



CNPJ 61.532.644/0001-15
A Publicly Listed Company

FINAL SYNTHETIC VOTING MAP

ORDINARY 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 depositary, 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 Ordinary 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

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

1.	DESCRIPTION OF DELIBERATION	SPECIES OF SHARE	VOTE DELIBERATION		SHARES QUANTITY	% OVER TOTAL VOTES
			Yes	No		
1.	To authorize the drafting of the minutes of this Meeting in summarized form, pursuant to Paragraph 1, Article 130 of Law 6.404 of 1976?	Common	Yes	2,619,350,804	100.00%	
			No	0	0.00%	
			Abstain	188	0.00%	
2.	To authorize the publication of the minutes of this Meeting, omitting the names of the shareholders, pursuant to Paragraph 2, Article 130 of Law 6.404 of 1976?	Common	Yes	2,619,350,804	100.00%	
			No	0	0.00%	
			Abstain	188	0.00%	
3.	Take cognizance of the management accounts and examine, discuss, and vote on the Financial Statements for the fiscal year ending December 31, 2020.	Common	Approve	2,619,350,788	100.00%	
			Reject	0	0.00%	
			Abstain	204	0.00%	
4.	Resolve on the proposal of the Board of Directors for the allocation of net income for the fiscal year 2020 and ratify the interim distribution of dividends and interest on capital, as detailed in the Manual by the General Meeting available at https://www.itausa.com.br/list.aspx?idCanal=VWSuzLqHhZHLcSn49CldA==&linguagem=en&ano=2021# Further distribution of earnings for account of fiscal year 2020 shall not be proposed in the Meeting.	Common	Approve	2,619,350,804	100.00%	
			Reject	0	0.00%	
			Abstain	188	0.00%	
5.	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 9 (nine) effective and 3 (three) alternate directors.	Common	Approve	2,619,350,804	100.00%	
			Reject	0	0.00%	
			Abstain	188	0.00%	
6.	Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors pursuant to Article 141 of Law 6.404 of 1976?	Common	Yes	0	0.00%	
			No	2,166,526,593	82.95%	
			Abstain	445,242,173	17.05%	
7.	Election of the board of directors by single group of candidates - By nomination of the controlling shareholders: ALFREDO EGYDIO SETUBAL (EFFECTIVE) / RICARDO EGYDIO SETUBAL (ALTERNATE); ROBERTO EGYDIO SETUBAL (EFFECTIVE) / RICARDO EGYDIO SETUBAL (ALTERNATE); ANA LÚCIA DE MATTOS BARRETO VILLELA (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE); RODOLFO VILLELA MARINO (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE); HENRI PENCHAS (EFFECTIVE); FERNANDO MARQUES OLIVEIRA (INDEPENDENT EFFECTIVE); PATRÍCIA DE MORAES (INDEPENDENT EFFECTIVE); and VICENTE FURLETTI ASSIS (INDEPENDENT EFFECTIVE); and By nomination of the da Fundação Antonio Helena Zerrenner (FAHZ): EDSON CARLOS DE MARCHI (EFFECTIVE) / VICTÓRIO CARLOS DE MARCHI (ALTERNATE).	Common	Approve	2,619,350,804	100.00%	
			Reject	0	0.00%	
			Abstain	188	0.00%	
8.	Should one of the candidates making up the chosen slate cease to be part of it, may the votes corresponding to the respective shares continue to be computed in the total for the chosen slate?	Common	Yes	2,610,439,849	99.95%	
			No	1,328,917	0.05%	
			Abstain	0	0.00%	
9.	In the event of adoption of multiple voting, do you wish to distribute the vote adopted in egalitarian percentages to the candidates who make up the chosen slate? [If the shareholder chooses to "abstain" and the election occurs through the multiple voting, his vote must be counted as abstention in the respective resolution of the Meeting.]	Common	Yes	2,610,439,849	99.95%	
			No	0	0.00%	
			Abstain	1,328,917	0.05%	
10.	Visualization of all the candidates which make up the slate for indication of the % (percentage) of the votes to be attributed: ALFREDO EGYDIO SETUBAL (EFFECTIVE) / RICARDO EGYDIO SETUBAL (ALTERNATE)..... ROBERTO EGYDIO SETUBAL (EFFECTIVE) / RICARDO EGYDIO SETUBAL (ALTERNATE)..... ANA LÚCIA DE MATTOS BARRETO VILLELA (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE)..... RODOLFO VILLELA MARINO (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE)..... HENRI PENCHAS (EFFECTIVE)..... FERNANDO MARQUES OLIVEIRA (INDEPENDENT EFFECTIVE)..... PATRÍCIA DE MORAES (INDEPENDENT EFFECTIVE)..... VICENTE FURLETTI ASSIS (INDEPENDENT EFFECTIVE)..... EDSON CARLOS DE MARCHI(EFFECTIVE) / VICTÓRIO CARLOS DE MARCHI(ALTERNATE) – Candidates of the Fundação Antonio e Helena Zerrenner (FAH)	Common				
				290,019,867	11.11%	
				290,019,867	11.11%	
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				290,019,867	11.11%	
