



Great **brands**, great **history**, great **future**.

CNPJ 61.532.644/0001-15

A Publicly Held Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 17, 2024

DATE, TIME, FORMAT AND PLACE: on June 17, 2024, at 5:00 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.

CHAIRPERSON: Raul Calfat.

QUORUM: majority number of effective Board members.

RESOLUTIONS MADE: Board members unanimously resolved to:

- 1. declare interest on capital** in the amount of **R\$0.0946 per share**, with withholding income tax at the rate of 15%, which will result in net interest of **R\$ 0.08041 per share**, with the with the exception of any corporate stockholders able to prove they are either immune to or exempt from such withholding; that this interest will be **paid on August 30, 2024**, imputed in the dividend for the year 2024, will be calculated based on the final stockholding position of **June 20, 2024**, and will be credited individually for each stockholder recorded in the Company's books on June 28, 2024;
- 2. also on August 30, 2024 to pay the interest on capital** in the amount of **R\$ 0.07 per share** (net interest of **R\$ 0.0595 per share**), declared by this Board of Directors at the meetings held on March 18, 2024; and
- 3. 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 signed by the Board Members. São Paulo (SP), June 17, 2024. (signed) Raul Calfat - Chairperson; Roberto Egydio Setubal – Vice Chairperson; Alfredo Egydio Setubal, Edson Carlos De Marchi, Patrícia de Moraes, Rodolfo Villela Marino and Vicente Furletti Assis – Board members.

ALFREDO EGYDIO SETUBAL

Investor Relations Officer