

ITAÚ UNIBANCO HOLDING S.A.

CNPJ 60.872.504/0001-23

A Publicly-Held Company

NIRE 35300010230

SUMMARIZED MINUTES OF THE ANNUAL GENERAL STOCKHOLDERS' MEETING OF APRIL 27, 2021

DATE, TIME AND PLACE: On April 27, 2021 at 11:00 am, exclusively held online and remotely, via videoconference, in accordance with CVM Instruction No. 481/2009.

CHAIR: Leila Cristiane Barboza Braga de Melo – Chairwoman; Maira Blini de Carvalho – Secretary.

QUORUM: Stockholders representing 91.96% common shares and 31.65% preferred shares of the Company's capital stock.

LEGAL ATTENDANCE: Members of the Company's management, members of the Fiscal Council and a representative of PricewaterhouseCoopers Auditores Independentes.

CALL NOTICE: Published in the *O Estado de S. Paulo* newspaper on March 29, 2021 (page B5), March 30, 2021 (page B8) and March 31, 2021 (page B7), and in the *Diário Oficial do Estado de São Paulo – Caderno Empresarial* (Official Gazette of the State of São Paulo – Corporate Section) on March 30, 2021 (page 88), March 31, 2021 (page 104) and April 1, 2021 (page 131).

NOTICE TO STOCKHOLDERS: The publication is not mandatory in accordance with Article 133, paragraph 5, of Law No. 6,404/76.

REMOTE VOTING: The summarized voting map consolidating the votes cast remotely was disclosed and delivered to stockholders during the Meeting.

RESOLUTIONS MADE:

1. Stockholders were informed that these minutes would be drafted in a summarized format.
2. The publication of the minutes omitting the signatures of stockholders, in accordance with Article 130, paragraph 2, of Law 6,404/76, was approved. The waiving of the reading of the "Consolidated Voting Map" and the documents relating to the agenda was also authorized since said documents had already been widely disclosed and made available to stockholders and the market.
3. It approved the Balance Sheet, other Financial Statements and Explanatory Notes with respect to the fiscal year ended December 31, 2020, together with the Management and Independent Auditor's reports, the Opinion of the Fiscal Council and the Summary of the Audit Committee's Report, which were published on February 18, 2021 in the *O Estado de S. Paulo*

newspaper (pages B13 to B27) and in the *Diário Oficial do Estado de São Paulo* (Official Gazette of the State of São Paulo) (pages 5 to 35).

4. It approved the allocation of net income for 2020 in the total amount of R\$18,961,071,869.75, as follows:

a) R\$948,053,593.49 to the Legal Reserve account; and

b) R\$4,822,050,760.47, as total gross amount, for payment of dividends and interest on capital in accordance with Article 9 of Law 9,249/95, of which R\$4,503,254,819.30 is the amount net of taxes. It was recorded that part of the amount corresponds to the mandatory dividend and part to the extraordinary dividends and also that their payment had already been made.

4.1. It ratified the resolutions of the Board of Directors with respect to the interim payment to stockholders of the dividends and interest on capital attributed to the mandatory dividend for 2020, declared on August 3, 2020; November 26, 2020; January 14, 2021; February 1, 2021, all of which have been effectively paid.

4.2. It approved the allocation of R\$13,190,967,515.79 and R\$118,104,658.90 to the Statutory Profit Reserve, related to the net income for the year and the dividends and interest on capital forfeited over the year, respectively.

4.3. It was recorded that the Board of Directors' performance was evaluated both as a joint body and individually and in light of its good performance during the period, as well as the constant attendance of its members at the meetings, and also in compliance with the eligibility requirements of the Policy for the Nomination of Management Members, the majority stockholder has proposed the provision of 12 seats on the Board of Directors through the **reelection**, on an individual basis, of Ms. ANA LÚCIA DE MATTOS BARRETTO VILLELA and Messrs. ALFREDO EGYDIO SETUBAL, FÁBIO COLLETTI BARBOSA, FREDERICO TRAJANO INÁCIO RODRIGUES, JOÃO MOREIRA SALLES, MARCO AMBROGIO CRESPI BONOMI, PEDRO LUIZ BODIN DE MORAES, PEDRO MOREIRA SALLES, RICARDO VILLELA MARINO and ROBERTO EGYDIO SETUBAL, and the **election** of Ms. MARIA HELENA DOS SANTOS FERNANDES DE SANTANA and Mr. CANDIDO BOTELHO BRACHER, all hereunder qualified, for the next annual term of office, which will be effective until the investiture of those elected by the Annual General Stockholders' Meeting of 2022, so that the Board of Directors will be composed of:

ALFREDO EGYDIO SETUBAL, Brazilian, married, business administrator, bearer of Identity Card (RG-SSP/SP) No. 6.045.777-6 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 014.414.218-07, domiciled in the city and state of São Paulo at Av. Paulista, 1.938, 5º andar, Bela Vista, CEP 01310-942;

ANA LÚCIA DE MATTOS BARRETTO VILLELA, Brazilian, married, pedagogue, bearer of Identity Card (RG-SSP/SP) No. 13.861.521-4 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 066.530.828-06, domiciled in the city and state of São Paulo at Rua Fradique Coutinho, 50, 11º andar, Pinheiros, CEP 05416-000;

CANDIDO BOTELHO BRACHER, Brazilian, married, business administrator, bearer of Identity Card (RG-SSP/SP) No. 10.266.958-2 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 039.690.188-38, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902;

FÁBIO COLLETTI BARBOSA, Brazilian, married, business administrator, bearer of Identity Card (RG-SSP/SP) No. 5.654.446-7 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 771.733.258-20, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Parque Jabaquara, CEP 04344-902;

FREDERICO TRAJANO INÁCIO RODRIGUES, Brazilian, married, business administrator, bearer of Identity Card (RG-SSP/SP) No. 23.942.040-8 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 253.929.608-47, domiciled in the city and state of São Paulo at Rua Amazonas da Silva, 27, Vila Guilherme, CEP 02051-000;

JOÃO MOREIRA SALLES, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 33.180.899-7 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 295.520.008-58, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 4440, 16º andar, Itaim Bibi, CEP 04538-132;

MARCO AMBROGIO CRESPI BONOMI, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 3.082.364-X and enrolled with the Individual Taxpayer's Registry (CPF) under No. 700.536.698-00, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3.500, Torre Norte, 4º andar, Itaim Bibi, CEP 04538-132;

MARIA HELENA DOS SANTOS FERNANDES DE SANTANA, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 6.578.061-9 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 036.221.618-50, domiciled in the city of London, United Kingdom, at 52 CanaryView, 23 Dowells Street, SE10 9DY;

PEDRO LUIZ BODIN DE MORAES, Brazilian, married, economist, bearer of Identity Card (RG-IFP/RJ) No. 03.733.122-0 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 548.346.867-87, domiciled in the city and state of Rio de Janeiro at Avenida Ataulfo de Paiva, 1.100, 2º andar, Leblon, CEP 22440-035;

PEDRO MOREIRA SALLES, Brazilian, married, banker, bearer of Identity Card (RG-SSP/SP) No. 19.979.952-0 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 551.222.567-72, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3.500, Torre Norte, 4º andar, Itaim Bibi, CEP 04538-132;

RICARDO VILLELA MARINO, Brazilian, married, engineer, bearer of Identity Card (RG-SSP/SP) No. 15.111.115-7 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 252.398.288-90, domiciled in the city and state of São Paulo at Av. Brigadeiro Faria Lima, 3500, 4º andar, Itaim Bibi, CEP 04538-132; and

ROBERTO EGYDIO SETUBAL, Brazilian, married, engineer, bearer of the Identity Card (RG-SSP/SP) No. 4.548.549-5 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 007.738.228-52, domiciled in the city and state of São Paulo at Avenida Brigadeiro Faria Lima, 3.500, Torre Norte, 4º andar, Itaim Bibi, CEP 04538-132.

4.4. Next, the Meeting approved the following records:

4.4.1. It recorded that all those elected to the Board of Directors: (i) have submitted the documents supporting compliance with eligibility requirements provided for in Articles 146 and 147 of Law No. 6,404/76 and in current regulation, particularly Resolution No. 4,122/12 of the National Monetary Council ("CMN") and Article 3 of Instruction No. 367/02 of the Brazilian Securities and Exchange Commission ("CVM"), including clearance certificates, and all these documents were filed with the Company's head office; and (ii) will be vested in their positions following the ratification of their election by the Central Bank of Brazil ("BACEN").

4.4.2. In compliance with the best corporate governance practices, members Maria Helena dos Santos Fernandes de Santana, Fábio Colletti Barbosa, Frederico Trajano Inácio Rodrigues, Marco Ambrogio Crespi Bonomi and Pedro Luiz Bodin de Moraes are independent members of the Board of Directors.

5. It approved the election of members to the Fiscal Council for the next annual term of office. The following members (i) were reelected by appointment of the majority stockholder as effective members, Messrs. **ALKIMAR RIBEIRO MOURA**, Brazilian, divorced, economist, bearer of Identity Card (RG-SSP/SP) No. 5.342.714-2 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 031.077.288-53, domiciled in the city and state of São Paulo at Rua Itapeva, 474, 11º andar, Bela Vista, CEP 01332-000, and **JOSÉ CARUSO CRUZ HENRIQUES**, Brazilian, married, lawyer, bearer of Identity Card (RG-SSP/SP) No. 4.329.408 and enrolled with the Brazilian Taxpayer's Registry (CPF) under No. 372.202.688-15, domiciled in the city and state of São Paulo at Av. Pacaembu, 1.962, Pacaembu, CEP 01234-001; and as alternate members, Messrs. **JOÃO COSTA**, Brazilian, married, economist, bearer of Identity Card (RG-SSP/SP) No. 4.673.519 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 476.511.728-68, domiciled in the city and state of São Paulo at Rua Dr. Abílio Martins de Castro, 75, Jardim Marajoara, CEP 04663-110, and **REINALDO GURREIRO**, Brazilian, married, accountant, bearer of Identity Card (RG-SSP/SP) No. 6.156.523-4 and enrolled with the Individual Taxpayer's Registry (CPF) under No. 503.946.658-72, domiciled in the city and state of São Paulo at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902; and (ii) were elected by appointment of stockholder Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI, as holder of preferred shares, as effective member, Mr. **ARTEMIO BERTHOLINI**, Brazilian, married, accountant, bearer of Identity Card (RG-SSP/SP) No. 3.638.656-X and enrolled with the Individual Taxpayer's Registry (CPF) under No. 095.365.318-87, domiciled in the city and state of São Paulo at Rua Sergipe, 627, apartamento 64, Consolação, CEP 01243-910; and, as an alternate member Mr. **RENE GUIMARÃES ANDRICH**, Brazilian, married, accountant, bearer of Identity Card (RG-II/PR) No. 4.731.855-6, CPF 709.926.659-49, domiciled in the city of Curitiba, Paraná state, at Rua Alberto Folloni,

n.º 749 - Ap. 204, Ahú, CEP 80540-000. The aforementioned members will make up the Company's Fiscal Council for an annual term of office expiring as of the date of the Annual General Stockholders' Meeting of 2022.

5.1. It recorded the submission, by the elected members of the Fiscal Council, of the documents supporting compliance with the eligibility requirements in accordance with Article 162 of Law No. 6,404/76.

6. It approved the proposal for the establishment of the aggregate amount of R\$450,000,000.00 for compensation of the members of the Board of Directors and the Executive Board for fiscal year 2021, regardless of the year in which the amounts were effectively attributed, paid or recognized in the Company's financial statements. This amount may be paid in Brazilian currency, in shares of the Company or in another form that management deems convenient.

7. Finally, it approved the proposal of individual monthly compensation of R\$15,000.00 for effective members and of R\$6,000.00 for alternate members of the Fiscal Council.

REMOTE VOTING: It recorded the receipt of 577 remote voting ballots in the period between March 29 and April 23, 2021, duly computed and consolidated in the Final Voting Map.

QUORUM FOR THE RESOLUTIONS: Resolutions were made by a majority of votes, as presented in the Final Voting Map attached to the minutes and which details the percentages of approval, rejection and abstention on each matter resolved upon at the Meeting.

DOCUMENTS FILED AT THE HEAD OFFICE: Balance Sheet and other Financial Statements, Explanatory Notes, Management and Independent Auditor's reports, Opinion of the Fiscal Council and summary of the Audit Committee's Report. The Proposal of the Board of Directors made available on March 27, 2020, the Voting Maps and the Votes cast submitted by the Company's Stockholders were also filed at the Company's head office and certified by the Chair.

CLOSING: Once the work was completed, these minutes were signed after being drafted, read and approved by all. São Paulo (State of São Paulo), April 27, 2021. (undersigned) Leila Cristiane Barboza Braga de Melo – Chairwoman; Maira Blini de Carvalho – Secretary.

