



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 8, 2021

DATE, TIME, FORM AND PLACE: on November 8, 2021, at 2:30 p.m., exclusively digitally via Microsoft Teams platform, pursuant to sub-item 6.4.1 of the Bylaws, reason why the meeting will be considered as held at the registered office, located at Avenida Paulista, 1938, 5th floor, in the city and state of São Paulo.

CHAIR: Henri Penchas.

QUORUM: total attendance.

RESOLUTIONS ADOPTED: the Directors unanimously resolved:

- 1) to approve the Management Report and the individual and consolidated Financial Statements accompanied by the Explanatory Notes, referring to the quarter ended on September 30, 2021, which were subject of: **(i)** unqualified review issued by PricewaterhouseCoopers Auditores Independentes; **(ii)** opinion without qualification of the Fiscal Council; and **(iii)** manifestation of the Board of Officers, which agreed with the opinions expressed in the report of the independent auditors' report and the referred financial statements; and
- 2) to authorize the disclosure of these documents through the Brazilian Securities and Exchange Commission, B3 S.A. – Brasil, Bolsa, Balcão and in the Company's website (www.itausa.com.br).

CONCLUSION: there being no further matters to discuss, these minutes were drafted in the form of a summary, read and approved by the Directors. São Paulo (SP), November 8, 2021. (signed) Henri Penchas - Chair; Roberto Egydio Setubal – Vice Chair; Alfredo Egydio Setubal, Edson Carlos De Marchi, Fernando Marques Oliveira, Patrícia de Moraes, Ricardo Villela Marino, Rodolfo Villela Marino and Vicente Furletti Assis - Directors.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer