

ATTACHMENT V – A**PROXY TEMPLATE****FOR HOLDERS OF COMMON SHARES**

By this proxy, [STOCKHOLDER], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS] (“Grantor”), appoints Mr./Ms. [PROXY], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS], their proxy, with powers to represent them, as Stockholder of Itaú Unibanco Holding S.A. (“Company”), at the Company’s Annual General Stockholders’ Meeting to be held online on April 25, 2023, 11:00 a.m., casting their vote in accordance with the voting instruction below.

The proxy shall have restricted powers, namely to be present at the General Stockholders’ Meetings and to cast a vote in accordance with the voting instruction below, having no right or obligation to take any further action not required to be taken in carrying out the voting instructions below. The proxy is hereby authorized to abstain from voting on any resolution or matter for which they have not received sufficiently specific voting instructions.

This proxy is effective for [·] days counted as from this date.

[City], _____ 2023.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTION

1 – Take cognizance of the Management’s Report, the Report of the Independent Auditors, the Opinion of the Supervisory 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	REJECT	ABSTAIN
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2 – Resolve on the allocation of profit for the fiscal year:

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

APPROVE	REJECT	ABSTAIN
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4 – Elect the members of the Board of Directors for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders’ Meeting of 2024 take office:

Alfredo Egydio Setubal

APPROVE	REJECT	ABSTAIN
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Ana Lúcia de Mattos Barretto Villela

APPROVE	REJECT	ABSTAIN
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Candido Botelho Bracher

APPROVE	REJECT	ABSTAIN
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Cesar Nivaldo Gon (Independent member)

APPROVE	REJECT	ABSTAIN
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Fábio Colletti Barbosa (Independent member)

APPROVE	REJECT	ABSTAIN
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Frederico Trajano Inácio (Independent member)

APPROVE	REJECT	ABSTAIN
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João Moreira Salles

APPROVE	REJECT	ABSTAIN
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Maria Helena dos Santos Fernandes de Santana (Independent member)

APPROVE	REJECT	ABSTAIN
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Pedro Luiz Bodin de Moraes (Independent member)

APPROVE	REJECT	ABSTAIN
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Pedro Moreira Salles

APPROVE	REJECT	ABSTAIN
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Ricardo Villela Marino

APPROVE	REJECT	ABSTAIN
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Roberto Egydio Setubal

APPROVE	REJECT	ABSTAIN
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5 – Resolve about the independence of the members classified as follows:

APPROVE	REJECT	ABSTAIN
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6 – Elect the members of the Supervisory Council for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders’ Meeting of 2024 take office:

Members nominated by the majority stockholder:

Gilberto Frussa (effective member) and João Costa (alternate member)

APPROVE	REJECT	ABSTAIN
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Eduardo Hiroyuki Miyaki (effective member) and Reinaldo Guerreiro (alternate member)

APPROVE	REJECT	ABSTAIN
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7 – 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	REJECT	ABSTAIN
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8 – Resolve on the monthly individual compensation of R\$22,000.00 to effective members and R\$9,000.00 to alternate members of the Supervisory Council:

APPROVE	REJECT	ABSTAIN
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ATTACHMENT V – B
PROXY TEMPLATE
FOR HOLDERS OF PREFERRED SHARES

By this proxy, [STOCKHOLDER], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS] (“Grantor”), appoints Mr./Ms. [PROXY], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS], their proxy, with powers to represent them, as Stockholder of Itaú Unibanco Holding S.A. (“Company”), at the Company’s **Annual General Stockholders’ Meeting** to be held online on April 25, 2023, 11:00 a.m., casting their vote in accordance with the voting instruction below.

The proxy shall have restricted powers, namely to be present at the General Stockholders’ Meeting and to cast a vote in accordance with the voting instructions below, having no right or obligation to take any further action not required to be taken in carrying out the voting instructions below. The proxy is hereby authorized to abstain from voting on any resolution or matter for which they have not received sufficiently specific voting instructions.

This proxy is effective for [·] days counted as from this date.

