

ITAÚ UNIBANCO HOLDING S.A.

CNPJ 60.872.504/0001-23

A Publicly-Held Company

NIRE 35300010230

SUMMARIZED MINUTE OF THE ANNUAL GENERAL STOCKHOLDERS' MEETING OF APRIL 25, 2023

DATE, TIME AND PLACE: On April 25, 2023 at 11:00 am, exclusively held online and remotely, via videoconference, in accordance with the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81/2022.

CHAIR: Álvaro Felipe Rizzi Rodrigues – Chairman; Leandro Miana Telles – Secretary.

QUORUM: Stockholders representing 92.14% of common shares and 42.87% of preferred shares of the Company's capital stock.

LEGAL ATTENDANCE: Company's management members, members of the Supervisory Council and a representative of PricewaterhouseCoopers Auditores Independentes.

CALL NOTICE: Published in newspaper *O Estado de S. Paulo* on March 27, 2023 (printed version: page B5 and digital version: page 1), on March 28, 2023 (printed version: page B3 and digital version: page 1), and on March 29, 2023 (printed version: page B3 and digital version: page 1).

NOTICE TO STOCKHOLDERS: The publication is not mandatory according to Article 133, paragraph 5, of Law No. 6,404/76 ("Brazilian Corporate Law").

REMOTE VOTING: The summarized voting map consolidating the votes cast remotely was disclosed and delivered to stockholders.

RESOLUTIONS ADOPTED:

1. Stockholders were informed that this minute would be drafted in a summarized format.
2. The publication of the minute omitting the signatures of stockholders, in accordance with Article 130, paragraph 2, of Law No. 6,404/76 was approved. The waiving of the reading of the consolidated voting map and agenda-related documents was also authorized, since said documents had already been widely disclosed and made available to stockholders and the market.
3. It approved the Balance Sheet, other Financial Statements and Notes to the Financial Statements for the fiscal year ended December 31, 2022, together with the Management Report and the Independent Auditor's Report, the Opinion of the Supervisory Council and the Summary of the Audit Committee's Report, which were published on February 23, 2023 in the

newspaper O Estado de S. Paulo (printed version: pages B12 to B14, and digital version: pages 1 to 6).

4. It approved the allocation of profit for fiscal year 2022 in the total amount of R\$29,694,512,230.17, as follows:

a) R\$1,484,725,611.51 to the Legal Reserve account; and

b) R\$9,843,973,275.26, as total gross amount, for payment of dividends and interest on capital, in accordance with Article 9 of Law No. 9,249/95, of which R\$8,367,377,283.97 is the amount net of taxes, and it should be underlined that such payment was made in full.

4.1. It ratified the resolutions adopted by the Board of Directors with respect to the advance payment to stockholders of interest on capital attributed to the mandatory dividend for 2022, declared on August 8, 2022 and November 28, 2022, all of which have been effectively paid.

4.2. It approved the allocation of R\$18,365,813,343.40 and R\$119,324,602.07 to the Statutory Revenue Reserves, related to the profit for the year and the dividends and interest on capital prescribed over the year, respectively.

4.3. It was recorded that the Board of Directors' performance was evaluated both as a joint body and individually and in light of its good performance during the period, as well as the regular attendance of its members at meetings, and also in compliance with the eligibility requirements of the Policy on the Appointment and Succession of Executives, the majority stockholder has proposed the 12 seats on the Board of Directors be filled through the **reelection, on an individual basis**, of Messrs. ALFREDO EGYDIO SETUBAL, ANA LÚCIA DE MATTOS BARRETTO VILLELA, CANDIDO BOTELHO BRACHER, CÉSAR NIVALDO GON, FÁBIO COLLETTI BARBOSA, FREDERICO TRAJANO INÁCIO RODRIGUES, JOÃO MOREIRA SALLES, MARIA HELENA DOS SANTOS FERNANDES DE SANTANA, PEDRO LUIZ BODIN DE MORAES, PEDRO MOREIRA SALLES, RICARDO VILLELA MARINO and ROBERTO EGYDIO SETUBAL, all hereunder qualified, for the next annual term of office that will be in force until the investiture of those elected by the Annual General Stockholders' Meeting of 2024, so that the Board of Directors will be composed of: **ALFREDO EGYDIO SETUBAL**, Brazilian, married, administrator, bearer of Identity Card (RG-SSP/SP) No. 6.045.777-6, and enrolled with the Individual Taxpayer's Registry (CPF) under No. 014.414.218-07, domiciled in the city and state of São Paulo at Avenida Paulista, 1938, 5º Andar, Bela Vista, CEP 01310-942; **ANA LÚCIA DE MATTOS BARRETTO VILLELA**, Brazilian, married, pedagogue, bearer of Identity Card (RG-SSP/SP) No. 13.861.521-4 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 066.530.828-06, domiciled in the city and state of São Paulo at Rua Fradique Coutinho, 50, 11º andar, Pinheiros, CEP 05416-000; **CANDIDO BOTELHO BRACHER**, Brazilian, married, administrator, bearer of Identity Card (RG-SSP/SP) No. 10.266.958-2 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 039.690.188-38, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902; **CESAR NIVALDO GON**, Brazilian, married, businessman, bearer of Identity Card (RG-SSP/SP) No. 19.772.487-5 and enrolled with the Individual

Taxpayer's Registry (CPF) under No. 154.974.508-57, domiciled in the city of Campinas, state of São Paulo, at Rua Doutor Ricardo Benetton Martins, 1000, Prédio 23B, Polo II de Alta Tecnologia, CEP: 13086-902; **FÁBIO COLLETTI BARBOSA**, Brazilian, married, administrator, bearer of Identity Card (RG-SSP/SP) No. 5.654.446-7 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 771.733.258-20, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Parque Jabaquara, CEP 04344-902; **FREDERICO TRAJANO INÁCIO RODRIGUES**, Brazilian, married, administrator, bearer of Identity Card (RG-SSP/SP) No. 23.942.040-8 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 253.929.608-47, domiciled in the city and state of São Paulo at Rua Amazonas da Silva, 27, Vila Guilherme, CEP 02051-000; **JOÃO MOREIRA SALLES**, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 33.180.899-7 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 295.520.008-58, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 4440, 16º, andar, Itaim Bibi, CEP 04538-132; **MARIA HELENA DOS SANTOS FERNANDES DE SANTANA**, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 6.578.061-9 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 036.221.618-50, domiciled in the city of London, United Kingdom, at 52 Canary View, 23 Dowells Street, SE10 9DY; **PEDRO LUIZ BODIN DE MORAES**, Brazilian, married, economist, bearer of Identity Card (RG-IFP/RJ) No. 03.733.122-0 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 548.346.867-87, domiciled in the city and state of Rio de Janeiro at Avenida Ataulfo de Paiva, 1100, 2º andar, Leblon, CEP 22440-035; **PEDRO MOREIRA SALLES**, Brazilian, married, banker, bearer of Identity Card (RG-SSP/SP) No. 19.979.952-0 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 551.222.567-72, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3500, Torre Norte, 4º andar, Itaim Bibi, CEP 04538-132; **RICARDO VILLELA MARINO**, Brazilian, married, engineer, bearer of Identity Card (RG-SSP/SP) No. 15.111.115-7 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 252.398.288-90, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3500, 4º andar, Itaim Bibi, CEP 04538-132; and **ROBERTO EGYDIO SETUBAL**, Brazilian, married, engineer, bearer of the Identity Card (RG-SSP/SP) No. 4.548.549-5 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 007.738.228-52, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3500, Torre Norte, 4º andar, Itaim Bibi, CEP 04538-132.

4.4. Next, the Meeting approved the following records:

4.4.1. It recorded that all those elected to the Board of Directors (i) have submitted the documents supporting compliance with eligibility requirements provided for in Articles 146 and 147 of Law No. 6,404/76 and current regulation, particularly Resolution No. 4,970/21 of the National Monetary Council ("CMN") and Attachment K to CVM Resolution No. 80/22, including clearance certificates, and that all these documents have been filed at the Company's head office; and (ii) will be vested in their positions following the ratification of their elections by the Central Bank of Brazil ("BACEN").

4.4.2. In compliance with the best corporate governance practices, and in accordance with the criteria set out in the Brazilian Corporate Law and the regulation of the Brazilian Exchange and

Securities Commission, Ms. Maria Helena dos Santos Fernandes de Santana and Messrs. Cesar Nivaldo Gon, Fábio Colletti Barbosa, Frederico Trajano Inácio Rodrigues, and Pedro Luiz Bodin de Moraes were approved as independent members of the Board of Directors.

5. It approved the election of members to the Supervisory Council for the next annual term of office. The following members (i) were reelected by appointment of the majority stockholder as effective members: Messrs. **GILBERTO FRUSSA**, Brazilian, married, lawyer, bearer of Identity Card (RG-SSP/SP) No. 16.121.865-9 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 127.235.568-32, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Parque Jabaquara, CEP 04344-902, and **EDUARDO HIROYUKI MIYAKI**, Brazilian, married, engineer, bearer of Identity Card (RG-SSP/SP) No. 50.018.159-7 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 159.822.728-92, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Terraço, Parque Jabaquara, CEP 04344-902; and, reelected as alternate members, respectively, Messrs. **JOÃO COSTA**, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 4.673.519 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 476.511.728-68, domiciled in the city and state of São Paulo at Rua Dr. Abílio Martins de Castro, 75, Jardim Marajoara, CEP 04663-110, and **REINALDO GURREIRO**, Brazilian, married, accountant, bearer of Identity Card (RG-SSP/SP) No. 6.156.523-4 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 503.946.658-72, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902; and (ii) were elected as effective member, by appointment of stockholder Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI, as holder of preferred shares, Mr. **IGOR BARENBOIM**, Brazilian, single, economist, bearer of Identity Card (RG-IFP/RJ) No. 12.752.083-1, and enrolled with the Individual Taxpayer's Registry (CPF) under No. 089.542.617-01, domiciled in the city and state of São Paulo at Rua Iguatemi, 192, Itaim Bibi, CEP 01451-010; and as an alternate member Mr. **RENE GUIMARÃES ANDRICH**, Brazilian, married, accountant, bearer of Identity Card (RG-II/PR) No. 4.731.855-6, and enrolled with the Individual Taxpayer's Registry (CPF) under No 709.926.659-49, domiciled in the city of Curitiba, state of Paraná, at Rua Alberto Folloni, n.º 749 - Ap. 204, Ahú, CEP 80540-000. The aforementioned members will make up the Company's Supervisory Council for an annual term of office expiring at the date of the Annual General Stockholders' Meeting of 2024.

5.1. It recorded the submission, by the elected members of the Supervisory Council, of the documents supporting compliance with the eligibility requirements set forth in Article 162 of Law No. 6,404/76.

6. It approved the proposal to set out the overall amount of R\$570,000,000.00 for compensation of the members of the Board of Directors and the Board of Officers for fiscal year 2023, regardless of the year in which the amounts were effectively attributed, paid or recognized in the Company's financial statements. This amount may be paid in Brazilian currency, shares in the Company or another manner that Management deems convenient.

7. Finally, it approved the proposal of individual monthly compensation of R\$22,000.00 for effective members and of R\$9,000.00 for alternate members of the Supervisory Council.

REMOTE VOTING: It recorded the receipt of 793 remote voting forms in the period from March 24, 2023 to April 24, 2023, duly computed and consolidated in the Final Voting Map.

QUORUM FOR RESOLUTIONS: Resolutions were adopted by a majority of votes, as stated in the Final Voting Map attached to this minute and which details the percentages of approval, rejection and abstention on each matter resolved upon at the General Stockholders' Meeting.

DOCUMENTS FILED AT THE HEAD OFFICE: Balance Sheet and other Financial Statements, Notes to the Financial Statements, Management Report and Independent Auditor's Report, Opinion of the Supervisory Council and summary of the Audit Committee's Report. The Proposal of the Board of Directors made available on March 24, 2023, voting maps and the votes cast submitted by the Company's stockholders were also filed at the Company's head office and certified by the Chair.

CLOSING: Once the work was completed, this minute was signed after being drafted, read and approved by all. São Paulo (SP), April 25, 2023. (undersigned) Álvaro Felipe Rizzi Rodrigues – Chairman; Leandro Miana Telles – Secretary.

WE HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL DRAWN UP IN THE OWN BOOK. São Paulo (SP), April 25, 2023. (undersigned) Álvaro Felipe Rizzi Rodrigues – Chairman; Leandro Miana Telles – Secretary.

RENATO LULIA JACOB
Group Head of Investor Relations and Market Intelligence

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

ANNUAL GENERAL STOCKHOLDERS' MEETING
Final summarized voting map

According to CVM Resolution Nº 81/22, Itaú Unibanco Holding S.A. ("Company") discloses the final summarized voting map related to the consolidation of remote voting instructions and voting instructions exclusively digitally for each item presented in the remote voting form, about the matters submitted for resolution at its and Annual General Stockholders' Meeting held on April 25, 2023 at 11:00 a.m. exclusively held online, is presented below:

Item	Description	Candidates	Voting	Number of shares	% over total voting
1	Take cognizance of the Management's Report, the Report of the Independent Auditors, the Opinion of the Fiscal Council, and the Summary of the Report of the Audit Committee, and examine them for resolution on the Financial Statements for the fiscal year ended December 31, 2022:		Approve	4,568,402,280	99.99%
			Reject	-	-
			Abstain	419,504	0.01%
2	Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders' Meeting Manual available at: https://www.itaubr.com.br/relacoes-com-investidores/resultados-e-relatorios/documentos-regulatorios/cvm/		Approve	4,568,760,184	100.00%
			Reject	-	-
			Abstain	61,600	0.00%
3	Fix the number of members who will comprise the Board of Directors in twelve (12):		Approve	4,568,760,184	100.00%
			Reject	-	-
			Abstain	61,600	0.00%
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	4,560,634,273	99.82%
			Reject	7,791,493	0.17%
			Abstain	396,018	0.01%
		Ana Lúcia de Mattos Barretto Villela	Approve	4,566,560,757	99.95%
			Reject	1,865,009	0.04%
			Abstain	396,018	0.01%
		Candido Botelho Bracher	Approve	4,564,756,839	99.91%
			Reject	3,668,927	0.08%
			Abstain	396,018	0.01%
		Cesar Nivaldo Gon (Independent member)	Approve	4,568,377,644	99.99%
			Reject	48,122	0.00%
			Abstain	396,018	0.01%
		Fábio Colletti Barbosa (Independent member)	Approve	4,560,569,243	99.82%
			Reject	7,856,523	0.17%
			Abstain	396,018	0.01%
		Frederico Trajano Inácio Rodrigues (Independent member)	Approve	4,568,377,644	99.99%
			Reject	48,122	0.00%
			Abstain	396,018	0.01%
		João Moreira Salles	Approve	4,566,904,260	99.96%
			Reject	1,521,506	0.03%
			Abstain	396,018	0.01%
		Maria Helena dos Santos Fernandes de Santana (Independent member)	Approve	4,567,415,444	99.97%
			Reject	1,010,322	0.02%
			Abstain	396,018	0.01%
		Pedro Luiz Bodin de Moraes (Independent member)	Approve	4,568,335,416	99.99%
			Reject	90,350	0.00%
			Abstain	396,018	0.01%
		Pedro Moreira Salles	Approve	4,566,825,685	99.96%
			Reject	1,593,381	0.03%
			Abstain	402,718	0.01%
		Ricardo Villela Marino	Approve	4,567,092,079	99.96%
			Reject	1,333,687	0.03%
			Abstain	396,018	0.01%
		Roberto Egydio Setubal	Approve	4,566,904,260	99.96%
			Reject	1,521,506	0.03%
			Abstain	396,018	0.01%

10	Decide on the independence of the members classified as follows:		Yes	4,559,678,916	99.80%
			No	7,231,848	0.16%
			Abstain	1,911,020	0.04%
11	Election of the fiscal council by candidate - Limit of vacancies to be filled: 2. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).	Gilberto Frussa / João Costa	Approve	4,568,460,761	99.99%
			Reject	-	-
			Abstain	361,023	0.01%
		Eduardo Miyaki / Reinaldo Guerreiro	Approve	4,568,460,761	99.99%
			Reject	-	-
			Abstain	361,023	0.01%
12	Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.	Igor Barenboim / Rene Guimarães Andrich	Approve	1,995,288,454	96.35%
			Reject	8,950,596	0.43%
			Abstain	66,643,226	3.22%
13	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\$570,000,000.00:		Approve	4,566,832,106	99.96%
			Reject	281,137	0.01%
			Abstain	1,708,541	0.04%
14	Resolve on the monthly individual compensation of R\$22,000.00 to effective members and R\$9,000.00 to alternate members of the Fiscal Council:		Approve	4,567,113,243	99.96%
			Reject	-	-
			Abstain	1,708,541	0.04%

São Paulo-SP, April 25, 2023.

RENATO LULIA JACOB
Group Head of Investor Relations and Market Intelligence

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

Final Detailed Voting Map

According to CVM Resolution No. 81/22, it discloses the final detailed voting map that consolidates the votes cast remotely and the votes cast in exclusively digital on the matters submitted for the resolution of the at its and Annual General Stockholders' Meeting held on April 25, 2023 at 11:00 a.m. exclusively held online, of Itaú Unibanco Holding S.A., a Publicly-Listed Company headquartered 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, containing the first five numbers of the Individual Taxpayer's Registry (CPF) or of the Corporate Taxpayer's Registry (CNPJ) of the stockholder, the stockholding position and the votes cast:

CPF/CNPJ	Balance of Common Shares	Balance Preferred Shares	Deliberations																				
			1	2	3	5.1	5.2	5.3	5.4	5.5	5.6	5.7	5.8	5.9	5.10	5.11	5.12	10	11.1	11.2	12	13	14
35.859***	-	1,526,317																			Ap.		
08.538***	-	1,445,400																			Ap.		
33.814***	-	153,200																			Ap.		
13.066***	243,219	-	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Abs.	Ap.	Ap.		Ap.	Ap.
29.394***	-	3,829,849																			Ap.		
23.384***	-	387,100																			Ap.		
05.986***	-	889,329																			Ap.		
08.863***	-	222,876																			Ap.		
08.278***	-	159,978																			Ap.		
05.987***	-	1,501,399																			Ap.		
07.104***	-	38,600																			Ap.		
10.324***	-	1,482,433																			Ap.		
97.538***	-	141,870																			Ap.		
35.036***	-	73,500																			Ap.		
08.788***	-	211,400																			Ap.		
23.847***	-	94,100																			Ap.		
15.052***	-	9,000																			Ap.		
26.223***	-	64,000																			Ap.		
12.798***	-	172,506																			Ap.		
27.703***	-	98,470																			Ap.		
05.986***	-	403,400																			Ap.		
27.563***	-	174,400																			Ap.		
05.838***	-	307,813																			Ap.		
10.205***	1,605	17,067	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
14.339***	-	1,504,300																			Ap.		
38.354***	-	269,645																			Ap.		
30.540***	-	544,161																			Ap.		
37.806***	1,955	26,948	Ap.	Ap.	Ap.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
10.975***	-	647,617																			Ap.		
18.608***	73,700	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
23.921***	180,000	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
32.628***	16,000	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
27.386***	607,700	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
31.717***	67,500	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
27.165***	29,400	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
24.528***	189,400	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
14.693***	82,100	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
10.620***	-	542,100																			Ap.		
31.577***	-	19,500																			Ap.		
30.918***	-	325,252																			Ap.		
34.541***	-	724,100																			Ap.		
15.231***	-	18,471																			Ap.		
30.594***	-	1,053,783																			Ap.		
97.538***	-	7,547,995																			Ap.		
23.242***	-	88,077																			Ap.		
32.106***	6,700	55,424	Ap.	Ap.	Ap.	Rej.	Ap.	Rej.	Ap.	Rej.	Ap.	Rej.	Ap.	Ap.	Abs.	Ap.	Rej.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
97.538***	-	6,727,689																			Ap.		
97.538***	-	532,399																			Ap.		
06.239***	-	2,185,300																			Ap.		
09.637***	-	136,900																			Ap.		
33.121***	-	30,757																			Ap.		
13.071***	-	68,375																			Ap.		
08.945***	-	212,812																			Ap.		
47.443***	-	21,402																			Ap.		
25.454***	-	633,200																			Abs.		
31.814***	-	5,765,605																			Ap.		
44.500***	3,116	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.
10.539***	-	62,135																			Ap.		
38.205***	-	70,000																			Ap.		
07.521***	-	46,400																			Ap.		
20.447***	-	40,933																			Ap.		
37.672***	-	1,489																			Ap.		
05.987***	-	15,761																			Ap.		
97.539***	-	6,962,001																			Ap.		
27.624***	-	5,890																			Ap.		
27.866***	-	590,336																			Ap.		
10.364***	-	91,004																			Ap.		
17.021***	-	253,572																			Ap.		
17.647***	-	131,733																			Ap.		
07.516***	22,424	211,608	Abs.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
32.556***	-	382,163																			Ap.		
24.489***	-	22,087																			Ap.		
47.614***	-	213																			Ap.		
11.841***	-	826,515																			Ap.		
21.779***	-	46,783																			Ap.		
12.525***	-	195,616																			Ap.		
07.345***	-	93,279																			Ap.		
31.477***	-	3,749,200																			Ap.		

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36.018***	-	35,148																				Ap.		
27.866***	-	6,226																				Ap.		
13.956***	-	54,000																				Ap.		
27.866***	-	4,441																				Ap.		
27.866***	-	39,945																				Ap.		
23.384***	41,800	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.	
12.318***	-	19,400																				Ap.		
13.289***	23,400	3,000	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	
15.206***	111,200	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.	
48.068***	4,100	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.	
08.972***	-	56,774																				Ap.		
21.430***	-	6,597																				Ap.		
35.075***	-	7,193																				Ap.		
34.825***	1,778	18,850	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	
05.987***	-	4,137,800																				Ap.		
31.629***	-	1,549,400																				Ap.		
45.512***	-	7,700																				Ap.		
22.983***	-	21,600																				Ap.		
31.064***	-	150,473																				Ap.		
44.216***	-	51,900																				Ap.		
05.987***	-	3,854,300																				Ap.		
26.708***	-	114,391,556																				Ap.		
18.059***	-	58,661																				Ap.		
08.765***	-	149,377,883																				Ap.		
27.109***	-	15,696,431																				Ap.		
26.729***	-	67,304,319																				Ap.		
27.257***	-	2,997,446																				Ap.		
25.169***	-	22,782,390																				Ap.		
27.185***	-	3,316,681																				Ap.		
25.169***	-	7,954,039																				Ap.		
32.807***	-	3,554,803																				Ap.		
25.169***	-	14,284,410																				Ap.		
25.169***	-	26,518	</																					

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07.141***	-	8,160																					Ap.		
13.973***	-	977,620																					Ap.		
09.048***	-	904,421																					Ap.		
39.687***	-	1,358,482																					Ap.		
31.050***	215,600	2,200	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.	Ap.	
35.304***	-	361,000																					Ap.		
20.349***	-	121,127																					Ap.		
32.894***	-	2,560,000																					Ap.		
43.708***	-	539,254																					Ap.		
44.216***	-	248,041																					Ap.		
18.407***	-	930,810																					Ap.		
35.780***	-	370,654																					Ap.		
10.381***	-	1,518,124																					Ap.		
12.458***	-	540,673																					Ap.		
21.620***	-	253,435																					Ap.		
41.977***	-	2,752																					Ap.		
08.428***	-	33,100																					Ap.		
12.976***	-	730,389																					Ap.		
28.072***	-	394,641																					Ap.		
97.539***	-	4,994,844																					Ap.		
26.191***	-	14,400																					Ap.		
97.539***	-	3,425,760																					Ap.		
08.579***	10,100	1,436,157	Ap.	Ap.	Ap.	Rej.	Rej.	Rej.	Ap.	Rej.	Ap.	Rej.	Ap.	Ap.	Rej.	Ap.	Rej.	Rej.	Ap.	Ap.		Ap.	Ap.	Ap.	
06.943***	-	1,018,054																					Ap.		
14.240***	-	277,150																					Ap.		
06.943***	-	5,969,534																					Ap.		
05.839***	-	828,300																					Ap.		
14.461***	-	243,124																					Ap.		
19.837***	-	1,019,913																					Ap.		
47.319***	-	50,100																					Ap.		
97.539***	-	11,016,140																					Ap.		
97.539***	-	451,544					</																		

