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CNPJ 61.532.644/0001-15

A Publicly Held Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 19, 2024

DATE, TIME, FORMAT AND PLACE: on February 19, 2024, at 4:00 p.m., held in person at the head office of **ITAÚSA S.A.**, located in the city and State of São Paulo, at Avenida Paulista, 1938, 5º andar, with the additional online attendance of Board Members via the Microsoft Teams platform.

CHAIRPERSON: Henri Penchas.

QUORUM: total number of effective Board members.

RESOLUTIONS MADE: Board members unanimously resolved to:

1. based on Article 13 of the Bylaws and subject to the approval of the General Stockholders' Meeting, **declare dividends in the amount of R\$0.3005 per share**, for 2023 and additional to the amounts already declared by this Board for the same year, that will be **paid to stockholders on March 8, 2024**, based on the final stockholding position recorded on February 22, 2024;
2. **also on March 8, 2024 pay the interest on capital** declared by this Board of Directors at the meetings held on July 20, September 18, October 16 and December 13, 2023, included in the amount of the dividend for 2023, as previously disclosed;
3. accordingly, stockholders will receive earnings on **March 8, 2024**, as follows:

Date of Board Meeting	Date of stockholding position	Earnings per share, gross (R\$)	Net amount per share (R\$)
02.19.2024	02.22.2024	0,3005	0,300500
12.13.2023	12.18.2023	0,0794	0,067490
10.16.2023	10.19.2023	0,0515	0,043775
09.18.2023	09.21.2023	0,1165	0,099025
07.20.2023	07.25.2023	0,0515	0,043775

4. **declare that the quarterly interest on capital payable on April 1, 2024** will total the amount of **R\$0.0235295 per share**, with withholding income tax of 15%, resulting

in net interest of **R\$0.02 per share**, except for corporate stockholders proven to be immune or exempt from this withholding. This interest, payable based on the result for 2023, will be calculated based on the final stockholding position on **February 29, 2024**, and credited individually to each stockholder listed on the Company's records on March 28, 2024;

4.1. register that, in accordance with the current system of payment provided for in the Stockholders' Remuneration Policy of the Company, the next **Itaúsa's quarterly earnings** will continue to be paid as **interest on capital, in the amount of R\$0.0235295 per share**, with withholding income tax of 15%, resulting in net interest of **R\$0.02 per share**, except for corporate stockholders proven to be immune or exempt from this withholding; and

5. authorize the disclosure of this information at the Brazilian Securities and Exchange Commission (CVM), at B3 S.A. – Brasil, Bolsa, Balcão and at the Company's website (www.itausa.com.br), and the publication on the media.

CLOSING: there being no further matters to address, these minutes were drafted in a summary format, read, approved and electronically signed by the Board Members. São Paulo (SP), February 19, 2024. (signed) Henri Penchas - Chairperson; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal – Vice Chairpersons; Alfredo Egydio Setubal, Edson Carlos De Marchi, Patrícia de Moraes, Raul Calfat, Rodolfo Villela Marino and Vicente Furletti Assis – Board members.

ALFREDO EGYDIO SETUBAL

Investor Relations Officer