RENATO LULIA JACOB
Group Head of Investor Relations and Market Intelligence

ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

ANNUAL GENERAL STOCKHOLDERS' MEETING

Final summarized voting map

According to CVM Instruction N° 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 Annual General Stockholders' Meeting held on April 27, 2021 at 11:00 a.m. exclusively held online, is presented below:

Item	Description - ordinary agenda	Candidates	Voting	Number of shares	% over total voting
1	Resolve on the allocation of net income for the fiscal year as detailed in the General Stockholders' Meeting Manual available at: https://www.itaub.com.br/relacoescominvestidores/listgroup.aspx?idCanal=Sqjr11eBRjH/MQgu2IIC3Q=&linguagem=en		Approve	4,559,418,578	99.99709
			Reject	1,240	0.00003
			Abstain	131,300	0.00288
2	Take cognizance of the Management's Report, the Report of the Independent Auditors, the Opinion of the Fiscal Council, and the Summary of the Report of the Audit Committee, and examine them for resolution on the Financial Statements for the fiscal year ended December 31, 2020:		Approve	4,559,354,515	99.99578
			Reject	-	-
			Abstain	192,473	0.00422
3	Fix the number of members who will comprise the Board of Directors in twelve (12) as proposed by the controlling shareholders:		Approve	4,559,398,578	99.99665
			Reject	-	-
			Abstain	152,540	0.00335
4	Do you want to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to Article 141 of Law No. 6,404 of 1976?		Yes	124,800	0.00274
			No	244,700	0.00537
			Abstain	4,559,006,087	99.99190
5	Election of the board of directors by candidate - Total members to be elected: 12 Nomination of candidates to the Board of Directors (the stockholder may nominate as many candidates as the number of vacancies to be fulfilled in the general election. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election covered by these fields occurs)	Alfredo Egydio Setubal	Approve	4,559,317,227	99.99496
			Reject	98,461	0.00216
			Abstain	131,300	0.00288
		Ana Lúcia de Mattos Barretto Villela	Approve	4,559,320,117	99.99493
			Reject	99,701	0.00219
			Abstain	131,300	0.00288
		Candido Botelho Bracher	Approve	4,558,175,452	99.96992
			Reject	1,238,996	0.02717
			Abstain	132,540	0.00291
		Fábio Colletti Barbosa (Conselheiro Independente)	Approve	4,559,413,288	99.99707
			Reject	-	-
			Abstain	133,700	0.00293
		Frederico Trajano Inácio (Conselheiro Independente)	Approve	4,559,415,688	99.99712
			Reject	-	-
			Abstain	131,300	0.00288
		João Moreira Salles	Approve	4,559,317,227	99.99496
			Reject	98,461	0.00216
			Abstain	131,300	0.00288
		Marco Ambrogio Crespi Bonomi (Conselheiro Independente)	Approve	4,558,116,552	99.96863
			Reject	1,295,496	0.02841
			Abstain	134,940	0.00296
		Maria Helena dos Santos Fernandes de Santana (Conselheiro Independente)	Approve	4,559,413,288	99.99707
			Reject	-	-
			Abstain	133,700	0.00293
		Pedro Luiz Bodin de Moraes (Conselheiro Independente)	Approve	4,558,117,792	99.96865
			Reject	1,295,496	0.02841
			Abstain	133,700	0.00293
Pedro Moreira Salles	Approve	4,559,317,227	99.99496		
	Reject	98,461	0.00216		
	Abstain	131,300	0.00288		
Ricardo Villela Marino	Approve	4,559,404,788	99.99688		
	Reject	8,500	0.00019		
	Abstain	133,700	0.00293		
Roberto Egydio Setubal	Approve	4,559,317,227	99.99496		
	Reject	98,461	0.00216		
	Abstain	131,300	0.00288		
6	If the multiple voting process is adopted, do you want to distribute the vote adopted as the same percentage to the candidates? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his/her vote must be counted as abstention in the respective resolution of the meeting.]		Yes	4,543,405,499	99.64973
			No	-	-
			Abstain	15,970,088	0.35027

7	View of all candidates for the assignment of the % (percentage) of votes to be attributed	Alfredo Egydio Setubal		10,395	7.80177	
		Ana Lúcia de Mattos Barretto Villela		10,395	7.80177	
		Candido Botelho Bracher		10,395	7.80177	
		Fábio Colletti Barbosa (Conselheiro Independente)		13,228	9.92802	
		Frederico Trajano Inácio (Conselheiro Independente)		13,228	9.92802	
		João Moreira Salles		10,395	7.80177	
		Marco Ambrogio Crespi Bonomi (Conselheiro Independente)		10,395	7.80177	
		Maria Helena dos Santos Fernandes de Santana (Conselheiro Independente)		13,228	9.92802	
		Pedro Luiz Bodin de Moraes (Conselheiro Independente)		10,395	7.80177	
		Pedro Moreira Salles		10,395	7.80177	
Ricardo Villela Marino		10,395	7.80177			
Roberto Egydio Setubal		10,395	7.80177			
8	Minority stockholders with voting rights requesting a separate election of a member to the Board of Directors: Do you want to request a separate election of a member to the Board of Directors, in accordance with Article 141, paragraph 4, I, of Law No. 6,404 of 1976? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)	Yes		8,372,092	0.18359	
		No		161500.00000	0.00354	
		Abstain		4,551,614,034	99.81287	
9	Minority stockholders with voting rights requesting a separate election of a member to the Board of Directors: If neither stockholders with voting rights nor preferred stockholders with no or restricted voting rights meet the quorum, respectively, as required by items I and II of paragraph 4 of Article 141 of Law No. 6,404 of 1976, do you want your vote to be added to the votes of preferred shares to elect, to the Board of Directors, the candidate with the majority of votes among all those who, as included in this remote voting form, run for election separately? (*)	Yes		2,116,400	0.04641	
		No		-	-	
		Abstain		4,558,031,226	99.95359	
10	Preferred stockholders with no or restricted voting rights requesting a separate election of a member to the Board of Directors: Do you want to request a separate election of a member to the Board of Directors, in accordance to Article 141, paragraph 4 II of Law No. 6,404 of 1976? (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting) (*)	Yes		923,558,625	64.48666	
		No		288,600,389	20.15126	
		Abstain		220,011,083	15.36208	
11	Preferred stockholders with no or restricted voting rights requesting a separate election of a member to the Board of Directors: If neither voting stockholders nor preferred stockholders with no or restricted voting rights meet the quorum, respectively, as required by items I and II of paragraph 4 of Article 141 of Law No. 6,404 of 1976, do you want your vote to be added to the votes of voting shares to elect, to the Board of Directors, the candidate with the majority of votes among all those who, as included in this remote voting form, run for election separately? (*)	Yes		965,700,717	67.42919	
		No		311,938,933	21.78086	
		Abstain		154,530,447	10.78995	
12	Election of the fiscal council by candidate - Total members to be elected: 2 Nomination of candidates to the Fiscal Council (the stockholder may nominate as many candidates as the number of vacancies to be fulfilled in the general election)	Alkimar Ribeiro Moura (efetivo) / João Costa (suplente)	Approve		4,559,360,918	99.99583
			Reject		-	-
			Abstain		190,200	0.00417
		José Caruso Cruz Henriques (efetivo) / Reinaldo Guerreiro (suplente)	Approve		4,559,413,288	99.99712
			Reject		-	-
			Abstain		131,300	0.00288
13	Separate election of the fiscal council - Preferred shares Nomination of candidates to the fiscal council by stockholders holding preferred shares without voting or restricted voting rights	Artemio Bertholini (efetivo) / Rene Guimarães Andrich (suplente)	Approve		1,423,530,533	93.31784
			Reject		9,109,452	0.59716
			Abstain		92,824,535	6.08500
14	Resolve on the amount allocated to the overall compensation of the members of the Company's Board of Officers and Board of Directors in the total amount of R\$450,000,000.00:	Approve		4,559,342,078	99.99542	
		Reject		21,240	0.00047	
		Abstain		187,800	0.00412	
15	Resolve on the monthly individual compensation of R\$15,000.00 to effective members and R\$6,000.00 to alternate members of the Fiscal Council:	Approve		4,558,279,283	99.97211	
		Reject		-	-	
		Abstain		1,271,835	0.02789	

(*) This refers to the ownership interest held uninterruptedly over the period of three months, at least, immediately prior to the General Stockholders' Meeting, as provided for in paragraph 6 of Article 141 of Law No. 6,404/76.

São Paulo-SP, April 27, 2021.

RENATO LULIA JACOB
Group Head of Investor Relations and Market Intelligence

