

## DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/28/2026

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> If the Stockholder chooses to exercise his/her remote voting right, according to CVM Resolution No. 81/22, at the Annual General Stockholders' Meeting of Itaú Unibanco Holding S.A. of April 28, 2026, which proposals were prepared by the Management members of the Company and details included in the General Stockholders' Meeting Manual, available on the websites of the Company's investor relations ( <a href="https://www.itaubanco.com.br/relacoes-com-investidores/en/general-stockholders-meetings/">https://www.itaubanco.com.br/relacoes-com-investidores/en/general-stockholders-meetings/</a> ), CVM ( <a href="http://www.cvm.gov.br">www.cvm.gov.br</a> ) and B3 ( <a href="http://www.b3.com.br">www.b3.com.br</a> ), it is mandatory that this form is fully completed.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> Any Stockholders choosing to exercise their remote voting right may do so directly to the Company up to April 24, 2026, by forwarding the documentation below to <a href="mailto:ri@itaubanco.com.br">ri@itaubanco.com.br</a> : (i) The voting form duly filled, initialized, and signed (signature notarized by a public notary's office, 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 association/bylaws, proof of election of management members, and 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 documentation 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. Alternatively, stockholders may choose to exercise their remote voting right through service providers, transmitting their voting instructions to their custody agents or bookkeeper, subject to the rules determined by the latter.
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b> Mailing address: Itaú Unibanco - Gerência Paralegal de Assuntos Corporativos Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º andar Parque Jabaquara, in São Paulo (SP) - CEP 04344-902 Electronic address: <a href="mailto:ri@itaubanco.com.br">ri@itaubanco.com.br</a>
<b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> Itaú Corretora de Valores S.A., the share registrar for the Company, has created the Assembleia Digital website, a secure solution where remote voting is possible. To vote via the website, registration and a digital certificate are required. Information about registration and the step-by-step process for obtaining a digital certificate are described on the website: <a href="https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/home/assembleia-digital</a> ITAU 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 9am to 6pm. Email: <a href="mailto:atendimentoescrituracao@itaubanco.com.br">atendimentoescrituracao@itaubanco.com.br</a> The Stockholder must transmit the instructions for completing the form to the service providers by April 24, 2026, unless a different deadline is established by them.
<b>Resolutions concerning the Annual General Meeting (AGM)</b>
<b>[Eligible tickers in this resolution: ITUB3]</b> 1. Take cognizance of the Management Report and the Independent Auditors Report, the Opinion of the Fiscal Council, and the Summary of the Audit Committees Report, and examine for resolving upon the management accounts and the Financial Statements for the fiscal year ended December 31, 2025:  [ ] Approve [ ] Reject [ ] Abstain

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**[Eligible tickers in this resolution: ITUB3]**

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.itau.com.br/relacoes-com-investidores/en/general-stockholders-meetings/>:

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

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

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes  No  Abstain

**[Eligible tickers in this resolution: ITUB3]**

**Election of the chairman of the board of directors - Total members to be elected: 1**

5. Nomination of candidates for chairman of the board of directors.

Pedro Moreira Salles (Copresidente)

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

**Election of the chairman of the board of directors - Total members to be elected: 1**

6. Nomination of candidates for chairman of the board of directors.

Roberto Egydio Setubal (Copresidente)

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

**Election of vice-chairman of the board of directors - Total members to be elected: 1**

7. Nomination of candidates for vice-chairman of the board of directors.

Ricardo Villela Marino (Vice-presidente)

Approve  Reject  Abstain

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**[Eligible tickers in this resolution: ITUB3]**

**Election of the board of directors by candidate - Total members to be elected: 10**

8. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

Alfredo Egydio Setubal

Approve  Reject  Abstain

Ana Lúcia de Mattos Barretto Villela

Approve  Reject  Abstain

Candido Botelho Bracher (Conselheiro Independente)

Approve  Reject  Abstain

Cesar Nivaldo Gon (Conselheiro Independente)

Approve  Reject  Abstain

Fabricio Bloisi Rocha (Conselheiro Independente)

Approve  Reject  Abstain

João Moreira Salles

Approve  Reject  Abstain

Marcos Marinho Lutz (Conselheiro Independente)

Approve  Reject  Abstain

Maria Helena dos Santos Fernandes de Santana (Conselheiro Independente)

Approve  Reject  Abstain

Paulo Antunes Veras (Conselheiro Independente)

Approve  Reject  Abstain

Pedro Luiz Bodin de Moraes (Conselheiro Independente)

Approve  Reject  Abstain

9. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

10. View of all the candidates to indicate the cumulative voting distribution.

Alfredo Egydio Setubal  Approve  Reject  Abstain /  %

Ana Lúcia de Mattos Barretto Villela  Approve  Reject  Abstain /  %

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Candido Botelho Bracher (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Cesar Nivaldo Gon (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Fabricio Bloisi Rocha (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

João Moreira Salles [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Marcos Marinho Lutz (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Maria Helena dos Santos Fernandes de Santana (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Paulo Antunes Veras (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Pedro Luiz Bodin de Moraes (Conselheiro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

### [Eligible tickers in this resolution: ITUB3]

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

[  ] Approve [  ] Reject [  ] Abstain

### [Eligible tickers in this resolution: ITUB3]

12. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses “no” or “abstain”, his/her shares will not be computed for the request of a separate election of a member of the board of directors).

[  ] Yes [  ] No [  ] Abstain

### [Eligible tickers in this resolution: ITUB4]

13. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, II, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses “no” or “abstain”, his/her shares will not be computed for the request of a separate election of a member of the board of directors).

[  ] Yes [  ] No [  ] Abstain

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**[Eligible tickers in this resolution: ITUB3]**

**Election of the fiscal council by candidate - Total members to be elected: 2**

14. 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).

Eduardo Hiroyuki Miyaki (efetivo) / João Costa (suplente)

Approve  Reject  Abstain

Cláudio José Coutinho Arromatte (efetivo) / Leni Bernadete Torres da Silva Sansiviero (suplente)

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB4]**

**Separate election of the fiscal council - Preferred shares - Total members to be elected: 1**

15. Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.

Marcelo Maia Tavares de Araújo (efetivo) / Haroldo do Rosario Vieira (suplente)

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

16. 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

**[Eligible tickers in this resolution: ITUB3]**

17. 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

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_

## DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/28/2026

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> If the Stockholder chooses to exercise his/her remote voting right, according to CVM Resolution No. 81/22, at the Extraordinary General Stockholders' Meeting of Itaú Unibanco Holding S.A. of April 28, 2026, which proposals were prepared by the Management members of the Company and details included in the General Stockholders' Meeting Manual, available on the websites of the Company's investor relations ( <a href="https://www.itaub.com.br/relacoes-com-investidores/en/general-stockholders-meetings/">https://www.itaub.com.br/relacoes-com-investidores/en/general-stockholders-meetings/</a> ), CVM ( <a href="http://www.cvm.gov.br">www.cvm.gov.br</a> ) and B3 ( <a href="http://www.b3.com.br">www.b3.com.br</a> ), it is mandatory that this form is fully completed.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> Any Stockholders choosing to exercise their remote voting right may do so directly to the Company up to April 24, 2026, by forwarding the documentation below to <a href="mailto:ri@itauunibanco.com.br">ri@itauunibanco.com.br</a> : (i) The voting form duly filled, initialized, and signed (signature notarized by a public notary's office, 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 association/bylaws, proof of election of management members, and 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 documentation 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. Alternatively, stockholders may choose to exercise their remote voting right through service providers, transmitting their voting instructions to their custody agents or bookkeeper, subject to the rules determined by the latter.
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b> Mailing address: Itaú Unibanco - Gerência Paralegal de Assuntos Corporativos Praça Alfredo Egydio de Souza Aranha, 100, Torre Conceição, 1º andar Parque Jabaquara, in São Paulo (SP) - CEP 04344-902 Electronic address: <a href="mailto:ri@itau-unibanco.com.br">ri@itau-unibanco.com.br</a>
<b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> Itaú Corretora de Valores S.A., the share registrar for the Company, has created the Assembleia Digital website, a secure solution where remote voting is possible. To vote via the website, registration and a digital certificate are required. Information about registration and the step-by-step process for obtaining a digital certificate are described on the website: <a href="https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital</a> ITAU 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 9am to 6pm. Email: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a> The Stockholder must transmit the instructions for completing the form to the service providers by April 24, 2026, unless a different deadline is established by them.
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<b>[Eligible tickers in this resolution: ITUB3]</b> 1. Resolve upon the "Protocol and Justification" which establishes the terms and conditions for the merger of Banco Itaúcard S.A. into the Company, with the base date of December 31, 2025:  [ ] Approve [ ] Reject [ ] Abstain

## DISTANCE VOTING BALLOT

### Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/28/2026

**[Eligible tickers in this resolution: ITUB3]**

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

**[Eligible tickers in this resolution: ITUB3]**

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

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

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

Approve  Reject  Abstain

**[Eligible tickers in this resolution: ITUB3]**

5. Authorize the Companys 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

**[Eligible tickers in this resolution: ITUB3]**

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

**[Eligible tickers in this resolution: ITUB3]**

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

**[Eligible tickers in this resolution: ITUB3]**

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

Approve  Reject  Abstain

**DISTANCE VOTING BALLOT**

**Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/28/2026**

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_