



CNPJ 61.532.644/0001-15
A Publicly Listed Company

CALL NOTICE

ORDINARY AND EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

The Stockholders of **ITAÚSA S.A.** are invited to participate in the Ordinary and Extraordinary General Stockholders' Meeting which will be held on April 30, 2021 at 11:00 a.m., in the **exclusively digital form**, in order to:

Agenda of the ordinary general meeting:

1. take cognizance of the management accounts and examine, discuss and vote on the Financial Statements for the fiscal year ending December 31, 2020;
2. resolve on the proposal for the allocation of net income for the fiscal year 2020 and ratify the interim distribution of dividends and interest on capital;
3. establish the number of members of the Board of Directors for the next annual term of office;
4. elect the respective effective and alternate members of the Board of Directors;
5. elect the effective and alternate members of the Fiscal Council for the next annual term of office;
6. resolve on the amount allocated for the remuneration of the members of the Board of Directors and Board of Officers; and
7. resolve on the monthly remuneration of the Fiscal Councilors.

Agenda of the extraordinary general meeting:

1. simplify the wording of item 5.3 of the Corporate Bylaws with respect to the earnings of the management;
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; and
3. as a consequence, to consolidate the Corporate Bylaws.

General Information:

- 1) Attendance at the General Meeting: Stockholders, their legal representatives or proxies may participate in the Meeting in any of the manners below:
 - a) Distance Voting: Distance Voting Ballots may be submitted by means of Stockholders' custody agents or the booking agent for the Company's shares, or directly to the Company, pursuant to the instructions provided in the General Meeting Manual. For submission of ballots directly to

the Company, we suggest using the e-mail address assembleia@itausa.com.br, and the subsequent submittal of the physical counterpart is not necessary;

- b) Electronic System for Virtual Participation: Stockholders may also choose to simply participate in the Meeting, or to participate and vote, in virtual manner, and the guidance and data for connection, including the password necessary for such, will be forwarded to the Stockholders that show their interest by means of the e-mail assembleia@itausa.com.br until **11:00 a.m. of April 28, 2021**, and that also send to this email the identification and representation Documents, as described in the General Meeting Manual;
- 2) Multiple Voting: the Stockholders interested in requesting the adoption of the multiple voting process in the election of members of the Board of Directors shall represent at least 5% of the voting stock pursuant to CVM Instructions 165/91 and 282/98;
- 3) Separate Election: the minority Stockholders and the preferred Stockholders may elect, in a separate voting, members to the Board of Directors and the Fiscal Council pursuant to the conditions in Articles 141 and 161 of Law 6.404/76 and, in the election for the Board of Directors, only the votes related to the shares held by the Stockholders that can substantiate uninterrupted ownership of the investment since January 30, 2021 will be considered; and
- 4) Documents and Information: the legal documents and additional information necessary for analysis and the exercise of the voting right are available at the head office and on the Company's website (www.itausa.com.br), and on the websites of CVM (www.cvm.gov.br) and of B3 (www.b3.com.br).

São Paulo (SP), March 30, 2021.

BOARD OF DIRECTORS

HENRI PENCHAS

Chairman

ALFREDO EGYDIO SETUBAL

Investor Relations Officer