

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

ANNUAL AND EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

Summarized voting map sent by the Registrar and Transfer of Shares Agent

According to CVM Instruction Nº 481/09, **Itaú Unibanco Holding S.A.** ("Company") discloses the summarized voting map that consolidates the voting instructions received from the registrar and transfer of shares agent, identifying the number of approvals, rejections and abstentions in each item presented in the remote voting form received on the matters submitted for the resolution of the Annual and Extraordinary General Stockholders' Meeting to be held on April 28, 2020, at 11 a.m., at the Company's head office 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:

Item	Description - ordinary agenda	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, 2019:		Approve	20,314,809	98.38509
			Reject	-	-
			Abstain	333,450	1.61491
2	Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders' Meeting Manual available at: https://www.itau.com.br/relacoes-com-investidores/listgroup.aspx?idCanal=Sqjr1eBRjH/MQgu2IIC3Q=&linguagem=en		Approve	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
3	Fix the number of members who will comprise the Board of Directors in twelve (12) as proposed by the controlling shareholders:		Approve	19,852,437	96.14582
			Reject	795,822	3.85418
			Abstain	-	-
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	1,796,899	8.70242
			No	1,330,517	6.44372
			Abstain	17,520,843	84.85385
5	Election of the board of directors by candidate - Total members to be elected: 12 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. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election covered by these fields occurs).	Alfredo Egydio Setubal	Approve	18,767,260	90.89028
			Reject	1,880,999	9.10972
			Abstain	-	-
		Ana Lúcia de Mattos Barretto Villela	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Fábio Colletti Barbosa (Independent member)	Approve	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
		Frederico Trajano Inácio (Independent member)	Approve	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
		Gustavo Jorge Laboissière Loyola (Independent member)	Approve	18,767,260	90.89028
			Reject	1,880,999	9.10972
			Abstain	-	-
		João Moreira Salles	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		José Galló (Independent member)	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Marco Ambrogio Crespi Bonomi (Independent member)	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Pedro Luiz Bodin de Moraes (Independent member)	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Pedro Moreira Salles	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Ricardo Villela Marino	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-
		Roberto Egydio Setubal	Approve	20,564,159	99.59270
			Reject	84,100	0.40730
			Abstain	-	-

6	If the multiple voting process is adopted, do you want to distribute the vote adopted as the same percentage to the candidates? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his/her vote must be counted as abstention in the respective resolution of the meeting.]		Yes	2,676,821	12.96391
			No	-	-
			Abstain	17,971,438	87.03609
7	View of all candidates for the assignment of the % (percentage) of votes to be attributed	Alfredo Egydio Setubal		66,291	2.47681
		Ana Lúcia de Mattos Barretto Villela		245,981	9.19042
		Fábio Colletti Barbosa (Independent member)		288,031	10.76150
		Frederico Trajano Inácio (Independent member)		288,031	10.76150
		Gustavo Jorge Laboissière Loyola (Independent member)		66,291	2.47681
		João Moreira Salles		245,981	9.19042
		José Galló (Independent member)		245,981	9.19042
		Marco Ambrogio Crespi Bonomi (Independent member)		245,981	9.19042
		Pedro Luiz Bodin de Moraes (Independent member)		245,981	9.19042
		Pedro Moreira Salles		245,981	9.19042
		Ricardo Villela Marino		245,981	9.19042
		Roberto Egydio Setubal		245,981	9.19042
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? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)		Yes	17,895,507	86.66836
			No	450,595	2.18224
			Abstain	2,302,157	11.14940
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	18,775,429	90.92984
			No	450,595	2.18224
			Abstain	1,422,235	6.88792
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? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)		Yes	984,595,791	67.38078
			No	286,724,358	19.62197
			Abstain	189,921,156	12.99725
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	1,072,752,791	73.41380
			No	248,730,700	17.02188
			Abstain	139,757,814	9.56432
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 (alternate)	Approve	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
		José Caruso Cruz Henriques (effective) / Reinaldo Guerreiro (alternate)	Approve	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
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 without voting or restricted voting rights	Eduardo Azevedo do Valle (effective) / Rene Guimarães Andrich (alternate)	Approve	1,422,960,653	97.38026
			Reject	9,356,452	0.64031
			Abstain	28,924,200	1.97943
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	19,768,337	95.73852
			Reject	879,922	4.26148
			Abstain	-	-
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	20,648,259	100.00000
			Reject	-	-
			Abstain	-	-
Item	Description - extraordinary agenda		Voting	Number of shares	% over total voting
16	Amend the Bylaws in order to include items 5.3. and 5.3.1. to provide for the possibility of the Company take out civil liability insurance (D&O) or entering into an indemnity contract in favor of its directors and officers:		Approve	5,140,622	23.89243
			Reject	14,975,840	69.60425
			Abstain	1,399,235	6.50332
17	Consolidate the Bylaws, with the amendments mentioned above:		Approve	5,140,622	23.89243
			Reject	14,975,840	69.60425
			Abstain	1,399,235	6.50332

(*) This refers to the total equity investments, without considering the uninterrupted percentage during the period of three months, at least, immediately prior to the General Stockholders' Meeting provided for in paragraph 6 of Article 141 of Law No. 6,404/76.

São Paulo-SP, April 24, 2020.

ALEXSANDRO BROEDEL

Group Executive Finance Director and Head of Investor Relations