



CNPJ 61.532.644/0001-15  
A Publicly Listed Company

## **SYNTHETIC VOTE MAP RECEIVED FROM THE SECURITIES REGISTRAR**

### **EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING TO BE HELD ON APRIL 30, 2021**

**ITAÚSA S.A.**, pursuant to CVM Instruction 481/09, discloses the synthetic vote map received from the securities registrar, consolidating the voting instructions transmitted by the shareholders through their respective custodian agents to the central depository and the registrar, identifying how many approvals, rejections or abstentions received each item in the ballot paper in the matters to be submitted to the deliberation of the Extraordinary General Stockholders' Meeting to be held on April 30, 2021.

São Paulo (SP), April 28, 2021.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer

## ITAÚSA S.A.

### Synthetic Voting Map Received from the Securities Registrar Extraordinary General Shareholders's Meeting to be held on April 30, 2021 at 11 a.m.

DESCRIPTION OF DELIBERATION		SPECIES OF SHARE	VOTE DELIBERATION	SHARES QUANTITY	% OVER TOTAL VOTES
1.	Simplify the wording of item 5.3 of the Corporate Bylaws with respect to the earnings of the management.	Common	Approve	1,327,462	100.00%
			Reject	0	0.00%
			Abstain	0	0.00%
2.	Include subsection XVI in item 6.5 of the Corporate Bylaws, governing the examination of transactions with related parties by the Board of Directors.	Common	Approve	1,327,462	100.00%
			Reject	0	0.00%
			Abstain	0	0.00%
3.	To consolidate the Corporate Bylaws.	Common	Approve	1,327,462	100.00%
			Reject	0	0.00%
			Abstain	0	0.00%
<b>Total Attendance</b>		<b>Common Shares</b>		<b>1,327,462</b>	