

# ITAÚ UNIBANCO HOLDING S.A.

CNPJ. 60.872.504/0001-23

A Publicly Listed Company

## EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING

### Consolidated summarized remote voting map

According to CVM Resolution Nº 81/22, Itaú Unibanco Holding S.A. ("Company") discloses the summarized voting map that consolidates the voting instructions received from the underwriter and the voting instructions directly received by the Company for each item presented in the remote voting form on the matters submitted for the resolution of the Extraordinary General Stockholders' Meeting to be exclusively held online on April 23, 2024, 11:10 a.m., with the purpose to:

Item	Description	Voting	Number of shares	% over total voting
1	Amend the following articles of the Bylaws: (I) Article, 6º, caput, to attribute the power to designate the Board of Directors' positions to the General Stockholders' Meeting at the occasion of the election of the Board of Directors' members.:	Approve	4.556.037.356	99,73%
		Reject	-	-
		Abstain	12.266.374	0,27%
2	Amend the following articles of the Bylaws: (II) Item 6.6. to set the limit age of seventy-three years to hold the position of the Board of Directors' Chairman or Co-Chairman:	Approve	4.533.273.783	99,23%
		Reject	22.763.573	0,50%
		Abstain	12.266.374	0,27%
3	Amend the following articles of the Bylaws: (III) Article 10 caput and item 10.1 to establish that the Company may be represented by only one (1) officer in situations that do not imply the assumption of obligations or waiver of rights, encumbrance and disposal of permanent assets, as well as the adjustments to the wording in such articles:	Approve	4.556.037.356	99,73%
		Reject	-	-
		Abstain	12.266.374	0,27%
4	Consolidate the Bylaws by carrying out the amendments mentioned in in the previous item:	Yes	4.556.037.356	99,73%
		No	-	-
		Abstain	12.266.374	0,27%
5	Update the Stock Grant Plan:	Yes	4.532.048.256	99,21%
		No	23.785.545	0,52%
		Abstain	12.469.929	0,27%

São Paulo-SP, April 22, 2024.

RENATO LULIA JACOB  
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