



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

## **SYNTHETIC VOTING MAP CONSOLIDATED BY THE COMPANY**

### **ANNUAL GENERAL STOCKHOLDERS' MEETING TO BE HELD ON APRIL 30, 2024**

**ITAÚSA S.A.**, pursuant to CVM Resolution 81/22, discloses the synthetic vote map consolidating the voting instructions transmitted by the shareholders through their respective custodian agents to the central depository and the registrar and directly to the company, identifying how many approvals, rejections or abstentions received each item in the ballot paper in the matters to be submitted to the deliberation of the Annual General Stockholders' Meeting to be held on April 30, 2024.

São Paulo (SP), April 29, 2024.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer

**ITAÚSA S.A.**  
**Synthetic Vote Map Consolidated by the Company**  
**Annual General Stockholders' Meeting to be held on April 30, 2024 at 11 a.m.**

	DESCRIPTION OF DELIBERATION	SPECIES OF SHARE	VOTE DELIBERATION	SHARES QUANTITY	% OVER TOTAL VOTES
1.	Take cognizance of the Managements Report, the Independent Auditor's Report, the Opinion of the Fiscal Council and the Audit Committee's Report and examine, discuss, and vote on the Financial Statements for the fiscal year ending December 31, 2023.	Common	Approve Reject Abstain	965,523,035 0 16	100.00 0.00 0.00
2.	Resolve on the proposal of the Board of Directors for the allocation of profit for the fiscal year 2023, as detailed in the Manual by the General Meeting available at <a href="https://www.itausa.com.br/General-Stockholders-Meetings">https://www.itausa.com.br/General-Stockholders-Meetings</a> . Further distribution of earnings for account of fiscal year 2023 shall not be proposed in the Meeting.	Common	Approve Reject Abstain	965,523,051 0 0	100.00 0.00 0.00
3.	To deliberate on the proposal of Management that the number of seats on the Board of Directors for the next annual term of office shall be set at 8 (eight) effective and 2 (two) alternate directors.	Common	Approve Reject Abstain	965,523,051 0 0	100.00 0.00 0.00
4.	Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).	Common	Yes No Abstain	0 418,205,343 547,317,708	0.00 43.31 56.69
5.	Election of the board of directors by single group of candidates - <u>by nomination of the controlling shareholders</u> : ALFREDO EGYDIO SETUBAL (Effective) / RICARDO EGYDIO SETUBAL (Alternate); ANA LÚCIA DE MATTOS BARRETO VILLELA (Effective) / RICARDO VILLELA MARINO (Alternate); ROBERTO EGYDIO SETUBAL (Effective) / RICARDO EGYDIO SETUBAL (Alternate); RODOLFO VILLELA MARINO (Effective) / RICARDO VILLELA MARINO (Alternate); PATRÍCIA DE MORAES (Independent Effective); RAUL CALFAT (Independent Effective); and VICENTE FURLETTI ASSIS (Independent Effective); and <u>by nomination of the Fundação Antonio e Helena Zerrenner (FAHZ)</u> : EDSON CARLOS DE MARCHI (Independent Effective).	Common	Approve Reject Abstain	965,466,939 56,112 0	99.99 0.01 0.00
6.	If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	Common	Yes No Abstain	963,901,814 1,621,237 0	99.83 0.17 0.00
7.	In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	Common	Yes No Abstain	963,901,814 0 1,621,237	99.83 0.00 0.17
8.	View of all the candidates that compose the slate to indicate the cumulative voting distribution:				
	ALFREDO EGYDIO SETUBAL (Effective) / RICARDO EGYDIO SETUBAL (Alternate)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	ANA LÚCIA DE MATTOS BARRETO VILLELA (Effective) / RICARDO VILLELA MARINO (Alternate)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	ROBERTO EGYDIO SETUBAL (Effective) / RICARDO EGYDIO SETUBAL (Alternate)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	RODOLFO VILLELA MARINO (Effective) / RICARDO VILLELA MARINO (Alternate)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	PATRÍCIA DE MORAES (Independent Effective)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	RAUL CALFAT (Independent Effective)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	VICENTE FURLETTI ASSIS (Independent Effective)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
	EDSON CARLOS DE MARCHI (Independent Effective)	Common	Approve Reject Abstain	120,487,727 0 0	12.50 0.00 0.00
9.	Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	Common	Yes No Abstain	0 8,685,189 956,837,862	0.00 0.90 99.10
10.	Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, II, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	Preferred	Yes No Abstain	74,092,582 321,599,564 1,830,652,555	3.33 14.44 82.23
11.	Resolve whether the candidates met the criteria for independent member of the Board of Directors, in accordance with the independence criteria set forth in the applicable regulation and in the Company's Nomination Policy for the Members to the Board of Directors and to the Fiscal Council.	Common	Approve Reject Abstain	963,957,926 1,565,125 0	99.84 0.16 0.00
12.	Election of the fiscal board by single group of candidates - by nomination of the controlling shareholders: GUILHERME TADEU PEREIRA JUNIOR (Effective) / JOSÉ CARLOS DE BRITO E CUNHA (Alternate); MARCO TULIO LEITE RODRIGUES (Effective) / FELÍCIO CINTRA DO PRADO JUNIOR (Alternate); and ELAINE MARIA DE SOUZA FUNO (Effective) / VALDIR AUGUSTO DE ASSUNÇÃO (Alternate).	Common	Approve Reject Abstain	417,458,624 0 548,064,427	43.24 0.00 56.76
13.	If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?	Common	Sim Não Abster-se	417,458,624 1,621,237 546,443,190	43.24 0.17 56.59
14.	Separate election of the fiscal council - Common shares - By nomination of the Fundação Antonio e Helena Zerrenner (FAHZ): EDUARDO ROGATTO LUQUE (Effective); and GUSTAVO AMARAL DE LUCENA (Alternate).	Common	Approve Reject Abstain	548,064,427 0 417,458,624	56.76 0.00 43.24
15.	Separate election of the fiscal council - Preferred shares - By nomination of the Caixa de Previdência dos Funcionários do Banco do Brasil (PREVI): MAURÍCIO NOGUEIRA (Effective); and OLIVIER MICHEL COLAS (Alternate).	Preferred	Approve Reject Abstain	1,916,202,778 474,565 309,667,358	86.07 0.02 13.91
16.	To deliberate on the proposal of the Board of Directors to maintain the aggregate and annual amount to be allocated for the remuneration of the management (Board of Directors and its Advisory Committees, Advisory Board and Board of Officers) of up to R\$ 55 million, except social charges the obligation of the Company.	Common	Approve Reject Abstain	965,523,051 0 0	100.00 0.00 0.00
17.	To deliberate on the proposal of the Board of Directors for setting the monthly remuneration individual of the Fiscal Councilors at R\$ 22 thousand for the effective members and R\$ 10 thousand for the alternates.	Common	Approve Reject Abstain	965,523,051 0 0	100.00 0.00 0.00

**Common Shares** 965,523,051  
**Preferred Shares** 2,226,344,701  
**Total Attendance** 3,191,867,752