



CNPJ 61.532.644/0001-15  
A Publicly-Held Company

## CALL NOTICE

### EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

The Stockholders of **ITAÚSA S.A.** ("Itaúsa" or "Company") are invited to participate in the Extraordinary General Stockholders' Meeting which will be held on **December 8, 2021, at 11:00 a.m., in the exclusively digital form**, in order to deliberate on the following proposals of the Board of Directors:

1. ratify the appointment of Moore Stephens Momentum Accounting Corporate Finance & Perícias: Contábil, Econômica, de Engenharia e Finanças Ltda. to prepare the appraisal report on the carrying amount of the spun-off portion of equity of IUPAR – Itaú Unibanco Participações S.A. ("IUPAR");
2. approve said Appraisal Report;
3. ratify the "Protocol and Justification for the Partial Spin-Off of IUPAR – Itaú Unibanco Participações S.A. with Merger of the Spun-Off Portion into Itaúsa S.A. and Companhia E. Johnston de Participações";
4. approve the merger of the spun-off portion of IUPAR into Itaúsa, with no capital increase; and
5. authorize Itaúsa's management to carry out any and all acts required to perform the merger of the spun-off portion of IUPAR.

#### 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, **until December 2, 2021, (unless a different deadline is otherwise established by the services providers)**, 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](mailto: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](mailto:assembleia@itausa.com.br) **until 11:00 a.m. of December 6, 2021**, and that also send to this e-mail the identification and representation Documents, as described in the General Meeting Manual; and

- 2) 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](http://www.itausa.com.br)), of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and of B3 ([www.b3.com.br](http://www.b3.com.br)).

São Paulo (SP), November 8, 2021.  
BOARD OF DIRECTORS

**HENRI PENCHAS**  
Chair

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer