

## DISTANCE VOTING BALLOT

**Extraordinary General Meeting (EGM) - ITAU UNIBANCO HOLDING S.A. to be held on 11/30/2023**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>If the Stockholder chooses to exercise his/her remote voting right at the Extraordinary General Stockholders' Meeting of Itaú Unibanco Holding S.A. of November 30, 2023, which proposals were prepared by the Management members of the Company and details included in the General Stockholders' Meeting Manual, available on the Company's investor relations website (<a href="http://www.itaub.com.br/investor-relations">www.itaub.com.br/investor-relations</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.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>Any Stockholders choosing to exercise their remote voting right may do so directly to the Company up to November 23, 2023, by forwarding to <a href="mailto:drinvest@itau-unibanco.com.br">drinvest@itau-unibanco.com.br</a> the documentation below:</p> <p>(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</p> <p>(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.</p> <p>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 the electronic address stated in the voting form.</p> <p>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.</p>
<p><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></p> <p>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</p> <p>Electronic address: <a href="mailto:drinvest@itau-unibanco.com.br">drinvest@itau-unibanco.com.br</a></p>
<p><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></p> <p>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 needs to register and must have a digital certificate. Information on registration and the step-by-step for issuing the 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></p> <p>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: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a></p> <p>Stockholders should transmit the form completion instructions to service providers by November 23, 2023, unless otherwise indicated by them.</p>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<p><b>[Eligible tickers in this resolution: ITUB3]</b></p> <p>1. Resolve on the "Protocol and Justification" in which the terms and conditions of the total spin-</p>

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off of Banco Itaú BBA S.A. are established, with the merger of the spun-off portions into the Company and Itaú BBA Assessoria Financeira S.A., as of the date base of June 30, 2023:

☐ Approve ☐ Reject ☐ Abstain

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

2. Ratify the appointment and engagement of PricewaterhouseCoopers Auditores Independentes Ltda. - PwC as the expert company to be responsible for preparing the appraisal report on the book net worth of Banco Itaú BBA S.A. to be merged into the Company and Itaú BBA Assessoria Financeira S.A.:

☐ Approve ☐ Reject ☐ Abstain

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

3. Resolve on the appraisal report, based on the balance sheet of Banco Itaú BBA S.A. as of June 30, 2023:

☐ Approve ☐ Reject ☐ Abstain

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

4. Resolve on the merger into the Company of part of the spun-off portion of Banco Itaú BBA S.A., with no increase in the Company's capital stock:

☐ Approve ☐ Reject ☐ Abstain

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

5. Authorize the Company's management members, as set forth in its Bylaws, to carry out all the actions and sign all the documents required for implementing and formalizing the approved resolutions:

☐ Approve ☐ Reject ☐ Abstain

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

6. Amend the Company's Bylaws, so that in Article 9, item 9.1, the maximum number of members of the Board of Officers is changed, which will now be composed of five (5) to forty (40) members:

☐ Approve ☐ Reject ☐ Abstain

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

7. Consolidate the Bylaws to reflect the amendment mentioned in the preceding item:

☐ Approve ☐ Reject ☐ Abstain

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

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

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

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

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