

ATTACHMENT VIII

A - PROXY TEMPLATE FOR HOLDERS OF COMMON SHARES

By this proxy, [STOCKHOLDER], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the personal identification document No. (___), enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under the No. (___), with address at [FULL ADDRESS] ("Grantor"), appoints Mr./Ms. [PROXY], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the personal identification document No. (___), enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under the No. (___), with address at [FULL ADDRESS] as their proxy, with powers to represent them in the capacity of Stockholder of Itaú Unibanco Holding S.A. ("Company") at the Company's Annual General Stockholders' Meeting and Extraordinary General Stockholders' Meeting to be held on April 28, 2026, at 11:00 a.m. and 11:10 a.m., respectively, casting their vote in accordance with the voting instructions below.

The proxy shall have restricted powers, namely to attend the General Stockholders' Meetings and to cast a vote in accordance with the voting instructions below, having no right or obligation to take any further actions that are not required to be taken for full compliance with the voting instructions below. The proxy is hereby authorized to abstain from voting in any resolution or matter for which they have not received sufficiently specific voting instructions.

This proxy is effective for [·] days starting on this date.

[City], ___ of ___ of 2026.

[STOCKHOLDER]
(Notarized signature)

VOTING INSTRUCTIONS

Annual General Stockholders' Meeting - 11:00 a.m.:

1. Take cognizance of the Management Report and the Independent Auditors' Report, the Opinion of the Fiscal Council, and the Summary of the Audit Committee's Report, and examine for resolving upon the management accounts and the Financial Statements for the fiscal year ended December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolve on Management's proposal for allocation of profit for the fiscal year, as detailed in the General Stockholders' Meeting Manual available at <https://www.itaub.com.br/relacoes-com-investidores/en/general-stockholders-meetings/>:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Establish the number of members that will compose the Board of Directors at thirteen (13):

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Elect the members of the Board of Directors for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

Alfredo Egydio Setubal

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ana Lúcia de Mattos Barretto Villela

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Candido Botelho Bracher (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Cesar Nivaldo Gon (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Fabricio Bloisi Rocha (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

João Moreira Salles

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Marcos Marinho Lutz (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Maria Helena dos Santos Fernandes de Santana (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Paulo Antunes Veras (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pedro Luiz Bodin de Moraes (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pedro Moreira Salles (Co-Chairman)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ricardo Villela Marino (Vice-president)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roberto Egydio Setubal (Co-President)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolve upon the independence of the members classified as independent members:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Elect the members of the Fiscal Council for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

Eduardo Hiroyuki Miyaki (effective member) and João Costa (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Cláudio José Coutinho Arromatte (effective member) and Leni Bernadete Torres da Silva Sansiviero (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Resolve upon the amount allocated to the overall compensation of the members of the Board of Officers and the Board of Directors, in the total amount of R\$938,000,000.00:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolve upon the individual monthly compensation of R\$22,000.00 to the effective members and of R\$9,000.00 for the alternate members of the Fiscal Council:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Extraordinary General Stockholders' Meeting - 11:10 a.m.

1. Resolve upon the "Protocol and Justification" which establishes the terms and conditions for the merger of Banco Itaucard S.A. into the Company, with the base date of December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Ratify the appointment and engagement of PricewaterhouseCoopers Auditores Independientes Ltda. - PwC as the specialized firm responsible for preparing the Appraisal Report on the book net worth of Banco Itaucard S.A. to be merged into the Company:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolve upon the Appraisal Report, based on the balance sheet of Banco Itaucard S.A. as of December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolve upon the merger of Banco Itaucard S.A. into the Company, with no increase in the Company's capital stock, in accordance with the "Protocol and Justification":

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Authorize the Company's management members, as provided for in its Bylaws, to perform all acts and sign all documents required for the implementation and formalization of the approved resolutions:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Amend the wording of Article 3, caput, of the Bylaws, to reflect the new composition of the subscribed and paid-in capital, as resolved by the Board of Directors on November 27, 2025 and December 18, 2025 regarding the cancellation of shares and capital increase within the limit of the authorized capital:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Amend the wording of item 9.1 of Article 9 of the Bylaws to modify the maximum number of members of the Board of Officers, so that it is now composed of five (5) to sixty (60) members:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Consolidate the Bylaws to reflect the amendments mentioned in the preceding items:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B - PROXY TEMPLATE FOR HOLDERS OF PREFERRED SHARES

By this proxy, [STOCKHOLDER], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the personal identification document No. (___), enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under the No. (___), with address at [FULL ADDRESS] ("Grantor"), appoints Mr./Ms. [PROXY], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the personal identification document No. (___), enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under the No. (___), with address at [FULL ADDRESS] as their proxy, with powers to represent them in the capacity of Stockholder of Itaú Unibanco Holding S.A. ("Company") at the Company's Annual General Stockholders' Meeting to be held on April 28, 2026, at 10:00 a.m., in a digital environment, casting their vote in accordance with the voting instructions below.

The proxy shall have powers limited to attending the Meeting and casting a vote in accordance with the voting instructions below, having neither the right nor the obligation to take any other measures not necessary for the exact fulfillment of the voting instructions indicated below. The proxy is authorized to abstain from any resolution or matter for which they have not received sufficiently specific voting instructions.

This proxy is effective for [•] days starting on this date.

[City], ___ of ___ of 2026.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTIONS

1. Elect the members of the Fiscal Council for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

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

Marcelo Maia Tavares de Araújo (effective member) and Haroldo do Rosario Vieira (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C - PROXY TEMPLATE FOR PROXIES PROVIDED BY THE COMPANY FOR HOLDERS OF COMMON SHARES

By this proxy, I, [STOCKHOLDER], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the personal identification document No. (___), enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under the No. (___), with address at [FULL ADDRESS] ("Grantor"), stockholder of Itaú Unibanco Holding S.A. ("Company"), appoint as my proxy(ies):

- **Karina Granucci Rodeguer Bugano Gomes**, Brazilian, married, lawyer, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 38.910.241-6, enrolled with the Individual Taxpayer's Registry (CPF) under the No. 329.676.158-62, and with the State of São Paulo Bar Association (OAB/SP) under the No. 353.639, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, in the capacity of lawyer of the Company, at the Annual General Stockholders' Meeting and the Extraordinary General Stockholders' Meeting of the Company, to be held on April 28, 2026, to vote **IN FAVOR** of the matters on the agenda, in accordance with the voting instructions below.
- **Fernanda Janotti de Oliveira**, Brazilian, single, lawyer, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 35.968.854-8, enrolled with the Individual Taxpayer's Registry (CPF) under the No. 387.265.428-46, and with the State of São Paulo Bar Association (OAB/SP) under the No. 345.971, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, in the capacity of as lawyer of the Company, at the Annual General Stockholders' Meeting and the Extraordinary General Stockholders' Meeting of the Company, to be held on April 28, 2026, to vote **AGAINST** the matters on the agenda, in accordance with the voting instructions below.
- **Marcos Luiz Ferreira**, Brazilian, married, administrator, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 25.575.317-2, enrolled with the Individual Taxpayer's Registry (CPF) under the No. 176.147.528-21, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, as a stockholder of the Company, at the Annual General Stockholders' Meeting and the Extraordinary General Stockholders' Meeting of the Company, to be held on April 28, 2026, to **ABSTAIN** from the matters on the agenda, in accordance with the voting instructions below.

The proxy will have powers limited to attending the Extraordinary General Stockholders' Meeting to cast a vote in accordance with the voting instructions below, and will have no right or obligation to take any other actions not necessary for the exact compliance with the voting instructions indicated below. The proxy is authorized to abstain from any resolution or matter for which they have not received sufficiently specific voting instructions and will vote according to the number of common shares held by the Grantor.

This proxy shall be valid only for this Annual General Stockholders' Meeting and the Extraordinary General Stockholders' Meeting of the Company.

São Paulo, ___ of ___ of 2026.

[STOCKHOLDER]
(Notarized signature)

VOTING INSTRUCTIONS

Annual General Stockholders' Meeting - 11:00 a.m.:

1. Take cognizance of the Management Report and the Independent Auditors' Report, the Opinion of the Fiscal Council, and the Summary of the Audit Committee's Report, and examine for resolving upon the management accounts and the Financial Statements for the fiscal year ended December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Resolve upon the Management's proposal for allocation of profit for the fiscal year, as detailed in the General Stockholders' Meeting Manual available at <https://www.itau.com.br/relacoes-com-investidores/en/general-stockholders-meetings/>:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Establish the number of members that will compose the Board of Directors at thirteen (13):

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Elect the members of the Board of Directors for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

Alfredo Egydio Setubal

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ana Lúcia de Mattos Barretto Villela

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Candido Botelho Bracher (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Cesar Nivaldo Gon (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Fabricio Bloisi Rocha (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

João Moreira Salles

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Marcos Marinho Lutz (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Maria Helena dos Santos Fernandes de Santana (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Paulo Antunes Veras (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pedro Luiz Bodin de Moraes (Independent Member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pedro Moreira Salles (Co-Chairman)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ricardo Villela Marino (Vice-president)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roberto Egydio Setubal (Co-President)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Resolve upon the independence of the members classified as independent members:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Elect the members of the Fiscal Council for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

Eduardo Hiroyuki Miyaki (effective member) and João Costa (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Cláudio José Coutinho Arromatte (effective member) and Leni Bernadete Torres da Silva Sansiviero (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Resolve upon the amount allocated for the overall compensation of the members of the Board of Officers and the Board of Directors, totaling R\$938,000,000.00:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolve upon the individual monthly compensation of R\$22,000.00 for the effective members and R\$9,000.00 for the alternate members of the Fiscal Council:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Extraordinary General Stockholders' Meeting - 11:10 a.m.

1. Resolve upon the "Protocol and Justification" which establishes the terms and conditions for the merger of Banco Itaucard S.A. into the Company, with the base date of December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Ratify the appointment and engagement of PricewaterhouseCoopers Auditores Independentes Ltda. - PwC as the specialized firm responsible for preparing the Appraisal Report on the book net worth of Banco Itaucard S.A. to be merged into the Company:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Resolve upon the Appraisal Report, based on the balance sheet of Banco Itaucard S.A. as of December 31, 2025:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Resolve upon the merger of Banco Itaucard S.A. into the Company, with no increase in the Company's capital stock, in accordance with the "Protocol and Justification":

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Authorize the Company's management members, as provided for in its Bylaws, to perform all acts and sign all documents required for the implementation and formalization of the approved resolutions:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Amend the wording of Article 3, caput, of the Bylaws, to reflect the new composition of the subscribed and paid-in capital, as resolved by the Board of Directors on November 27, 2025 and December 18, 2025 regarding the cancellation of shares and capital increase within the limit of the authorized capital:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Amend item 9.1 of Article 9 of the Bylaws to modify the maximum number of members of the Board of Directors, so that it is now composed of five (5) to sixty (60) members:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Consolidate the Bylaws to reflect the amendments mentioned in the preceding items:

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**D - PROXY TEMPLATE FOR PROXIES PROVIDED BY THE COMPANY FOR HOLDERS OF
PREFERRED SHARES**

By this proxy, I, [STOCKHOLDER], [NATIONALITY], [MARITAL STATUS], [OCCUPATION], bearer of the Brazilian Identification Card No. (___), enrolled with the Individual Taxpayer's Registry (CPF/MF) under No. (___), with address at [ADDRESS] ("Grantor"), stockholder of Itaú Unibanco Holding S.A. ("Company"), appoint as my proxy(ies):

- **Karina Granucci Rodeguer Bugano Gomes**, Brazilian, married, lawyer, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 38.910.241-6, enrolled with the Individual Taxpayer's Registry (CPF) under No. 329.676.158-62, and with the State of São Paulo Bar Association (OAB/SP) under the No. 353.639, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, in the capacity of the Company's lawyer, at the Company's Annual General Stockholders' Meeting, to be held on April 28, 2026, to vote **IN FAVOR** on the matters on the agenda, in accordance with the voting instructions below.
- **Fernanda Janotti de Oliveira**, Brazilian, single, lawyer, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 35.968.854-8, enrolled with the Individual Taxpayer's Registry (CPF) under No. 387.265.428-46, and with the State of São Paulo Bar Association (OAB/SP) under the No. 345.971, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, in the capacity of the Company's lawyer, at the Company's Annual General Stockholders' Meeting, to be held on April 28, 2026, to vote **AGAINST** the matters on the agenda, in accordance with the voting instructions below.
- **Marcos Luiz Ferreira**, Brazilian, married, administrator, bearer of the Brazilian Identification Card (RG-SSP/SP) No. 25.575.317-2, enrolled with the Individual Taxpayer's Registry (CPF) under No. 176.147.528-21, domiciled at Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1o. andar, São Paulo, State of São Paulo (SP), with powers to represent me, as a stockholder of the Company, at the Company's Annual General Stockholders' Meeting, to be held on April 28, 2026, to **ABSTAIN** from the matters on the agenda, in accordance with the voting instructions below.

