



São Paulo-SP, December 26, 2006.
SUAC-1969/06.

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

Dear Sirs,

Reference: BANCO ITAÚ HOLDING FINANCEIRA S.A. – EGM of December 26 2006 (3:00 pm) - Acquisition of BANKBOSTON's operations in Uruguay

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

- a) the approval of the incorporation of the totality of the shares representing the capital of the corporations BankBoston Uruguay S.A., OCA Casa Financiera S.A., OCA S.A. and Boston Directo S.A., converting them into its wholly-owned subsidiaries;
- b) the consequent increase in the capital stock by R\$ 209,298,000.00, through the issue of 3,130,392 new book entry common shares, which shall be delivered to the stockholders of the mentioned corporations;
- c) the alteration to the wording in the caption sentence to Article 3 of the corporate bylaws to register the new value of the capital stock and its division into shares;
- d) that the delivery of the new shares shall occur following the approval of the appropriate process by the Central Bank of Brazil and by the Central Bank of Uruguay and conditional on the compliance with the other provisions pursuant to the Agreements signed on May 1 2006 and August 8 2006.

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

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

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