

## **NOTICE TO THE MARKET**

## **ELECTION OF NEW CHAIRMAN OF THE BOARD OF DIRECTORS**

**ITAÚSA S.A.** ("Company" or "Itaúsa") (B3: ITSA3, ITSA4) announces to its stockholders and the market that the Company's Board of Directors ("Board") approved on this date the election of Raul Calfat as Chairman of the Board for the next annual term.

Raul has been an independent member of Itaúsa's Board since 2023 and will start to serve on all of its advisory committees. He dedicated 28 continuous years of his career to Votorantim Group until 2019, where he held positions as CEO and Chairman of the Board of Directors. At Dexco, a company from Itaúsa's portfolio, he was an independent director from 2015 to 2023. He is currently Chairman of the Board of Directors of Aché Laboratórios Farmacêuticos, Vice-Chairman of the Board of Directors of Embraer and independent advisor to China Three Gorges in Brazil.

We wish success to Raul, elected to replace Henri Penchas, who has reached the age limit for the position, as per the Company's Bylaws.

We thank Henri for his high degree of professionalism and dedication, always present during his more than 50 years of experience in the Group, including as administrator and director of Itaúsa Conglomerate's companies, the last 8 years being Chairman of the Board.

São Paulo (SP), May 13, 2024.

## **ALFREDO EGYDIO SETUBAL**

Investor Relations Officer