



CNPJ 61.532.644/0001-15
A Publicly Listed Company

FINAL SYNTHETIC VOTING MAP

EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING HELD ON APRIL 30, 2024

ITAÚSA S.A., pursuant to CVM Resolution 81/22, discloses the final synthetic vote map consolidating: (i) the voting instructions transmitted by the shareholders through their respective custodian agents to the central depository, the security registrar, directly to the Company; and (ii) the votes cast by the shareholders through the digital platform during the Assembly, identifying how many approvals, rejections or abstentions received each item in the ballot paper in the matters submitted to the deliberation of the Extraordinary General Stockholders' Meeting on this date.

São Paulo (SP), April 30, 2024.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer

ITAUSA S.A.
Final Synthetic Voting Map
Extraordinary General Stockholders' Meeting held on April 30, 2024 at 11 a.m.

DESCRIPTION OF DELIBERATION		SPECIES OF SHARE	VOTE DELIBERATION	SHARES QUANTITY	% OVER TOTAL VOTES
1.	Amend the Bylaws in order to, in the caput of Article 3, record the new composition of capital stock, after the private subscription of shares and the capitalization of reserves with bonus shares, approved by the Board of Directors at the meetings on August 14, 2023 and November 22, 2023.	Common	Approve	3,229,252,756	100.00
			Reject	0	0.00
			Abstain	0	0.00
2.	Amend the Bylaws in order to, in item 5.4, to provide for the signing of indemnity contract for persons who may be appointed to the Advisory Board.	Common	Approve	3,227,687,631	99.95
			Reject	1,565,125	0.05
			Abstain	0	0.00
3.	Amend the Bylaws in order to, in item 6.1, update the reference to the Company's Nomination Policy for the Members of the Board of Directors and the Fiscal Council.	Common	Approve	3,229,252,756	100.00
			Reject	0	0.00
			Abstain	0	0.00
4.	Amend the Bylaws in order to, in item 6.5, simplify the wording of items X and XI by excluding the expression "ad referendum of the General Meeting".	Common	Approve	3,229,252,756	100.00
			Reject	0	0.00
			Abstain	0	0.00
5.	Delete the Article 15 – Temporary Provision of the Bylaws, as it has fulfilled its purpose.	Common	Approve	3,229,252,756	100.00
			Reject	0	0.00
			Abstain	0	0.00
6.	Approve the resulting consolidation of the Bylaws.	Common	Approve	3,229,252,756	100.00
			Reject	0	0.00
			Abstain	0	0.00

* Percentage calculated based on the total capital of shares issued by the Company.

Common Shares 3,229,252,756 90.98 *