



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

## **FINAL DETAILED VOTING MAP**

### **EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING HELD ON APRIL 30, 2024**

**ITAÚSA S.A.**, pursuant to CVM Resolution 81/22, discloses the final detailed voting map consolidating the votes instructions received by distance voting ballot and the votes cast by the shareholders through the digital platform during at the Extraordinary General Stockholders' Meeting of April 30, 2024, containing the first 5 numbers of the shareholder's registration in the Individual Register (CPF) or in the National Register of Legal Entities (CNPJ), the shareholding position and the votes cast by him.

São Paulo (SP), May 10, 2024.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer

# ITAÚSA S.A.

## Final Detailed Voting Map

Extraordinary General Shareholders' Meeting held on April 30, 2024 at 11:00 a.m.

CNPJ / CPF	POSITION COMMON	ITEM 1 COMMON	ITEM 2 COMMON	ITEM 3 COMMON	ITEM 4 COMMON	ITEM 5 COMMON	ITEM 6 COMMON
00293	9,380,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06406	7,882,619	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10588	6	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
38678	5,251	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
58396	56,112	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
59868	8,953	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
71914	1	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
83903	737,763	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
11311	1	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
16878	31,693	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
21273	532,272	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
24569	3	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
24728	4,500	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
41286	131,367	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
41941	6,165	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
45902	15,665	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
47884	17,000	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
49444	79,728	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE
52117	2,254,344,447	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
52839	55,851	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
59573	409,520,154	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
60480	546,443,190	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97539	15	APPROVE	REJECT	APPROVE	APPROVE	APPROVE	APPROVE

**Total** 3,229,252,756

### **Agenda of the Meeting:**

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.
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.
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
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".
5. Delete the Article 15 – Temporary Provision of the Bylaws, as it has fulfilled its purpose.
6. Approve the resulting consolidation of the Bylaws.