

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

ANNUAL GENERAL STOCKHOLDERS’ MEETING

Consolidated summary statement of remote voting

Pursuant to CVM Instruction No. 481/09, **Itaú Unibanco Holding S.A.** ("Company") discloses the summary statement of voting on 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 General Stockholders' Meeting to be held on April 24, 2019 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, as presented below:

| Item | Description | 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, 2018: | | Approve | 14,341,756 | 98.5232 |
| | | | Reject | - | - |
| | | | Abstain | 214,980 | 1.4768 |
| 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/listgroup.aspx?idCanal=Sqjrl1eBRjH/MQgu2lIC3Q=&linguagem=en | | Approve | 13,739,511 | 94.3859 |
| | | | Reject | - | - |
| | | | Abstain | 817,225 | 5.6141 |
| 3 | Fix the number of members who will comprise the Board of Directors in eleven (11) as proposed by the controlling shareholders: | | Approve | 13,668,156 | 93.8957 |
| | | | Reject | 71,355 | 0.4902 |
| | | | Abstain | 817,225 | 5.6141 |
| 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 | 2,160,228 | 14.8401 |
| | | | No | 8,063,061 | 55.3906 |
| | | | Abstain | 4,333,447 | 29.7694 |
| 5 | Election of the Board of Directors by candidate - Total members to be elected: 11 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) | Alfredo Egydio Setubal | Approve | 13,385,827 | 91.9562 |
| | | | Reject | 146,763 | 1.0082 |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Ana Lúcia de Mattos Barretto Villela | Approve | 13,487,140 | 92.6522 |
| | | | Reject | 45,450 | 0.3122 |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Fábio Colletti Barbosa (Independent member) | Approve | 13,532,590 | 92.9645 |
| | | | Reject | - | - |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Gustavo Jorge Laboissière Loyola (Independent member) | Approve | 13,461,235 | 92.4743 |
| | | | Reject | - | - |
| | | | Abstain | 1,095,501 | 7.5257 |
| | | João Moreira Salles | Approve | 13,461,235 | 92.4743 |
| | | | Reject | - | - |
| | | | Abstain | 1,095,501 | 7.5257 |
| | | José Galló (Independent member) | Approve | 13,492,690 | 92.6904 |
| | | | Reject | 39,900 | 0.2741 |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Marco Ambrogio Crespi Bonomi (Independent member) | Approve | 13,461,235 | 92.4743 |
| | | | Reject | - | - |
| | | | Abstain | 1,095,501 | 7.5257 |
| | | Pedro Luiz Bodin de Moraes (Independent member) | Approve | 13,532,590 | 92.9645 |
| | | | Reject | - | - |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Pedro Moreira Salles | Approve | 13,532,590 | 92.9645 |
| | | | Reject | - | - |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Ricardo Villela Marino | Approve | 10,345,090 | 71.0674 |
| | | | Reject | 3,187,500 | 21.8971 |
| | | | Abstain | 1,024,146 | 7.0355 |
| | | Roberto Egydio Setubal | Approve | 13,532,590 | 92.9645 |
| | | | Reject | - | - |
| | | | Abstain | 1,024,146 | 7.0355 |
| 6 | If the multiple voting process is adopted, do you want to distribute the vote adopted as the same percentage to the candidates? | | Yes | 6,864,973 | 47.1601 |
| | | | No | - | - |
| | | | Abstain | 7,691,763 | 52.8399 |
| 7 | View of all candidates for the assignment of the % (percentage) of votes to be attributed | Alfredo Egydio Setubal | | 563,420 | 8.5256 |
| | | Ana Lúcia de Mattos Barretto Villela | | 572,629 | 8.6649 |
| | | Fábio Colletti Barbosa (Independent member) | | 572,622 | 8.6648 |
| | | Gustavo Jorge Laboissière Loyola (Independent member) | | 572,622 | 8.6648 |
| | | João Moreira Salles | | 572,629 | 8.6649 |
| | | José Galló (Independent member) | | 572,622 | 8.6648 |
| | | Marco Ambrogio Crespi Bonomi (Independent member) | | 572,629 | 8.6649 |
| | | Pedro Luiz Bodin de Moraes (Independent member) | | 572,972 | 8.6701 |
| | | Pedro Moreira Salles | | 572,972 | 8.6701 |
| | | Ricardo Villela Marino | | 572,972 | 8.6701 |
| | | Roberto Egydio Setubal | | 572,972 | 8.6701 |
| | | | | | |

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|----|--|--|---------|-------------|---------|
| 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? (*) | | Yes | 1,000 | 0.0094 |
| | | | No | 1,310,613 | 12.3174 |
| | | | Abstain | 9,328,768 | 87.6733 |
| 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 | 8,654,863 | 81.3398 |
| | | | No | 1,179,743 | 11.0874 |
| | | | Abstain | 805,775 | 7.5728 |
| 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? (*) | | Yes | 266,945,033 | 36.0817 |
| | | | No | 97,715,380 | 13.2077 |
| | | | Abstain | 375,174,651 | 50.7106 |
| 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 | 610,490,879 | 82.5172 |
| | | | No | 123,985,371 | 16.7585 |
| | | | Abstain | 5,358,814 | 0.7243 |
| 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 (substitute) | Approve | 13,714,029 | 94.2109 |
| | | | Reject | - | - |
| | | | Abstain | 842,707 | 5.7891 |
| | | José Caruso Cruz Henriques (effective) / Reinaldo Guerreiro (substitute) | Approve | 13,714,029 | 94.2109 |
| | | | Reject | - | - |
| | | | Abstain | 842,707 | 5.7891 |
| 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 | Eduardo Azevedo do Valle (effective) / Debora Santille (substitute) | Approve | 970,404,808 | 95.8029 |
| | | | Reject | - | - |
| | | | Abstain | 42,512,946 | 4.1971 |
| 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 | 10,523,974 | 72.2962 |
| | | | Reject | 1,953,307 | 13.4186 |
| | | | Abstain | 2,079,455 | 14.2852 |
| 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 | 13,739,511 | 94.3859 |
| | | | Reject | - | - |
| | | | Abstain | 817,225 | 5.6141 |

(*) 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 23, 2019.

ALEXSANDRO BROEDEL
Group Executive Finance Director and Head of Investor Relations