[City], _____ 2023.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTION

1 – Elect the members of the Supervisory Council for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders’ Meeting of 2024 take office:

Members nominated by the stockholder Caixa de Previdência dos Funcionários do Banco do Brasil – PREVI:

Igor Barenboim (effective member) and Rene Guimarães Andrich (alternate member)

APPROVE	REJECT	ABSTAIN

ATTACHMENT V – C

PROXY TEMPLATE
FOR PROXIES PROVIDED BY THE COMPANY
(HOLDERS OF COMMON SHARES)

By this proxy, I, [STOCKHOLDER], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS] (“Grantor”), stockholder of Itaú Unibanco Holding S.A. (“Company”), appoint as my proxy(ies):

- **Fernanda Janotti de Oliveira**, Brazilian, single, lawyer, Brazilian Identification RG-SSP/SP No. 35.968.854-8, enrolled with the Brazilian Individual Taxpayers’ Registry (CPF) under No. 387.265.428-46, OAB No. 345.971, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as lawyer of the Company, at the Company’s Annual General Stockholders’ Meeting to be held on April 25, 2023, 11:00 a.m., to vote **FOR** the matters contained in the agenda, in accordance with the voting instruction below.
- **Nathalie Kfourri**, Brazilian, single, lawyer, Brazilian Identification RG-SSP/SP No. 37.916.652-5, enrolled with the Brazilian Individual Taxpayers’ Registry (CPF) under No. 368.776.788-42, OAB No. 305.609, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as lawyer of the Company, at the Company’s Annual General Stockholders’ Meeting to be held on April 25, 2023, 11:00 a.m., to vote **AGAINST** the matters contained in the agenda, in accordance with the voting instruction below.
- **Marcos Luiz Ferreira**, Brazilian, married, business administrator, Brazilian Identification RG-SSP/SP No. 25.575.317-2, enrolled with the Brazilian Individual Taxpayers’ Registry (CPF) under No. 176.147.528-21, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as stockholder of the Company, at the Annual General Stockholders’ Meeting of the Company to be held on April 25, 2023, 11:00 a.m., to **ABSTAIN** from voting on the matters contained in the agenda, in accordance with the voting instructions below.

The proxy shall have restricted powers, namely to be present at the Annual General Stockholders’ Meeting and to cast a vote in accordance with the voting instructions below, having no right or obligation to take any further action not required to be taken in carrying out the voting instruction below. The proxy is hereby authorized to abstain from voting on any resolution or matter for which they have not received specific voting instructions and shall vote in accordance with the number of common shares held by the Grantor.

This proxy shall be valid for the Company’s Annual General Stockholders’ Meeting of April 25, 2023 only.

São Paulo, _____ 2023.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTION

Tick the option you want:

1 – Take cognizance of the Management’s Report, the Report of the Independent Auditors, the Opinion of the Supervisory 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	REJECT	ABSTAIN
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2 – Resolve on the allocation of profit for the fiscal year:

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

APPROVE	REJECT	ABSTAIN
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4 – Elect the members of the Board of Directors for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders' Meeting of 2024 take office:

Alfredo Egydio Setubal

APPROVE	REJECT	ABSTAIN
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Ana Lúcia de Mattos Barretto Villela

APPROVE	REJECT	ABSTAIN
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Candido Botelho Bracher

APPROVE	REJECT	ABSTAIN
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Cesar Nivaldo Gon

APPROVE	REJECT	ABSTAIN
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Fábio Colletti Barbosa (Independent member)

APPROVE	REJECT	ABSTAIN
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Frederico Trajano Inácio (Independent member)

APPROVE	REJECT	ABSTAIN
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João Moreira Salles

APPROVE	REJECT	ABSTAIN
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Maria Helena dos Santos Fernandes de Santana (Independent member)

APPROVE	REJECT	ABSTAIN
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Pedro Luiz Bodin de Moraes (Independent member)

APPROVE	REJECT	ABSTAIN
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Pedro Moreira Salles

APPROVE	REJECT	ABSTAIN
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Ricardo Villela Marino

APPROVE	REJECT	ABSTAIN
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Roberto Egydio Setubal

APPROVE	REJECT	ABSTAIN
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5 – Resolve about the independence of the members classified as follows:

APPROVE	REJECT	ABSTAIN
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6 – Elect the members of the Supervisory Council for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders' Meeting of 2024 take office:

Members nominated by the majority stockholder:

Gilberto Frussa (effective member) and João Costa (alternate member)

APPROVE	REJECT	ABSTAIN
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Eduardo Hiroyuki Miyaki (effective member) and Reinaldo Guerreiro (alternate member)

APPROVE	REJECT	ABSTAIN
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7 – 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	REJECT	ABSTAIN
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8 – Resolve on the monthly individual compensation of R\$22,000.00 to effective members and R\$9,000.00 to alternate members of the Supervisory Council:

APPROVE	REJECT	ABSTAIN
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ATTACHMENT V – D

PROXY TEMPLATE

FOR PROXIES PROVIDED BY THE COMPANY FOR THE ANNUAL

GENERAL STOCKHOLDERS' MEETING (HOLDERS OF PREFERRED SHARES)

By this proxy, I, [STOCKHOLDER], [NATIONALITY], [CIVIL STATUS], [OCCUPATION], bearer of personal identification document number (___), enrolled with the Brazilian tax register (CPF/MF) under number (___), with address at [FULL ADDRESS] ("Grantor"), stockholder of Itaú Unibanco Holding S.A. ("Company"), appoint as my proxy(ies):

• **Fernanda Janotti de Oliveira**, Brazilian, single, lawyer, Brazilian Identification RG-SSP/SP No. 35.968.854-8, enrolled with the Brazilian Individual Taxpayers' Registry (CPF) under No. 387.265.428-46, OAB No. 345.971, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as lawyer of the Company, at the Company's Annual General Stockholders' Meeting to be held on April 25, 2023, 11:00 a.m., to vote **FOR** the matters contained in the agenda, in accordance with the voting instruction below.

• **Nathalie Kfour**, Brazilian, single, lawyer, Brazilian Identification RG-SSP/SP No. 37.916.652-5, enrolled with the Brazilian Individual Taxpayers' Registry (CPF) under No. 368.776.788-42, OAB No. 305.609, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as lawyer of the Company, at the Company's Annual General Stockholders' Meeting to be held on April 25, 2023, 11:00 a.m., to vote **AGAINST** the matters contained in the agenda, in accordance with the voting instruction below.

• **Marcos Luiz Ferreira**, Brazilian, married, business administrator, Brazilian Identification RG-SSP/SP No. 25.575.317-2, enrolled with the Brazilian Individual Taxpayers' Registry (CPF) under No. 176.147.528-21, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º Andar, São Paulo (SP), with powers to represent me, as stockholder of the Company, at the Annual General Stockholders' Meeting of the Company to be held on April 25, 2023, 11:00 a.m., to **ABSTAIN** from voting on the matters contained in the agenda, in accordance with the voting instructions below.

The proxy shall have restricted powers, namely to be present at the Annual General Stockholders' Meeting and to cast a vote in accordance with the voting instructions below, having no right or obligation to take any further action not required to be taken in carrying out the voting instruction below. The proxy is hereby authorized to abstain from voting on any resolution or matter for which they have not received specific voting instructions and shall vote in accordance with the number of preferred shares held by the Grantor.

This proxy shall be valid for this Company's Annual General Stockholders' Meeting only.

São Paulo, _____ 2023.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTION – Annual General Stockholders' Meeting

Tick the option you want:

1 – Elect the members of the Supervisory Council for the next annual term of office, which shall expire on such a date as the members elected at the Annual General Stockholders' Meeting of 2024 take office:

Members nominated by the stockholder Caixa de Previdência dos Funcionários do Banco do Brasil – PREVI:

(Igor Barenboim (effective member) and Rene Guimarães Andrich (alternate member))

APPROVE	REJECT	ABSTAIN
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ATTACHMENT V – E

INFORMATION ON ATTACHMENT Q TO CVM RESOLUTION No. 81/22

1. Inform the name of the company

Itaú Unibanco Holding S.A.

2. Inform the matters for which the proxy is being requested

Matters indicated in the Call Notice pertaining to this Manual.

3. Identify the individuals or legal entities that have promoted, organized or defrayed the cost of the request for a proxy, even if only partially, informing:

a. Name and address

Itaú Unibanco Holding S.A., with address at Praça Alfredo Egydio de Souza Aranha, 100, in the City of São Paulo, State of São Paulo, CEP 04344-902

b. Since when you are a stockholder of the company

Not applicable.

c. Number and percentage of shares of each type and class of ownership

Not applicable.

d. Number of shares taken in a loan

Not applicable.

e. Total exposure in derivatives denominated in shares of the company

Not applicable.

f. Relations of a corporate, business or family nature existing or maintained over the past three years with the company or parties related to the company, as governed by the accounting rules covering the matter

Not applicable.

4. Inform whether any of the parties mentioned in item 3, as well as any of their controlling companies, controlled companies, companies under common control or affiliates have a special interest in the approval of the matters for which the proxy is being requested, describing in detail the nature and extent of the interest in question

Proxies were made available by the Company with the sole objective of offering an additional mechanism for facilitating stockholder's attending the Meeting, without any special interest in the approval of the matters.

5. Inform the estimated cost of requesting a proxy

The cost of requesting a proxy is insignificant.

6. Inform whether (a) the company has defrayed the costs of requesting a proxy or (b) its requester will seek reimbursement of costs from the company

The cost of requesting a proxy was fully covered by the Company.

7. Inform:

a) the address to which the proxy should be sent after it is signed;

In order to make the work at General Stockholders' Meeting easier, the Company suggests that stockholders represented by proxies send a copy of the proxy and the other documents listed in the Call Notice by April 23, 2023 to the email: drinvest@itau-unibanco.com.br or, if they so prefer, by mail or courier to:

ITAÚ UNIBANCO - Gerência Paralegal de Assuntos Corporativos

Praça Alfredo Egydio de Souza Aranha, 100,
Torre Conceição, 1º andar - Parque Jabaquara,
São Paulo (SP) - CEP 04344-902

b) in the event the company accepts proxies via the World Wide Web, the instructions to grant the proxy;

The Company will adopt the remote voting system, in accordance with the provisions of CVM Resolution No. 81/22, as well as the best market practices.

Accordingly, stockholders willing to vote through the remote voting form can forward their voting instructions concerning the matters to be resolved on at the Meeting:

- by remote voting form sent directly to the Company; or
- by remote voting form completion instructions transmitted to service providers, as follows:

a) to the stockholders' custody agent, if shares are deposited at a central depository; or

b) to Itaú Corretora de Valores S.A., in the capacity of the financial institution hired by the Company to provide securities bookkeeping services.

Stockholders forwarding the voting form directly to the Company

Any stockholder choosing to exercise their remote voting right may do so directly to the Company by forwarding the documentation below by April 18, 2023 to email drinvest@itau-unibanco.com.br:

(i) the voting form duly filled, initialized and signed (consularization and a sworn translation of documents in foreign languages not required); and

(ii) ID document – for Legal Entities: a notarized copy of the articles of incorporation/bylaws, proof of election of management members, and a notarized copy of the proxy with specific powers to sign the remote voting form on behalf of the Legal Entity, when applicable, and of the ID document of these representatives; and for Individuals: a notarized copy of the ID document bearing the stockholder's picture. Documents issued abroad are required to be consularized or apostilled and be accompanied by the respective sworn translation.

Upon receipt of the documents referred to in (i) and (ii) above, the Company will notify the stockholder that it has received and accepted them. This information will be sent to the stockholder at the electronic address stated in the voting form.

Stockholders forwarding the form to service providers

Stockholders may otherwise choose to exercise their remote voting right through service providers, by transmitting their voting instruction to their custody agents or bookkeeper, subject to the rules determined by these service providers. Stockholders should contact the custody agent or bookkeeper to check out the procedures established by these service providers, as well as the documents requested accordingly.

Itaú Corretora de Valores S.A., the bookkeeper of the Company's shares, has set up the Digital Meeting website, a safe solution for remote vote casting. To vote via website you have to register and have a digital certificate. Information about registration and the step-by-step procedure for issuing the digital certificate is provided on the website:

<https://www.itau.com.br/investmentservices/assembleia-digital/>

ITAÚ CORRETORA DE VALORES S.A.

+55 11 3003-9285 (capital city and metropolitan regions)

0800 7209285 (other locations)

Client Service opens on business days from 9:00 a.m. to 6:00 p.m.

Email: atendimentoescrituracao@itau-unibanco.com.br

Stockholders should transmit the form completion instructions to the service providers by April 18, 2023, unless otherwise indicated by the latter.