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CNPJ 61.532.644/0001-15  
A Publicly-Held Company

## **SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF OFFICERS HELD ON AUGUST 12, 2024**

**DATE, TIME AND PLACE:** on August 12, 2024 at 11:00 a.m., held at office the **ITAÚSA S.A.**, located at Avenida Paulista, 1938, 5<sup>th</sup> floor, in the city and state of São Paulo.

**CHAIR:** Alfredo Egydio Setubal, CEO.

**ATTENDANCE:** all members of the Executive Committee, with the presence of Managing Officers invited to participate in the meeting.

**RESOLUTIONS MADE:** following due examination of the individual and consolidated interim financial statements, accompanied by the management report, for the second quarter of June 30, 2024, which were favorably recommended by the Finance Commission, the **Board of Officers** unanimously resolved and pursuant to the provisions in sub-section V and VI, of paragraph 1<sup>st</sup>, of Article 27 of CVM Resolution 80/22, as amended, to declare that:

- (i) it has reviewed, discussed and agrees with the opinions expressed in the unqualified review reports issued by BDO RCS Auditores Independentes S/S Ltda. (for regulatory purposes) and by PricewaterhouseCoopers Auditores Independentes Ltda. (for governance purposes); and
- (ii) it has reviewed, discussed and agrees with the individual and consolidated interim financial statements for the first quarter ended June 30, 2024.

**CLOSING:** there being no further matters to discuss, these minutes were read, approved and electronically signed by the members of the Executive Committee. São Paulo (SP), August 12, 2024. (undersigned) Alfredo Egydio Setubal - CEO; Alfredo Egydio Arruda Villela Filho, Ricardo Egydio Setubal and Rodolfo Villela Marino – Executive Vice Presidents.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer