

## ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

### 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 Extraordinary General Stockholders' Meeting to be exclusively held online on January 31, 2021, 11: 00 a.m., with the purpose to:

Item	Description - extraordinary agenda	Candidates	Voting	Number of shares	% over total voting
1	Resolve on the "Protocol and Justification" in which the terms and conditions for the partial spin-off of Itaú Unibanco S.A. are set out, with the merger, into the Company, of the spun-off portion related to the interest of Itaú Unibanco S.A. representing 41.05% of XP Inc.'s capital stock ("Transaction 1"):		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
2	Approve the appointment and engagement of PricewaterhouseCoopers AuditoresIndependentes - PwC as the expert firm responsible for preparing the appraisal report of the stockholders' equity of Itaú Unibanco S.A. to be merged into the Company ("Appraisal Report 1"):		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
3	Resolve on the Appraisal Report 1, based on the balance sheet of Itaú Unibanco S.A. as of September 30, 2020:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
4	Resolve on Transaction 1, with no increase in the Company's capital stock:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
5	If aforementioned items 1 to 4 are approved, then resolve on the "Protocol and Justification" in which the terms and conditions for the partial spin-off of the Company are set out, with reduction of its capital stock and transfer of the spun-off portion representing 41.05% of XP Inc.'s capital stock to a new company ("Newco") to be incorporated for such purpose on the date this Extraordinary General Stockholders' Meeting is held ("Transaction 2"):		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
6	Approve the appointment and engagement of PricewaterhouseCoopers AuditoresIndependentes - PwC as the expert firm responsible for preparing the appraisal report of the stockholders' equity of Itaú Unibanco S.A. to be spun off and transferred to Newco ("Appraisal Report 2"):		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
7	Resolve on the Appraisal Report 2, based on the balance sheet of the Company as of September 30, 2020:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
8	Resolve on Transaction 2 and the resulting set-up of a NewCo, to be incorporated for such purpose on the date this Extraordinary General Stockholders' Meeting is held, with the issue of 4,958,290,359 common and 4,845,844,989 NewCo preferred shares to be assigned to the Company's stockholders in the same proportion of their interest in its capital, and approve the draft of NewCo's bylaws, which is attached to the "Protocol and Justification" for Transaction 2:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
10	Elect the members of the Board of Directors for the next annual term of office, which will be in force until the date the members elected at the 2021 Annual General Stockholders' Meeting take office:	Geraldo José Carbone	Approve	19,412,504	96.10616
			Reject	706,517	3.49778
			Abstain	80,000	0.39606
11	Elect the members of the Board of Directors for the next annual term of office, which will be in force until the date the members elected at the 2021 Annual General Stockholders' Meeting take office:	Maria Helena dos Santos Fernandes de Santana	Approve	19,412,504	96.10616
			Reject	706,517	3.49778
			Abstain	80,000	0.39606
12	Elect the members of the Board of Directors for the next annual term of office, which will be in force until the date the members elected at the 2021 Annual General Stockholders' Meeting take office:	Roberto Egidio Setubal	Approve	19,412,504	96.10616
			Reject	706,517	3.49778
			Abstain	80,000	0.39606
13	Resolve on the amount allocated to the overall compensation of the members of the NewCo's Board of Officers and Board of Directors in the overall amount of R\$633,000.00:		Approve	16,592,274	82.14395
			Reject	1,738,017	8.60446
			Abstain	1,868,730	9.25159
14	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	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
15	Amend items 7.1. and 7.1.4 of the Company's Bylaws to change the frequency of election and period of term of office for the members of the Audit Committee from annual to every five years:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
16	Consolidate the Bylaws by including (i) the amendment mentioned in foregoing item "15"; and (ii) the capital reduction as a result of Transaction 2, in accordance with item 5 hereof:		Approve	20,119,021	99.60394
			Reject	-	-
			Abstain	80,000	0.39606
17	New wording of item 9, above: 9. If item 8 above is approved: Set at four (4) the number of positions to be filled at the NewCo's Board of Directors:		Approve	-	-
			Reject	-	-
			Abstain	7,178,978	100.00000
18	Elect the members of the Board of Directors for the next annual term of office, which will be in force until the date the members elected at the 2021 Annual General Stockholders' Meeting take office:	Demosthenes Madureira de Pinho Neto	Approve	-	-
			Reject	-	-
			Abstain	7,178,978	100.00000

São Paulo-SP, January 28, 2021.

RENATO LULIA JACOB  
Group Head of Investor Relations and Market Intelligence