



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

## **SUMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 9, 2021**

**DATE, TIME, FORM AND PLACE:** on August 9, 2021, at 4:00 p.m., exclusively digitally via Microsoft Teams platform, pursuant to sub-item 6.4.1 of the Bylaws, reason why the meeting will be considered as held at the registered office, located at Avenida Paulista, 1938, 5<sup>th</sup> floor, in the city and state of São Paulo.

**CHAIR:** Henri Penchas.

**QUORUM:** the totality of the effective members, with the participation of the Company's Officers and representatives of the Fiscal Council and the Independent Auditors.

**RESOLUTIONS ADOPTED:** the Directors unanimously resolved:

- 1) to approve the Management Report and the individual and consolidated Financial Statements accompanied by the Explanatory Notes, referring to the quarter ended on June 30, 2021, which were subject of: **(i)** unqualified review issued by PricewaterhouseCoopers Auditores Independentes; **(ii)** opinion without qualification of the Fiscal Council; and **(iii)** manifestation of the Board of Officers, which agreed with the opinions expressed in the report of the independent auditors' report and the referred financial statements; and
- 2) to authorize the disclosure of these documents through the Brazilian Securities and Exchange Commission, B3 S.A. – Brasil, Bolsa, Balcão and in the Company's website ([www.itausa.com.br](http://www.itausa.com.br)).

**CONCLUSION:** there being no further matters to discuss, these minutes were drafted in the form of a summary, read and approved by the Directors with a manifestation by e-mail. São Paulo (SP), August 9, 2021. (signed) Henri Penchas - Chairman; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal - Vice Presidents; Alfredo Egydio Setubal, Edson Carlos De Marchi, Fernando Marques Oliveira, Patrícia de Moraes, Rodolfo Villela Marino and Vicente Furletti Assis - Directors.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer