



São Paulo-SP, December 26, 2006.
SUAC-1970/06.

COMISSÃO DE VALORES MOBILIÁRIOS
Superintendência de Relações com Empresas
Rio de Janeiro-RJ

Dear Sirs,

Reference: BANCO ITAÚ HOLDING FINANCEIRA S.A – EGM of December 26 2006 (3:30 pm) - Acquisition of BANKBOSTON's operations in Chile

1. Pursuant to the provisions of CVM Instruction 202/93, Article 17, subsection II, we are pleased to provide you with a summary of the decisions taken by the above-mentioned extraordinary general meeting:

a) the approval of the incorporation of the totality of the shares representing the capital stock of BKB Chile Holdings, Inc., (the holding company of the corporations BankBoston Chile S.A., BankBoston Corredora de Seguros Ltda., Inversiones Boston Corredor de Bolsa Ltda., Boston Inversiones, Servicios y Administración S.A., Boston Securitizadora S.A., Boston Administradora General de Fondos S.A. and Recuperadora de Créditos Ltda., located in Santiago, Chile), converting this holding company into its wholly-owned subsidiary;

b) the consequent increase in the capital stock by R\$ 1,163,795,000.00, through the issue of 17,406,444 new book entry common shares, which shall be delivered to the stockholders of the mentioned corporation;

c) the alteration to the wording in the caption sentence to Article 3 of the corporate bylaws to register the new value of the capital stock and its division into shares;

d) that the delivery of the new shares shall occur following the approval of the appropriate process by the Central Bank of Brazil and by the Chilean Superintendency of Banks and Financial Institutions and conditional on the compliance with the other provisions pursuant to the Agreements signed on May 1 2006 and August 8 2006.

2. The respective minutes will be forwarded to you via the Periodical and Eventual Information (IPE) system within the timeframe established in Article 17, subsection III, of the said Instruction.

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

Copy to:
- THE SÃO PAULO STOCK EXCHANGE
Superintendência Executiva de Operações
Gerência de Relações com Empresas (GRE)