



São Paulo-SP, April 25 2007.  
SUAC-489/07.

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

## **Reference: BANCO ITAÚ HOLDING FINANCEIRA S.A. ORDINARY GENERAL MEETING OF APRIL 25 2007**

Dear Sirs,

1. Pursuant to the provisions of CVM Instruction 202/93, Article 16, subsection V, we are pleased to provide you with a summary of the decisions taken by the above-mentioned ordinary general meeting:

- a) the approval of the management accounts for the 2006 fiscal year, the distribution of the net income for the same fiscal year, as well as the ratification of payments effected against the mandatory dividend for 2006;
- b) the election of members of the Board of Directors and Fiscal Council for the next annual term of office;
- c) the maintenance of the amount to be allocated for the compensation of members of the management bodies and the Fiscal Council;

2. The respective minutes will be forwarded to you via the Periodical and Eventual Information (IPE) system within the timeframe established in Article 16, subsection VI, of the said Instruction.

Sincerely,

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

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Superintendência Executiva de Operações  
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