



CNPJ 61.532.644/0001-15
A Publicly Listed Company

FINAL SYNTHETIC VOTING MAP

EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING HELD ON APRIL 30, 2021

ITAÚSA S.A., pursuant to CVM Instruction 481/09, discloses the final synthetic vote map consolidating: (i) the voting instructions transmitted by the shareholders through their respective custodian agents to the central depository, the security registrar, directly to the Company; and (ii) the votes cast by the shareholders through the digital platform during the Assembly, identifying how many approvals, rejections or abstentions received each item in the ballot paper in the matters submitted to the deliberation of the Extraordinary General Stockholders' Meeting held on April 30, 2021.

São Paulo (SP), April 30, 2021.

ALFREDO EGYDIO SETUBAL

Investor Relations Officer

ITAÚSA S.A.

Final Synthetic Voting Map

Extraordinary General Shareholders' Meeting held on April 30, 2021 at 11 a.m.

DESCRIPTION OF DELIBERATION		SPECIES OF SHARE	VOTE DELIBERATION	SHARES QUANTITY	% OVER TOTAL VOTES
1. Simplify the wording of item 5.3 of the Corporate Bylaws with respect to the earnings of the management.	Common	Approve		2,619,350,849	100.00%
		Reject		0	0.00%
		Abstain		188	0.00%
2. Include subsection XVI in item 6.5 of the Corporate Bylaws, governing the examination of transactions with related parties by the Board of Directors.	Common	Approve		2,619,350,835	100.00%
		Reject		0	0.00%
		Abstain		202	0.00%
3. To consolidate the Corporate Bylaws.	Common	Approve		2,619,350,849	100.00%
		Reject		0	0.00%
		Abstain		188	0.00%

* Percentage calculated based on the total capital of shares issued by the Company

Total Attendance **Common Shares** 2,619,351,037 **90.64% ***