

EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

Final Detailed Voting Map

According to CVM Instruction No. 481/09, it discloses the final detailed voting map that consolidates the votes cast remotely and the votes cast in exclusively digital on the matters submitted for the resolution of the at its Extraordinary Stockholders' Meeting held on April 27, 2021 at 11:10 a.m. exclusively held online, of Itaú Unibanco Holding S.A., a Publicly-Listed Company headquartered in the city of São Paulo, State of São Paulo, at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902, containing the first five numbers of the Individual Taxpayer's Registry (CPF) or of the Corporate Taxpayer's Registry (CNPJ) of the stockholder, the stockholding position and the votes cast:

CPF/CNPJ	Balance of Common Shares	Balance Preferred Shares	Deliberations			
			1	2	3	4
14.074.XXX/XXXX-XX	14,700	0	Ap.	Ap.	Ap.	Ap.
10.750.XXX/XXXX-XX	124,800	0	Ap.	Ap.	Ap.	Ap.
13.066.XXX/XXXX-XX	665,693	0	Ap.	Ap.	Ap.	Ap.
10.762.XXX/XXXX-XX	11,369	102,904	Ap.	Ap.	Ap.	Ap.
10.916.XXX/XXXX-XX	706,517	3,614,211	Ap.	Ap.	Ap.	Ap.
11.311.XXX/XXXX-XX	294,489	3,115,919	Ap.	Ap.	Ap.	Ap.
12.094.XXX/XXXX-XX	106,600	1,056,115	Ap.	Ap.	Ap.	Ap.
14.494.XXX/XXXX-XX	12,100	129,467	Ap.	Ap.	Ap.	Ap.
14.541.XXX/XXXX-XX	289,500	2,948,638	Ap.	Ap.	Ap.	Ap.
14.623.XXX/XXXX-XX	56,500	0	Ap.	Ap.	Ap.	Ap.
18.407.XXX/XXXX-XX	1,110,246	10,466,085	Ap.	Ap.	Ap.	Ap.
18.830.XXX/XXXX-XX	22,600	248,423	Ap.	Ap.	Ap.	Ap.
20.196.XXX/XXXX-XX	236,200	2,434,366	Ap.	Ap.	Ap.	Ap.
23.572.XXX/XXXX-XX	23,200	267,100	Ap.	Ap.	Ap.	Ap.
26.311.XXX/XXXX-XX	19,700	89,850	Ap.	Ap.	Ap.	Ap.
28.394.XXX/XXXX-XX	22,500	126,000	Ap.	Ap.	Ap.	Ap.
28.360.XXX/XXXX-XX	628	5,948	Ap.	Ap.	Ap.	Ap.
21.242.XXX/XXXX-XX	20,600	0	Ap.	Ap.	Ap.	Ap.
23.794.XXX/XXXX-XX	207,300	504,707	Ap.	Ap.	Ap.	Ap.
24.917.XXX/XXXX-XX	4,546	29,334	Ap.	Ap.	Ap.	Ap.
25.454.XXX/XXXX-XX	816,200	0	Ap.	Ap.	Ap.	Ap.
28.990.XXX/XXXX-XX	124,800	1,332,400	Ap.	Ap.	Ap.	Ap.
29.322.XXX/XXXX-XX	3,800,912	47,431,233	Ap.	Ap.	Ap.	Ap.
31.240.XXX/XXXX-XX	80,500	362,178	Ap.	Ap.	Ap.	Ap.
32.106.XXX/XXXX-XX	8,500	53,424	Ap.	Ap.	Ap.	Ap.
32.329.XXX/XXXX-XX	267,573	2,480,575	Ap.	Ap.	Ap.	Ap.
35.693.XXX/XXXX-XX	1,588,500	20,602,500	Ap.	Ap.	Ap.	Ap.
37.113.XXX/XXXX-XX	7,300	76,400	Ap.	Ap.	Ap.	Ap.
34.825.XXX/XXXX-XX	2,183	22,882	Ap.	Ap.	Ap.	Ap.
41.199.XXX/XXXX-XX	200	4,100	Ap.	Ap.	Ap.	Ap.
41.222.XXX/XXXX-XX	17,900	143,500	Ap.	Ap.	Ap.	Ap.
37.806.XXX/XXXX-XX	1,955	12,828	Ap.	Ap.	Ap.	Ap.
05.838.XXX/XXXX-XX	16,938	208,365	Ap.	Ap.	Ap.	Ap.
05.839.XXX/XXXX-XX	491,800	4,778,313	Ap.	Ap.	Ap.	Ap.
05.839.XXX/XXXX-XX	1,260,700	8,489,913	Ap.	Ap.	Ap.	Ap.
61.532.XXX/XXXX-XX	1,943,906,577	169,323	Ap.	Ap.	Ap.	Ap.
04.676.XXX/XXXX-XX	2,564,084,404	0	Ap.	Ap.	Ap.	Ap.
05.479.XXX/XXXX-XX	985,400	10,380,165	Ap.	Ap.	Ap.	Ap.
05.479.XXX/XXXX-XX	1,397,656	17,317,285	Ap.	Ap.	Ap.	Ap.
05.839.XXX/XXXX-XX	32,000	1,823,712	Ap.	Ap.	Ap.	Ap.
61.544.XXX/XXXX-XX	8,863,879	10,254	Ap.	Ap.	Ap.	Ap.
52.041.XXX/XXXX-XX	14,150,965	0	Ap.	Ap.	Ap.	Ap.
07.140.XXX/XXXX-XX	3,795	27,144	Ap.	Ap.	Ap.	Ap.
07.516.XXX/XXXX-XX	33,089	342,513	Ap.	Ap.	Ap.	Ap.
07.496.XXX/XXXX-XX	917,911	6,304,438	Ap.	Ap.	Ap.	Ap.
05.479.XXX/XXXX-XX	7,978	57,417	Ap.	Ap.	Ap.	Ap.
05.840.XXX/XXXX-XX	162,403	1,662,100	Ap.	Ap.	Ap.	Ap.
08.265.XXX/XXXX-XX	14,681	161,474	Ap.	Ap.	Ap.	Ap.
08.297.XXX/XXXX-XX	4,300	0	Ap.	Ap.	Ap.	Ap.
08.731.XXX/XXXX-XX	8,151	52,380	Ap.	Ap.	Ap.	Ap.
11.100.XXX/XXXX-XX	507,480	0	Ap.	Ap.	Ap.	Ap.
11.324.XXX/XXXX-XX	6,100	176,639	Ap.	Ap.	Ap.	Ap.
09.063.XXX/XXXX-XX	511,000	5,480,575	Ap.	Ap.	Ap.	Ap.
12.120.XXX/XXXX-XX	51,600	485,736	Ap.	Ap.	Ap.	Ap.
13.834.XXX/XXXX-XX	93,400	0	Ap.	Ap.	Ap.	Ap.
17.718.XXX/XXXX-XX	474,842	5,119,748	Ap.	Ap.	Ap.	Ap.
07.247.XXX/XXXX-XX	86,117	644,368	Ap.	Ap.	Ap.	Ap.
07.506.XXX/XXXX-XX	35,062	5,405,285	Ap.	Ap.	Ap.	Ap.
09.559.XXX/XXXX-XX	83,244	1,454,883	Ap.	Ap.	Ap.	Ap.
97.539.XXX/XXXX-XX	102,052	898,463	Ap.	Ap.	Ap.	Ap.
97.539.XXX/XXXX-XX	51,826	557,086	Ap.	Ap.	Ap.	Ap.
97.540.XXX/XXXX-XX	405,095	59,838,189	Ap.	Ap.	Ap.	Ap.
09.294.XXX/XXXX-XX	185,700	1,813,179	Ap.	Ap.	Ap.	Ap.
26.160.XXX/XXXX-XX	24,400	888,050	Ap.	Ap.	Ap.	Ap.
09.470.XXX/XXXX-XX	72,700	347,550	Ap.	Ap.	Ap.	Ap.
31.577.XXX/XXXX-XX	3,400	35,600	Ap.	Ap.	Ap.	Ap.
33.580.XXX/XXXX-XX	45,000	583,426	Ap.	Ap.	Ap.	Ap.
35.036.XXX/XXXX-XX	10,500	0	Ap.	Ap.	Ap.	Ap.
39.332.XXX/XXXX-XX	89,961	16,719	Ap.	Ap.	Ap.	Ap.
41.167.XXX/XXXX-XX	24,400	258,394	Ap.	Ap.	Ap.	Ap.
59.573.XXX/XXXX-XX	12,266,374	1,503,043	Ap.	Ap.	Ap.	Ap.
60.480.XXX/XXXX-XX	7,000,000	3,392,300	Ap.	Ap.	Ap.	Ap.
07.140.XXX/XXXX-XX	10,345	114,015	Ap.	Ap.	Ap.	Ap.
97.539.XXX/XXXX-XX	58,773	8,616,005	Ap.	Ap.	Ap.	Ap.
298.25X.XXX-XX	2,400	0	Ap.	Ap.	Ap.	Ap.
008.48X.XXX-XX	20,000	0	Ap.	Abs.	Ap.	Ap.
386.78X.XXX-XX	1,240	0	Ap.	Abs.	Ap.	Rej.
408.69X.XXX-XX	1,300	0	Ap.	Ap.	Ap.	Ap.
28.580.XXX/XXXX-XX	72,700	695,346	Abs.	Abs.	Abs.	Abs.
09.225.XXX/XXXX-XX	58,600	0	Abs.	Abs.	Abs.	Abs.

Deliberations:
Extraordinary agenda

- 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):
- 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):
- 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):
- 4) Consolidate the Bylaws by carrying out the amendments mentioned in aforementioned and resulting adjustments to wording:

Subtitle:
Ap. = Approved Rej. = Reject Abs. = Abstain

São Paulo-SP, May 6, 2021.

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