

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - ITAUSA S.A. to be held on 04/30/2021**

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| Shareholder's Name |
| Shareholder's CNPJ or CPF |
| E-mail |
| <p>Instructions on how to cast your vote</p> <p>This voting list must be completed should the shareholder decide to exercise his remote voting rights pursuant to CVM Instruction 481 of 2009, as amended.</p> <p>For this Voting List to be considered valid, the shareholder, their legal representative or their proxy, must:</p> <p>(i) complete all fields; and (ii) initial all the pages, signing the last page.</p> |
| <p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>Voting instructions for the Meeting shall be received BY APRIL 23, 2021 via one of the following alternatives:</p> <p>1) Dispatch to the Custodian: In this case, the shareholder must send voting instructions to the custodian of their shares in accordance with the established procedures and documents required by the respective custodian.</p> <p>2) Dispatch to the Securities' Registrar: In this case, the shareholder must send voting instructions to the securities registrar responsible for the shares issued by the Company (Itaú Corretora de Valores S.A.), in accordance with the established procedures and the documents required by the securities registrar (additional information on the site (https://assembleiadigital.certificadodigital.com/itausecuritieservices/artigo/home/assembleiadigital)).</p> <p>3) Send to Company: In this case, the Company recommends that the Shareholder send this Voting List preferably to the Company's mailing address assembleia@itausea.com.br, duly filled out, initialed and signed, together with copies of the following documents: (i) Natural Persons: identity document of the shareholder or his legal representative (in this case, together with substantiated powers); (ii) Legal Entities: corporate documents substantiating the legal representation of the shareholder and the representative's identity document; and (iii) Investment Fund: documentation indicated in the previous item together with the fund regulations. In no exception, the Company shall (i) waive the sending of the originals of these documents; and (ii) not require the notarized signature and/or consularization of the proxy instruments granted by the shareholders to their representatives, nor shall it require a sworn translation of the powers of attorney and documents drafted in or translated into Portuguese, English or Spanish. The shareholder should send a copy of the Voting List and of the referred documents by APRIL 23, 2021 and after this date shall not be accepted.</p> <p>Following the dispatch of voting instructions or dispatch of the Voting List, should the shareholder decide to be present at the Meeting (either personally or by proxy), the remote voting instructions may not be considered should the shareholder opt to vote in loco.</p> |
| <p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Preferably to the ELECTRONIC ADDRESS assembleia@itausea.com.br</p> <p>Alternatively to the POSTAL ADDRESS ITAÚSA - Gerência de Relações com Investidores A/C: Assembleia de Acionistas Avenida Paulista, 1938, 18º andar, Bela Vista São Paulo (SP) CEP 01310-200</p> |
| <p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo (SP) CEP 04538-132.</p> <p>SHAREHOLDERS SERVICES Telephones: 3003-9285 (capital cities and metropolitan regions) and 0800 7209285 (other locations) on business days from 9:00 a.m. to 6:00 p.m. Electronic address: atendimentoescrituracao@itau-unibanco.com.br</p> |

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| Electronic address: atendimentoescrituracao@itau-unibanco.com.br |
| Resolutions concerning the Annual General Meeting (AGM) |
| Simple Question 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? [] Yes [] No [] Abstain |
| Simple Question 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? [] Yes [] No [] Abstain |
| Simple Resolution 3. Take cognizance of the management accounts and examine, discuss, and vote on the Financial Statements for the fiscal year ending December 31, 2020. [] Approve [] Reject [] Abstain |
| Simple Resolution 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=VWSuzLqHZhZHLcSn49CIdA==&linguagem=en&ano=2021# Further distribution of earnings for account of fiscal year 2020 shall not be proposed in the Meeting. [] Approve [] Reject [] Abstain |
| Simple Resolution 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. [] Approve [] Reject [] Abstain |
| Simple Question 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? [] Yes [] No [] Abstain |
| Election of the board of directors by single group of candidates Por indicação dos controladores/By nomination of the controlling shareholders ALFREDO EGYDIO SETUBAL (EFETIVO/EFFECTIVE) / RICARDO EGYDIO SETUBAL (SUPLENTE/ALTERNATE) ROBERTO EGYDIO SETUBAL (EFETIVO/EFFECTIVE) / RICARDO EGYDIO SETUBAL (SUPLENTE/ALTERNATE) ANA LÚCIA DE MATTOS BARRETTO VILLELA (EFETIVO/EFFECTIVE) / RICARDO VILLELA MARINO (SUPLENTE/ALTERNATE) |

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RODOLFO VILLELA MARINO (EFETIVO/EFFECTIVE) / RICARDO VILLELA MARINO (SUPLENTE/ALTERNATE)

HENRI PENCHAS (EFETIVO/EFFECTIVE)

FERNANDO MARQUES OLIVEIRA (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE)

PATRICIA DE MORAES (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE)

VICENTE FURLETTI ASSIS (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE)

EDSON CARLOS DE MARCHI (EFETIVO/EFFECTIVE) / VICTÓRIO CARLOS DE MARCHI (SUPLENTE/ALTERNATE). Por indicação da/By nomination of the: Fundação Antonio e Helena Zerrenner (FAHZ)

7. Nomination of all the names comprising the slate (the votes indicated in this field will be disregarded if the shareholder holding voting shares also fulfills the fields present in the separate election of member of the board of directors and the election separately what those fields are about to occur) - Por indicação dos controladores/By nomination of the controlling shareholders

☐ Approve ☐ Reject ☐ Abstain

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?

☐ Yes ☐ No ☐ Abstain

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.]

☐ Yes ☐ No ☐ Abstain

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 (EFETIVO/EFFECTIVE) / RICARDO EGYDIO SETUBAL (SUPLENTE/ALTERNATE) %

ROBERTO EGYDIO SETUBAL (EFETIVO/EFFECTIVE) / RICARDO EGYDIO SETUBAL (SUPLENTE/ALTERNATE) %

ANA LÚCIA DE MATTOS BARRETTO VILLELA (EFETIVO/EFFECTIVE) / RICARDO VILLELA MARINO (SUPLENTE/ALTERNATE) %

RODOLFO VILLELA MARINO (EFETIVO/EFFECTIVE) / RICARDO VILLELA MARINO (SUPLENTE/ALTERNATE) %

HENRI PENCHAS (EFETIVO/EFFECTIVE) %

FERNANDO MARQUES OLIVEIRA (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE) %

PATRICIA DE MORAES (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE) %

VICENTE FURLETTI ASSIS (EFETIVO INDEPENDENTE/INDEPENDENT EFFECTIVE) %

EDSON CARLOS DE MARCHI (EFETIVO/EFFECTIVE) / VICTÓRIO CARLOS DE MARCHI (SUPLENTE/ALTERNATE). Por indicação da/By nomination of the: Fundação Antonio e Helena Zerrenner (FAHZ) %

Simple Question

11. Do you wish to request the adoption of a separate vote for the election of the Board of Directors?

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Directors?

☐ Yes ☐ No ☐ Abstain

Separate election of the board of directors - Common shares

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)

[NOME DO CANDIDATO EFETIVO/NAME OF EFFECTIVE CANDIDATE] / [NOME DO CANDIDATO SUPLENTE/NAME OF ALTERNATE CANDIDATE]

☐ Approve ☐ Reject ☐ Abstain

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?

☐ Yes ☐ No ☐ Abstain

Separate election of the board of directors - Preferred shares

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)

[NOME DO CANDIDATO EFETIVO/NAME OF EFFECTIVE CANDIDATE] / [NOME DO CANDIDATO SUPLENTE/NAME OF ALTERNATE CANDIDATE]

☐ Approve ☐ Reject ☐ Abstain

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?

☐ Yes ☐ No ☐ Abstain

Election of the fiscal board by single group of candidates

Por indicação dos controladores/By nomination of the controlling shareholders

GUILHERME TADEU PEREIRA JÚNIOR (EFETIVO/EFFECTIVE) / RODOLFO LATINI NETO (SUPLENTE/ALTERNATE)

MARCO TÚLIO LEITE RODRIGUES (EFETIVO/EFFECTIVE) / FELÍCIO CINTRA DO PRADO JÚNIOR (SUPLENTE/ALTERNATE)

TEREZA CRISTINA GROSSI TOGNI (EFETIVO/EFFECTIVE) / JOÃO COSTA (SUPLENTE/ALTERNATE)

16. Nomination of all the names comprising the slate - Por indicação dos controladores/By nomination of the controlling shareholders

☐ Approve ☐ Reject ☐ Abstain

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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? -

☐ Yes ☐ No ☐ Abstain

Separate election of the fiscal council - Common shares

18. Nomination of candidates to the fiscal council by minority shareholders holding shares of voting rights (the shareholder must complete this field should he have left the general election field blank)

EDUARDO ROGATTO LUQUE (EFETIVO/EFFECTIVE) / CARLOS EDUARDO DE MORI LUPORINI (SUPLENTE/ALTERNATE). Por indicação da/By nomination of the: Fundação Antonio e Helena Zerrenner (FAHZ)

☐ Approve ☐ Reject ☐ Abstain

Separate election of the fiscal council - Preferred shares

19. Nomination of candidates to the fiscal council by shareholders holding preferred shares without voting rights or restricted voting rights

ISAAC BERENSZTEJN (EFETIVO/EFFECTIVE) / PATRICIA VALENTE STIERLI (SUPLENTE/ALTERNATE). Por indicação da/By nomination of the: Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

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.

☐ Approve ☐ Reject ☐ Abstain

Simple Resolution

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.

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____