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11.311***	297,523	3,180,654	Abs.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.
09.593***	-	4,178,830																			Ap.		
05.840***	-	1,579,859																			Ap.		
23.572***	42,228	29,190	Ap.	Ap.	Ap.	Rej.	Rej.	Rej.	Ap.	Rej.	Ap.	Rej.	Ap.	Rej.	Rej.	Rej.	Rej.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
07.208***	-	26,300																			Ap.		
07.208***	-	174,524																			Ap.		
05.840***	217,203	2,317,176	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
18.550***	1,500	2,307,200	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
97.540***	-	19,090,207																			Ap.		
44.786***	-	11,750																			Ap.		
05.450***	-	2,222,100																			Ap.		
07.768***	-	90,828																			Ap.		
07.724***	-	206,902																			Ap.		
46.964***	236,200	2,581,166	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
46.964***	-	6,143,234																			Ap.		
46.964***	-	260,200																			Ap.		
46.964***	-	3,078,600																			Ap.		
46.981***	-	5,641,319																			Ap.		
46.981***	-	4,873,762																			Ap.		
25.138***	-	2,660,200																			Ap.		
28.784***	-	287,800																			Ap.		
46.981***	-	5,261,834																			Ap.		
23.060***	-	14,500																			Ap.		
07.846***	-	178,040																			Ap.		
46.981***	-	3,513,200																			Ap.		
05.840***	-	18,294,478																			Ap.		
46.787***	-	183,500																			Ap.		
07.990***	-	464,715																			Ap.		
07.237***	114,200	2,152,768	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
07.418***	-	4,002,885																			Ap.		
33.857***	-	318,238																			Ap.		
07.536***	-	9,865,421																			Ap.		
97.540***	-	136,966																			Ap.		
07.516***	-	4,046,727																			Ap.		
12.241***	-	68,000																			Ap.		
09.048***	-	103,569																			Ap.		
32.457***	-	587,287																			Ap.		
18.497***	-	28,086																			Ap.		
05.840***	-	9,148,000																			Ap.		
05.840***	-	177,200																			Ap.		
17.891***	-	4,563,500																			Ap.		
25.068***	-	139,400																			Ap.		
31.533***	-	581,971																			Ap.		
35.957***	-	9,301																			Ap.		
31.493***	-	565,989																			Ap.		
48.411***	-	23,181																			Ap.		
34.431***	-	126,077																			Ap.		
13.725***	-	329,309																			Ap.		
43.968***	-	113,946																			Ap.		
42.645***	-	1,506																			Ap.		
25.454***	-	3,644,800																			Abs.		
07.790***	-	242,053																			Ap.		
97.540***	-	8,827,652																			Rej.		
33.829***	-	35,445																			Ap.		
07.247***	86,117	550,368	Ap.	Ap.	Ap.	Rej.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
07.756***	-	25,900																			Ap.		
13.562***	-	419,200																			Ap.		
97.540***	-	871,402																			Ap.		
29.322***	3,889,912	54,387,875	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
31.240***	161,000	742,778	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
32.329***	512,973	3,252,275	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
35.693***	3,907,900	27,342,300	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
47.705***	1,900	19,100	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.
41.199***	11,200	31,900	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
14.541***	522,000	3,886,338	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
23.794***	609,400	1,928,307	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
29.322***	-	10,767,700																			Ap.		
05.840***	-	8,755,939																			Ap.		
37.113***	47,500	423,500	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
26.311***	57,200	154,050	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
24.676***	-	276,300																			Ap.		
97.540***	2,308,554	64,465,989	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
09.559***	317,531	1,930,483	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
25.715***	-	2,009,500																			Ap.		
09.286***	-	3,165,150																			Ap.		
30.066***	-	79,000																			Ap.		
97.539***	-	1,357,200																			Ap.		
13.368***	-	1,926,000																			Ap.		
30.042***	-	291,255																			Ap.		
13.709***	-	1,211,524																			Ap.		
25.271***	-	52,461																			Ap.		
25.271***	-	59,121																			Ap.		
18.103***	-	210,900																			Ap.		
08.621***	-	249,755																			Ap.		
14.541***	-	359,042																			Ap.		
13.088***	-	46,100																			Ap.		
49.202***	-	157,883																			Ap.		
06.046***	302,700	8,511,402	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.
29.571***	-	18,100																			Ap.		
15.429***	-	484,200																			Ap.		
17.839***	-	85,821																			Ap.		
41.649***	-	53,986																			Ap.		
24.158***	-	36,855																			Ap.		
45.902***	3,200	-	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Rej.	Ap.	Ap.		Ap.	Ap.

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07.667***	-	19,805																				Abs.		
33.033***	-	406,500																				Abs.		
05.589***	-	262,180																				Abs.		
05.589***	-	117,600																				Abs.		
09.564***	-	578,305																				Abs.		
30.447***	-	165,600																				Abs.		
39.600***	-	9,400																				Abs.		
24.752***	-	1,201,100																				Abs.		
05.589***	-	596,118																				Abs.		
17.284***	-	1,152,131																				Abs.		
01.496***	-	219,443																				Abs.		
12.086***	-	192,800																				Abs.		
10.809***	-	247,884																				Abs.		
33.754***	-	115,309,336																				Ap.		
36.643***	-	3,000,000																				Ap.		
752.64***	-	-																				Abs.		
32.399***	-	536,161																				Ap.		
32.203***	-	1,284,782																				Abs.		
09.323***	-	813,600																				Abs.		
21.287***	-	82,908																				Abs.		
40.022***	-	259,600																				Abs.		
06.105***	-	3,254,100																				Ap.		
27.328***	-	258,695																				Abs.		
39.768***	-	1,129,579																				Abs.		
36.327***	-	161,482																				Abs.		
61.544***	8,863,879	10,254	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.
10.427***	-	173,004																				Abs.		
41.901***	-	118,011																				Abs.		
17.786***	-	488,933																				Abs.		
52.041***	14,150,965	-	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.	Ap.		Ap.	Ap.
40.091***	-	1,332,104																				Ap.		
39.332***	-	266,250																				Ap.		
31.570***	-	36,624																				Abs.		
39.332***	-	605,600																				Ap.		
46.975***	-	26,410																				Abs.		
39.332***	-	1,362,000																				Ap.		
05.944***	-	171,901																				Abs.		
06.041***	-	1,955,103																				Abs.		
07.733***	-	261,788																				Abs.		
42.402***	-	564,044																				Abs.		
44.156***	-	9,111																				Abs.		
11.490***	-	1,112,474																				Abs.		
11.616***	-	4,273,731																				Abs.		
11.616***	-	740,897																				Abs.		
17.102***	-	344,273																				Abs.		
18.525***	-	360,074																				Abs.		
38.386***	-	2,642																				Abs.		
17.906***	-	185,928															</							

Deliberations:

Ordinary agenda

1) Take cognizance of the Management’s Report, the Report of the Independent Auditors, the Opinion of the Fiscal Council, and the Summary of the Report of the Audit Committee, and

2) Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders’ Meeting Manual available at: <https://www.itaubr.com.br/relacoes-com-investidores>

3) Fix the number of members who will comprise the Board of Directors in twelve (12):

5.1) 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 Alfredo Egydio Setubal

5.2) Ana Lúcia de Mattos Barretto Villela

5.3) Candido Botelho Bracher

5.4) Cesar Nivaldo Gon (Independent member)

5.5) Fábio Colletti Barbosa (Independent member)

5.6) Frederico Trajano Inácio Rodrigues (Independent member)

5.7) João Moreira Salles

5.8) Maria Helena dos Santos Fernandes de Santana (Independent member)

5.9) Pedro Luiz Bodin de Moraes (Independent member)

5.10) Pedro Moreira Salles

5.11) Ricardo Villela Marino

5.12) Roberto Egydio Setubal

10) Decide on the independence of the members classified as follows:

11.1) Election of the fiscal council by candidate - Limit of vacancies to be filled: Gilberto Frussa / João Costa

11.2) Eduardo Miyaki / Reinaldo Guerreiro

12) Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights. Igor Barenboim / Rene Guimarães Andrich

13) 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\$570,000,000.00:

14) Resolve on the monthly individual compensation of R\$22,000.00 to effective members and R\$9,000.00 to alternate members of the Fiscal Council:

Subtitle:

Ap. = Approved Rej. = Reject Abs. = Abstain

São Paulo-SP, April 25, 2023.

RENATO LULIA JACOB

Group Head of Investor Relations and Market Intelligence