

**ITAÚ UNIBANCO HOLDING S.A.**

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

**EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING****Consolidated summarized remote voting map**

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 underwriter and the voting instructions directly received by the Company for each item presented in the remote voting form on the matters submitted for the resolution of the Extraordinary General Stockholders' Meeting to be exclusively held online on April 27, 2021, 11:10 a.m., with the purpose to:

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	4,568,997,448	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	4,568,997,448	99.99713
			Reject	-	-
			Abstain	131,300	0.00287
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	4,568,997,448	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	4,568,997,448	99.99713
			Reject	-	-
			Abstain	131,300	0.00287

São Paulo-SP, April 26, 2021.

*RENATO LULIA JACOB*  
*Group Head of Investor Relations and Market Intelligence*