

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING**Final summarized voting map**

According to CVM Instruction Nº 481/09, **Itaú Unibanco Holding S.A.** ("Company") discloses the final summarized voting map related to the consolidation of remote voting instructions and voting instructions exclusively digitally for each item presented in the remote voting form, about the matters submitted for resolution at its and Extraordinary Stockholders' Meeting held on April 27, 2021 at 11:10 a.m. exclusively held online, is presented below:

Item	Description - extraordinary agenda	Candidates	Voting	Number of shares	% over total voting
1	Amend the Bylaws to streamline the structure of the Board of Officers, leaving only the positions of Chief Executive Officer and Officer (items 9.1, 9.3 e 10.3):		Approve	4,569,233,249	99.99713
			Reject	-	-
			Abstain	131,300	0.00287
2	Amend the Bylaws to provide for the setting up of an Executive Committee, the Company's highest executive body, to be defined by the Board of Directors (item 9.2):		Approve	4,569,212,009	99.99666
			Reject	-	-
			Abstain	152,540	0.00334
3	Amend the Bylaws to change the way of the Company's representation, which will be carried out by two Officers together and, when the amount involved in a transaction exceeds R\$500 million, at least one of the Officers must be either the Chief Executive Officer or another Officer who is a member of the Executive Committee (article 10 and item 10.1):		Approve	4,569,233,249	99.99713
			Reject	-	-
			Abstain	131,300	0.00287
4	Consolidate the Bylaws by carrying out the amendments mentioned in aforementioned and resulting adjustments to wording:		Approve	4,569,232,009	99.99710
			Reject	1,240	0.00003
			Abstain	131,300	0.00287

São Paulo-SP, April 27, 2021.

RENATO LULIA JACOB
Group Head of Investor Relations and Market Intelligence