The proxy will have powers limited to attending the Annual General Stockholders' Meeting to cast a vote in accordance with the voting instructions below, and will have no right or obligation to take any other actions not necessary for the exact compliance with the voting instructions indicated below. The proxy is authorized to abstain from any resolution or matter for which they have not received sufficiently specific voting instructions and will vote according to the number of preferred shares held by the Grantor.

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

São Paulo, ___ of ___ of 2026.

[STOCKHOLDER]

(Notarized signature)

VOTING INSTRUCTIONS

1. Elect the members of the Fiscal Council for the next annual term of office, which shall expire on such date as the members elected at the Annual General Stockholders' Meeting of 2027 take office:

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

Marcelo Maia Tavares de Araújo (effective member) and Haroldo do Rosario Vieira (alternate member)

APPROVE	REJECT	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E - INFORMATION OF ATTACHMENT Q OF 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 contained in 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 have been a stockholder of the company

Not applicable.

c. Number and percentage of shares of each type and class that you own

Not applicable.

d. Number of shares borrowed

Not applicable.

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

Not applicable.

f. Relations of a corporate, business or family nature existing or maintained in the last three years with the company or with parties related to the company, as defined by the accounting rules that address this 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 joint control or associates, 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 are provided by the Company for the sole purpose of offering an additional mechanism to facilitate the Stockholder 's participation at the Meeting, with no special interest in the approval of the matters.

5. Inform the estimated cost of the 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 requesters will seek to reimburse the costs from the company

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

7. Inform:

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

In order to facilitate the work at the General Stockholders' Meeting, the Company suggests that stockholders represented by proxies send a copy of the proxy and other documents listed in the Call Notice, by April 24, 2026 to the email address: ri@itau-unibanco.com.br.

b) In the event the company accepts proxies via the World Wide Web, the instructions for granting the proxy

The Company will adopt a remote voting system; therefore, Stockholders willing to vote through the remote voting form may forward their voting instructions concerning the matters to be voted on at the Meeting:

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

a) to the stockholder's custodian, if the shares are deposited at a central depository; or

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

Stockholder forwarding the voting form directly to the Company

Stockholders who choose to exercise their voting rights remotely may do so by forwarding the documentation below directly to the Company to the email address ri@itau-unibanco.com.br by April 24, 2026:

- the voting form duly filled in, initialized and signed (no consularization or sworn translation is required for documents in a foreign language); and
- ID document – for **Legal Entities**: a notarized copy of the articles of association/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 the ID document of these representatives; and for **Individuals**: a notarized copy of the ID document bearing the stockholder's picture. Documents issued abroad must be consularized or apostilled and be accompanied by the respective sworn translation.

Once the documents referred to above are received, the Company will notify the stockholder of their receipt and acceptance. This information will be sent to the stockholder via the email address stated in the voting form.

Stockholders forwarding the form to service providers

Stockholders may otherwise choose to exercise their voting rights remotely through service providers, by forwarding their voting instructions to their custodians or bookkeeper, subject to the rules determined by these service providers. Stockholders should contact the custodian or bookkeeper to check 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 shares, has set up the Digital Meeting website, a safe solution for remote vote casting. To vote via the website you must register and have a digital certificate. Information about registration and the step-by-step process for obtaining a digital certificate is provided on the website: <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital/>

ITAÚ CORRETORA DE VALORES S.A.

+55 11 3003-9285 (capital cities and metropolitan areas)

0800 7209285 (other locations)

Client service is available on business days from 9 a.m. to 6 p.m.

Email: atendimentoescrituracao@itau-unibanco.com.br

Stockholders must forward the form completion instructions to the service providers by April 24, 2026, unless otherwise indicated by the latter.