## **ANNUAL CORPORATE EVENTS CALENDAR**

Corporate Name: ITAÚSA S.A.

Investor Relations Manager, equivalent position or contact

Priscila Grecco Toledo

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Reference date: 2021

## Scheduled dates for the disclosure of periodic and eventuals informations

Complete Annual Financial Statements and Standardzed Financial Statements (DFP) for	02/22/2021
the fiscal year ended on 12/31/2020	
Reference Form for the current fiscal year	05/31/2021
Report on the Brazilian Corporate Governance Code - Public Companies	07/30/2021
Quarterly Information - ITR	
Referring to the 1 <sup>st</sup> quarter	05/10/2021
Referring to the 2 <sup>nd</sup> quarter	08/09/2021
Referring to the 3 <sup>rd</sup> quarter	11/08/2021
Annual General Assembly	
Submission of Management Proposal	03/30/2021
Submission of the Call Notice	03/30/2021
Realization of Annual General Assembly (Submission of the summary of the main	04/30/2021
resolutions or the minutes of the Assembly)	04/30/2021
Public Meeting with Analysts	
Event will be held exclusively online form by the Panorama Itaúsa Platform	
(http://panorama.itausa.com.br/) and the Itaúsa YouTube channel	09/28/2021
(https://www.youtube.com/itausaholding). Meeting time: 10 a.m. to 12:30 p.m.	