



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF OFFICERS HELD ON FEBRUARY 22, 2021

DATE, TIME, FORM AND PLACE: on February 22, 2021 at 1:00 p.m., pursuant to sub-item 7.7.1 of the Bylaws, reason why the meeting will be considered as held at the registered office the **ITAÚSA S.A.**, located at Paulista Avenue, 1938, 5th floor, in the city and state of São Paulo.

CHAIR: Alfredo Egydio Setubal, CEO.

QUORUM: all members of the Executive Committee, with the presence of Managing Officers invited to participate in the meeting.

RESOLUTIONS ADOPTED: following due examination of the account statements for fiscal year ending December 31, 2020, receiving a favorable recommendation from the Finance Commission, pursuant to item 7.7 of the Corporate Bylaws, the Executive Committee decided unanimously, further to statutory requirements and according to the rules of the Brazilian Securities and Exchange Commission - CVM (subsection V and VI, Article 25 of CVM Instruction 480/09), to declare that:

- (i) it has reviewed, discussed and agrees with the opinion expressed in the report issued by PricewaterhouseCoopers Auditores Independentes as independent auditors, referring to the financial statements as of December 31, 2020; and
- (ii) it has reviewed, discussed and agrees with the financial statements for the fiscal year ending December 31, 2020.

CONCLUSION: there being no further matters to discuss, these minutes were read and approved by the Executive Committee, by e-mail. São Paulo (SP), February 22, 2021. (signed) Alfredo Egydio Setubal - CEO; Alfredo Egydio Arruda Villela Filho, Roberto Egydio Setubal and Rodolfo Villela Marino - Vice Presidents.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer