



CNPJ 61.532.644/0001-15
A Publicly Listed Company

NOTICE TO STOCKHOLDERS

PAYMENT SCHEDULE OF QUARTELY DIVIDEND

ITAÚSA – Investimentos Itaú S.A. informs its stockholders that the payments of quarterly dividend related to the fiscal year 2020, amounting to **R\$ 0,02 per share**, will be effected in accordance with the schedule below, with no income tax withheld at source:

Base Date	Payout Date
May 29, 2020	July 1, 2020
August 31, 2020	October 1, 2020
November 30, 2020	January 4, 2021
February 26, 2021	April 1, 2021

Obs: pursuant to the Stockholder's Remuneration Policy of the Company, available on the Investor Relations site (www.itausa.com.br), the payments of quarterly dividend will be effected as an anticipation of the mandatory dividend for the fiscal year, which will be calculated after the closing of the annual balance sheet.

Form of payment:

- for the stockholders registered in the Company's books with registration and banking information that is current, payment shall be effected through a credit entry to the appointed accounts;
- for the stockholders registered with **B3** Central Securities Depository, payment will be effected directly to the said institution for onward payment to stockholders through the intermediary of their depository agents.

Stockholders with stale registration or banking information shall:

- if recorded in the Company's books: contact their preferred branch of Itaú;
- if registered at the **B3**: contact the brokerage house where they maintain their shareholding position in custody.

We would like to remind that Itaúsa Stockholders with a current account at Itaú and with shares in book entry form can automatically invest their dividends in the purchase of shares through adherence to the **Dividend Reinvestment Program – DRP (*)**.

São Paulo (SP), May 25, 2020.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer

(*) to join the DRP visit Itaú Bankline website (www.itaau.com.br) or for additional information about the DRP call (+5511)3003-9285 from Capital and Metropolitan Areas or (+5511) 0800-720-985 from other places.