

EXTRAORDINARY GENERAL STOCKHOLDERS’ MEETING

Final Detailed Voting Map

According to CVM Resolution No. 81/22, it discloses the final detailed voting map that consolidates the votes cast remotely and the votes cast in exclusively digital on the matters submitted for the resolution of the at its and Extraordinary General Stockholders’ Meeting held on April 23, 2024, 11:15 a.m. exclusively held online, of Itaú Unibanco Holding S.A., a Publicly-Listed Company headquartered in the city of São Paulo, State of São Paulo, at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344-902, containing the first five numbers of the Individual Taxpayer’s Registry (CPF) or of the Corporate Taxpayer’s Registry (CNPJ) of the stockholder, the stockholding position and the votes cast:

| CPF/CNPJ  | Balance of Common Shares | Deliberations |      |     |     |      |
|-----------|--------------------------|---------------|------|-----|-----|------|
|           |                          | 1             | 2    | 3   | 4   | 5    |
| 14.074*** | 2.100                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 13.834*** | 9.500                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 17.239*** | 985.501                  | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 08.295*** | 95.277                   | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 53.557*** | 3.434                    | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 10.205*** | 1.605                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 37.806*** | 1.955                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 32.628*** | 16.000                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 32.642*** | 246.200                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 27.386*** | 189.500                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 31.890*** | 9.100                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 32.484*** | 973.300                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 40.922*** | 141.400                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 39.332*** | 420.564                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 27.165*** | 29.400                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 24.528*** | 204.557                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 14.693*** | 316.600                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 35.595*** | 21.200                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 32.106*** | 6.700                    | