



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 SEPTEMBER 16, 2024

DATE, TIME, FORMAT AND PLACE: on September 16, 2024, at 4:15 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.

ATTENDANCE: the totality of the effective board members, with the participation of alternate member, listener and officers of the Company.

RESOLUTIONS MADE: the Board members unanimously resolved to:

- 1)** declare **interest on capital** in the amount of **R\$ 0.0484 per share**, to be paid up to **April 30, 2025**, with withholding income tax at the rate of 15%, which will result in **net interest of R\$ 0.04114 per share**, with the exception of any corporate stockholders able to prove they are either immune to or exempt from such withholding;
- 2)** this interest, imputed in the dividend amount for the year 2024, will be calculated based on the final stockholding position of **September 19, 2024**, and will be credited individually for each stockholder recorded in the Company's books on September 30, 2024; and
- 3)** authorize the disclosure of this information at the Brazilian Securities and Exchange Commission, at the B3 S.A. – Brasil, Bolsa, Balcão, on the Company's website (www.itausa.com.br) and the publication on the media.

CLOSING: there being no further matters on the agenda, these minutes were drafted in a summary format, read, approved and signed by the Board members. São Paulo (SP), September 16, 2024. (undersigned) Raul Calfat - Chairperson; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal – Vice Chairpersons; 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