

## ANNUAL CALENDAR OF CORPORATE EVENTS

**Social Name: ITAÚSA S.A.**

**Investor Relations Manager, equivalent position or contact**

LICIA MARIA PERES ROSA

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**Reference date: 2024**

### Scheduled dates for the disclosure of periodic and eventuals informations

<b>Complete Annual Financial Statements and Standardized Financial Statements - SFS for the fiscal year ended December 31, 2023</b>	03/18/2024
<b>Reference Form for the current fiscal year</b>	05/31/2024
<b>Report on the Brazilian Corporate Governance Code - Publicly Held Companies</b>	07/31/2024
<b>Quarterly Information - ITR</b>	
Referring to the 1 <sup>st</sup> quarter	05/13/2024
Referring to the 2 <sup>nd</sup> quarter	08/12/2024
Referring to the 3 <sup>rd</sup> quarter	11/11/2024
<b>Annual General Stockholders' Meeting</b>	
Submission of Management Proposal	03/28/2024
Submission of the Call Notice	03/28/2024
Holding of the Annual General Stockholders' Meeting (Submission of the summary of the main resolutions or minutes of the Meeting)	04/30/2024
<b>List of Public Meetings with Analysts</b>	
Panorama Itaúsa 2024 - Time: from 10 am (Brasília Time). Additional information will be made available opportunistically.	11/12/2024