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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 MARCH 18, 2024**

**DATE, TIME AND PLACE:** on March 18, 2024 at 1:00 p.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.

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

**RESOLUTIONS ADOPTED:** following due examination of the parent company and consolidated complete financial statements, accompanied by the Management Report, referring to the fiscal year ended December 31, 2023, 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 reports issued by BDO RCS Auditores Independentes S/S (for regulatory purposes) and by PricewaterhouseCoopers Auditores Independentes (for governance purposes); and
- (ii) it has reviewed, discussed and agrees with the parent company and consolidated complete financial statements for the fiscal year ended December 31, 2023.

**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), March 18, 2024. (signed) 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