

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

ANNUAL AND EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

Final summarized voting map

According to CVM Instruction Nº 481/09, **Itaú Unibanco Holding S.A.** ("Company") discloses the final summarized voting map related to the consolidation of voting instructions given by underwriters and of voting instructions given directly by the Company for each item presented in the remote voting form, about the matters submitted for resolution at its Annual and Extraordinary Stockholders' Meeting held on April 28, 2020 at 11:00 a.m. in the City of São Paulo, State of São Paulo, at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902, is presented below:

Item	Description - ordinary agenda	Candidates	Voting	Number of shares	% over total voting
1	Take cognizance of the Management Report, the Report of the Independent Auditors, the Opinion of the Fiscal Council, and the Summary of the Audit Committee Report, and examine, for resolution, the Financial Statements for the fiscal year ended December 31, 2019:		Approve	4,564,406,526	99.98000
			Reject	-	-
			Abstain	797,042	0.01000
2	Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders' Meeting Manual available at: https://www.itau.com.br/relacoes-com-investidores/listgroup.aspx?idCanal=Sqjr1eBRjH/MQgu2IIC3Q=&linguagem=en		Approve	4,564,739,976	99.98000
			Reject	-	-
			Abstain	463,592	0.01000
3	Fix the number of members who will comprise the Board of Directors in twelve (12) as proposed by the controlling shareholders:		Approve	4,563,944,154	99.97000
			Reject	795,822	0.01000
			Abstain	463,592	0.01000
4	Do you want to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to Article 141 of Law No. 6,404 of 1976?		Yes	2,200,799	0.04000
			No	4,544,809,070	99.55000
			Abstain	17,966,699	0.39000
5	Election of the board of directors by candidate - Total members to be elected: 12 Nomination of candidates to the Board of Directors (the stockholder may nominate as many candidates as the number of vacancies to be fulfilled in the general election. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election covered by these fields occurs).	Alfredo Egydio Setubal	Approve	4,562,865,077	99.95000
			Reject	1,874,899	0.04000
			Abstain	-	-
		Ana Lúcia de Mattos Barretto Villela	Approve	4,564,655,876	99.99000
			Reject	84,100	0.00000
			Abstain	-	-
		Fábio Colletti Barbosa (Independent member)	Approve	4,564,739,976	100.00000
			Reject	-	-
			Abstain	-	-
		Frederico Trajano Inácio (Independent member)	Approve	4,564,739,976	100.00000
			Reject	-	-
			Abstain	-	-
		Gustavo Jorge Laboissière Loyola (Independent member)	Approve	4,562,865,077	99.95000
			Reject	1,874,899	0.04000
			Abstain	-	-
		João Moreira Salles	Approve	4,564,655,876	99.99000
			Reject	84,100	0.00000
			Abstain	-	-
		José Galló (Independent member)	Approve	4,564,655,876	99.99000
			Reject	84,100	0.00000
			Abstain	-	-
		Marco Ambrogio Crespi Bonomi (Independent member)	Approve	4,564,655,876	99.99000
			Reject	84,100	0.00000
			Abstain	-	-
Pedro Luiz Bodin de Moraes (Independent member)	Approve	4,564,655,876	99.99000		
	Reject	84,100	0.00000		
	Abstain	-	-		
Pedro Moreira Salles	Approve	4,564,655,876	99.99000		
	Reject	84,100	0.00000		
	Abstain	-	-		
Ricardo Villela Marino	Approve	4,564,655,876	99.99000		
	Reject	84,100	0.00000		
	Abstain	-	-		
Roberto Egydio Setubal	Approve	4,564,655,876	99.99000		
	Reject	84,100	0.00000		
	Abstain	-	-		

