

NOTICE TO STOCKHOLDERS PAYMENT SCHEDULE OF QUARTELY DIVIDEND

ITAÚSA – Investimentos Itaú S.A. informs its stockholders that the payments of quarterly dividend related to the fiscal year 2019, amounting to **R\$ 0,02 per share**, will be effected in accordance with the schedule below, with no income tax withheld at source:

Base Period	Base Date	Payout Date
1º quarterly of 2019	May 31, 2019	July 1, 2019
2º quarterly of 2019	August 30, 2019	October 1, 2019
3º quarterly of 2019	November 29, 2019	January 2, 2020
4º quarterly of 2019	February 28, 2020	April 1, 2020

Obs: pursuant to the Stockholder's Remuneration Policy of the Company, available on the Investor Relations site (www.itausa.com.br), the payments of quarterly dividend will be effected as an anticipation of the mandatory dividend for the fiscal year, which will be calculated after the closing of the annual balance sheet.

Form of payment:

- for the stockholders registered in the Company's books with registration and banking information that is current, payment shall be effected through a credit entry to the appointed accounts;
- for the stockholders registered with **B3** Central Securities Depository, payment will be effected directly to the said institution for onward payment to stockholders through the intermediary of their depository agents.

Stockholders with stale registration or banking information shall:

- if recorded in the Company's books: contact their preferred branch of Itaú;
- if registered at the **B3**: contact the brokerage house where they maintain their shareholding position in custody.

We would like to remind that Itaúsa Stockholders with a current account at Itaú and with shares in book entry form can automatically invest their dividends in the purchase of shares through adherence to the **Dividend Reinvestment Program – DRP** (*).

São Paulo (SP), May 28, 2019.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer

(*) to join the DRP visit Itaú Bankline website (www.ita.com.br) or for additional information about the DRP call (+5511)3003-9285 from Capital and Metropolitan Areas or (+5511) 0800-720-985 from other places.