITAÚ HOLDING FINANCEIRA S.A – Shareholders’ Meeting of November, 28 2008 (5.00 p.m.)**

Dear Sirs,

1. In compliance with the provisions of CVM Instruction 202/93, article 17, paragraph II, we hereby bring to your attention a summary of the decisions taken at the above-mentioned Shareholders’ Meeting:

- a) Corporate Name: changed to **Itaú Unibanco Banco Múltiplo S.A.**;
- b) Board of Directors: will hereafter consist of an even number of members, with a minimum of 10 and a maximum of 14 directors;
- c) Audit Committee: the rules for the composition and the basic conditions for the election of members were amended and refined;
- d) Board of Executive Officers: the maximum number of members was raised from 15 to 20;
- e) Bylaws: amendments to articles 1, 5 (5.1), 7 (7.1 and 7.1.1) and 11 (11.1);
- f) Reconstitution of the Board of Directors for the remainder of the present term of office.

2. The minutes of the above-mentioned Shareholders’ Meeting will be forwarded to you by the IPE (Periodical and Eventual Information) system within the time period established in the above-mentioned Instruction.

Yours faithfully,

BANCO ITAÚ HOLDING FINANCEIRA S.A.  
Alfredo Egydio Setubal, Investor Relations Officer

Copy to:  
- BOLSA DE VALORES DE SÃO PAULO (SÃO PAULO STOCK EXCHANGE)  
Executive Operations Department  
Corporate Relations Management (GRE)