

ITAÚSA

CNPJ 61.532.644/0001-15
A Publicly Listed Company

MATERIAL FACT

PAYMENT OF DIVIDENDS

ITAÚSA – Investimentos Itaú S.A. announces that the Board of Directors, meeting on August 12, 2019, approved the payment to shareholders on **August 23, 2019** of dividends in the amount of **R\$ 0.3405 per share**, based on the calculation of the final shareholding position **on August 15, 2019**.

São Paulo (SP), August 12, 2019.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer