

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - ITAU UNIBANCO HOLDING S.A. to be held on 04/23/2024

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote 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 23, 2024, 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 (https://www.itaub.com.br/relacoes-com-investidores/en/), CVM (www.cvm.gov.br) and B3 (www.b3.com.br), it is mandatory that this form is fully completed.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider Any Stockholders choosing to exercise their remote voting right may do so directly to the Company up to April 16, 2024, by forwarding the documentation below: (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. The Stockholders should contact the custody agent or bookkeeper to check out the procedures established by the latter, as well as the documents requested accordingly.
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. 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: drinvest@itau-unibanco.com.br
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 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 the Stockholder have to register and have a digital certificate. Information on registration and the step-by-step for issuing the digital certificate are described on the web site: https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital ITAÚ CORRETORA DE VALORES S.A. Stockholders service: Avenida Brigadeiro Faria Lima, 3.500, 3o. andar – São Paulo (SP) 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 service providers by April 16, 2024, unless otherwise indicated by them.
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: ITUB3] 1. Take cognizance of the Managements Report, the Independent Auditor's Report, the Opinion of the Fiscal Council and the Summary of the Audit Committee's Report and examine them for resolution on the Financial Statements for the fiscal year ended December 31, 2023:

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☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB3]

2. Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders Meeting Manual available at <https://www.itaubank.com.br/relacoes-com-investidores/en/general-stockholders-meetings/>

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB3]

3. Fix the number of members who will comprise the Board of Directors in 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 board of directors by candidate - Total members to be elected: 13

5. 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

Fábio Colletti Barbosa (Conselheiro Independente)

☐ Approve ☐ Reject ☐ Abstain

Fabricio Bloisi Rocha (Conselheiro Independente)

☐ Approve ☐ Reject ☐ Abstain

João Moreira Salles

☐ Approve ☐ Reject ☐ Abstain

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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

Pedro Moreira Salles

☐ Approve ☐ Reject ☐ Abstain

Ricardo Villela Marino

☐ Approve ☐ Reject ☐ Abstain

Roberto Egydio Setubal

☐ Approve ☐ Reject ☐ Abstain

6. 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

7. 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 / ☐ %

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

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

Fábio Colletti Barbosa (Conselheiro Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

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

João Moreira Salles ☐ 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 / ☐ %

Pedro Moreira Salles ☐ Approve ☐ Reject ☐ Abstain / ☐ %

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Ricardo Villela Marino ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Roberto Egydio Setubal ☐ Approve ☐ Reject ☐ Abstain / ☐ %

[Eligible tickers in this resolution: ITUB3]

8. 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]

9. 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

[Eligible tickers in this resolution: ITUB3]

10. Decide on the independence of the members:

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB3]

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

11. 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).

Gilberto Frussa (efetivo) / João Costa (suplente)

☐ Approve ☐ Reject ☐ Abstain

Eduardo Hiroyuki Miyaki (efetivo) / Reinaldo Guerreiro (suplente)

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB4]

Separate election of the fiscal council - Preferred shares

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

Igor Barenboim (efetivo) / Rene Guimarães Andrich (suplente)

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB3]

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

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☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ITUB3]

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\$680,000,000.00:

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____