6	If the multiple voting process is adopted, do you want to distribute the vote adopted as the same percentage to the candidates? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his/her vote must be counted as abstention in the respective resolution of the meeting.]		Yes	4,546,514,774	99.59000
			No	-	-
			Abstain	18,461,794	0.40000
7	View of all candidates for the assignment of the % (percentage) of votes to be attributed	Alfredo Egydio Setubal		3,022,243	7.92000
		Ana Lúcia de Mattos Barretto Villela		3,201,322	8.39000
		Fábio Colletti Barbosa (Independent member)		3,243,372	8.50000
		Frederico Trajano Inácio (Independent member)		3,243,372	8.50000
		Gustavo Jorge Laboissière Loyola (Independent member)		3,018,698	7.92000
		João Moreira Salles		3,197,777	8.39000
		José Galló (Independent member)		3,197,777	8.39000
		Marco Ambrogio Crespi Bonomi (Independent member)		3,197,777	8.39000
		Pedro Luiz Bodin de Moraes (Independent member)		3,197,777	8.39000
		Pedro Moreira Salles		3,197,777	8.39000
		Ricardo Villela Marino		3,197,777	8.39000
Roberto Egydio Setubal		3,197,777	8.39000		
8	Minority stockholders with voting rights requesting a separate election of a member to the Board of Directors: Do you want to request a separate election of a member to the Board of Directors, in accordance with Article 141, paragraph 4, I, of Law No. 6,404 of 1976? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)		Yes	15,009,548	0.32000
			No	413,795	0.00000
			Abstain	4,544,828,484	99.66000
9	Minority stockholders with voting rights requesting a separate election of a member to the Board of Directors: If neither stockholders with voting rights nor preferred stockholders with no or restricted voting rights meet the quorum, respectively, as required by items I and II of paragraph 4 of Article 141 of Law No. 6,404 of 1976, do you want your vote to be added to the votes of preferred shares to elect, to the Board of Directors, the candidate with the majority of votes among all those who, as included in this remote voting form, run for election separately? (*)		Yes	15,009,548	0.32000
			No	3,795	0.00000
			Abstain	4,545,238,484	99.67000
10	Preferred stockholders with no or restricted voting rights requesting a separate election of a member to the Board of Directors: Do you want to request a separate election of a member to the Board of Directors, in accordance to Article 141, paragraph 4 II of Law No. 6,404 of 1976? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)		Yes	954,997,402	65.79000
			No	267,035,283	18.39000
			Abstain	229,345,268	15.80000
11	Preferred stockholders with no or restricted voting rights requesting a separate election of a member to the Board of Directors: If neither voting stockholders nor preferred stockholders with no or restricted voting rights meet the quorum, respectively, as required by items I and II of paragraph 4 of Article 141 of Law No. 6,404 of 1976, do you want your vote to be added to the votes of voting shares to elect, to the Board of Directors, the candidate with the majority of votes among all those who, as included in this remote voting form, run for election separately? (*)		Yes	1,052,771,530	72.53000
			No	230,501,817	15.88000
			Abstain	168,104,606	11.58000
12	Election of the fiscal council by candidate - Total members to be elected: 2 Nomination of candidates to the Fiscal Council (the stockholder may nominate as many candidates as the number of vacancies to be fulfilled in the general election)	Alkimar Ribeiro Moura (effective) / João Costa (alternate)	Approve	4,564,739,976	99.98000
			Reject	-	-
			Abstain	463,592	0.01000
	José Caruso Cruz Henriques (effective) / Reinaldo Guerreiro (alternate)	Approve	4,564,739,976	99.98000	
		Reject	-	-	
		Abstain	463,592	0.01000	
13	Separate election of the fiscal council - Preferred shares Nomination of candidates to the fiscal council by stockholders holding preferred shares without voting or restricted voting rights without voting or restricted voting rights	Eduardo Azevedo do Valle (effective) / Rene Guimarães Andrich (alternate)	Approve	1,459,362,287	95.54000
			Reject	9,816,452	0.64000
			Abstain	58,189,561	3.80000
14	Resolve on the amount allocated to the overall compensation of the members of the Company's Board of Officers and Board of Directors in the total amount of R\$380,000,000.00:		Approve	4,563,860,054	99.97000
			Reject	879,922	0.01000
			Abstain	463,592	0.01000
15	Resolve on the monthly individual compensation of R\$15,000.00 to effective members and R\$6,000.00 to alternate members of the Fiscal Council:		Approve	4,564,329,976	99.98000
			Reject	410,000	0.00000
			Abstain	463,592	0.01000
Item	Description - extraordinary agenda		Voting	Number of shares	% over total voting
16	Amend the Bylaws in order to include items 5.3. and 5.3.1. to provide for the possibility of the Company take out civil liability insurance (D&O) or entering into an indemnity contract in favor of its directors and officers:		Approve	4,549,266,775	99.6300
			Reject	14,996,504	0.3200
			Abstain	1,862,827	0.0400
17	Consolidate the Bylaws, with the amendments mentioned above:		Approve	4,549,266,775	99.6300
			Reject	14,996,504	0.3200
			Abstain	1,862,827	0.0400

(*) This refers to the ownership interest held uninterruptedly over the period of three months, at least, immediately prior to the General Stockholders' Meeting, as provided for in paragraph 6 of Article 141 of Law No. 6,404/76.

São Paulo-SP, April 28, 2020.

ALEXSANDRO BROEDEL
Group Executive Finance Director and Head of Investor Relations