



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE BOARD OF DIRECTORS HELD ON MARCH 29, 2021

DATE, TIME, AND PLACE: on March 29, 2021 at 4:00 p.m. at the registered offices at Paulista Avenue, 1938, 5th floor in the city and state of São Paulo.

CHAIRMAN: Henri Penchas.

QUORUM: the totality of the members of the Board of Directors with manifestation of Directors by e-mail.

RESOLUTION ADOPTED: considering that the Integrated Report's:

- objective to report as the strategy, governance, performance, and the perspectives of the Company leading to generation of value for stockholders and society over time and,
- contain relevant information, be it financial or of another nature, benefiting all stakeholders, including stockholders, companies in the portfolio, employees, regulatory institutions, society, suppliers, and others,

the Directors resolved unanimously: **(i)** to approve the **Itaúsa Integrated Report** proposed by the Board of Officers with respect to fiscal year 2020, which was the objective of limited assurance by PricewaterhouseCoopers Auditores Independentes and of a recommendation for approval by the Securities Trading and Disclosure Committee of Itaúsa; and **(ii)** to authorize its disclosure to the Market through the CVM / B3, the Company's website (www.itausa.com.br) and by eventual other applicable means.

CONCLUSION: there being no further matters on the agenda, these minutes were drafted in summarized form, being read, and approved by the Directors with manifestation by e-mail. São Paulo (SP), March 29, 2021. (signed) Henri Penchas - President; Alfredo Egydio Setubal and Ana Lúcia de Mattos Barretto Villela - Vice-Presidents; Paulo Setúbal Neto, Rodolfo Villela Marino and Victório Carlos De Marchi - Directors.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer