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CNPJ 61.532.644/0001-15

A Publicly Held Company

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

**DATE, TIME, FORMAT AND PLACE:** on August 12, 2024, at 5:00 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, with the additional online attendance of Board Members via the Microsoft Teams platform.

**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. approve the individual and consolidated Interim Financial Statements, together with the Management Report, for the quarter ended June 30, 2024, which were the subject of: **(i)** a recommendation for approval by the Audit Committee; **(ii)** an unqualified opinion of the Supervisory Board; **(iii)** an unqualified reports issued by BDO RCS Auditores Independentes S/S Ltda. (for regulatory purposes) and by PricewaterhouseCoopers Auditores Independentes Ltda. (for governance purposes); and **(iv)** the manifestation of the Board of Officers, which agreed with the opinions expressed in the independent auditors' reports and with these financial statements;
2. authorize the disclosure of these minutes and the mentioned documents at the Brazilian Securities and Exchange Commission, at B3 S.A. – Brasil, Bolsa, Balcão and at the Company's website ([www.itausa.com.br](http://www.itausa.com.br)), and the publication on the media.

**CLOSING:** there being no further matters to address, these minutes were drafted in a summary format, read, approved and signed by the Board Members. São Paulo (SP), August 12, 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