11.	Do you wish to request the adoption of a separate vote for the election of the Board of Directors?	Common Preferred	Yes	217,264,769	5.18%	
			No	37,072,775	0.88%	
			Abstain	3,940,605,019	93.94%	
12.	Indication of candidates for the board of directors by minority shareholders voting shares (the shareholder can only fill this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately prior to the general meeting): [NAME OF EFFECTIVE CANDIDATE] / [NAME OF ALTERNATE CANDIDATE].	Common	Approve	0	0.00%	
			Reject	0	0.00%	
			Abstain	2,611,768,766	100.00%	
13.	If it turns out that neither the holders of voting shares nor the holders of preferred shares without voting rights or restricted voting rights, respectively, made up the quorum required in items I and II of Paragraph 4 of article 141 of Law nº 6.404 of 1976, you want your vote be added to the votes of the preferred shares in order to elect to the board of directors administration the candidate with the highest number of votes among all those who, of this remote ballot paper, run for election separately?	Common	Yes	967,632	0.04%	
			No	361,285	0.01%	
			Abstain	2,610,439,849	99.95%	
14.	Indication of candidates for the board of directors by shareholders holding share preferred shares without voting rights or restricted voting rights (the shareholder can only fill this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately prior to the general meeting): [NAME OF EFFECTIVE CANDIDATE] / [NAME OF ALTERNATE CANDIDATE].	Preferred	Approve	26,190,583	1.65%	
			Reject	18,255,376	1.15%	
			Abstain	1,538,727,838	97.19%	
15.	If it turns out that neither the holders of voting shares nor the holders of preferred shares without voting rights or restricted voting rights, respectively, made up the quorum required in items I and II of Paragraph 4 of article 141 of Law nº 6.404 of 1976, you want your vote be added to the votes of the voting shares in order to elect to the board of directors administration the candidate with the highest number of votes among all those who, of this remote ballot paper, run for election separately?	Preferred	Yes	238,343,414	15.05%	
			No	26,900,823	1.70%	
			Abstain	1,317,929,560	83.25%	
16.	Election of the fiscal board by single group of candidates - By nomination of the controlling shareholders: GUILHERME TADEU PEREIRA JÚNIOR (EFFECTIVE) / RODOLFO LATINI NETO (ALTERNATE); MARCO TÚLIO LEITE RODRIGUES (EFFECTIVE) / FELÍCIO CINTRA DO PRADO JÚNIOR (ALTERNATE); and TEREZA CRISTINA GROSSI TOGNI (EFFECTIVE) / JOÃO COSTA (ALTERNATE).	Common	Approve	2,175,076,263	83.04%	
			Reject	0	0.00%	
			Abstain	444,274,729	16.96%	
17.	Should one of the candidates making up the slate cease to be part of the said slate in order to permit the separate election procedure pursuant to articles 161, Paragraph 4, and 240 of Law 6.404, of 1976, the votes corresponding to your shares may continue to be computed in the chosen slate?	Common	Yes	2,166,165,308	82.94%	
			No	1,328,917	0.05%	
			Abstain	444,274,541	17.01%	
18.	Separate election of the fiscal council (Common shares) - Nomination Fundação Antonio e Helena Zerrenner (FAHZ): EDUARDO ROGATTO LUQUE (EFFECTIVE); and CARLOS EDUARDO MORI LUPORINI (ALTERNATE).	Common	Approve	444,274,541	16.96%	
			Reject	0	0.00%	
			Abstain	2,175,076,451	83.04%	
19.	Separate election of the fiscal council (Preferred shares) - Nomination Caixa de Previdência dos Funcionários do Banco do Brasil (PREVI): ISAAC BERENSSTEIN (EFFECTIVE); and PATRÍCIA VALENTE STIERLI (ALTERNATE).	Preferred	Approve	1,287,533,899	75.40%	
			Reject	57,481,958	3.37%	
			Abstain	362,618,369	21.24%	
20.	To deliberate on the proposal of the Board of Directors for setting the aggregate and annual amount to be allocated for the remuneration of the management (Board of Directors and Board of Officers) of up to R\$ 45 million, except social charges the obligation of the Company.	Common	Approve	2,619,350,804	100.00%	
			Reject	0	0.00%	
			Abstain	188	0.00%	
21.	To deliberate on the proposal of the Board of Directors to maintains the monthly remuneration individual of the Fiscal Councilors at R\$ 18 thousand for the effective members and R\$ 7 thousand for the alternates.	Common	Approve	2,619,350,804	100.00%	
			Reject	0	0.00%	
			Abstain	188	0.00%	

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

Common Shares 2,619,350,992 90.64% *
Preferred Shares 1,707,634,226 30.93% *
Total Attendance 4,326,985,218 51.45% *