



CNPJ 61.532.644/0001-15
A Publicly Listed Company

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

DATE, TIME, FORM AND PLACE: on February 22, 2021 at 4:30 pm, 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 the **ITAÚSA S.A.**, located at Paulista Avenue, 1938, 5th floor, in the city and state of São Paulo.

CHAIRMAN: Henri Penchas.

QUORUM: the totality of effective members.

RESOLUTION ADOPTED: the Directors decided, unanimously, and pursuant to Article 12 of the Bylaws, to authorize the payment on **March 12, 2021**, of the **interest on capital** declared in meetings of this Board of December 7, 2020 and January 18, 2021, in the amounts of:

- **R\$ 0.10165 per share** (net of **R\$ 0.0864025 per share**), based on the final stockholding position on December 10, 2020; and
- **R\$ 0.0208 per share** (net of **R\$ 0.01768 per share**), based on the final stockholding position on January 22, 2021, as previously disclosed.

CONCLUSION: there being no further matters to discuss, these minutes were drafted in the form of a summary, read and approved by the Directors with a manifestation by e-mail. São Paulo (SP), February 22, 2021. (signed) Henri Penchas - President; Alfredo Egydio Setubal and Ana Lúcia de Mattos Barretto Villela - Vice-Presidents; Paulo Setúbal Neto, Rodolfo Villela Marino and Victorio Carlos De Marchi – Directors.

ALFREDO EGYDIO SETUBAL

Investor Relations Officer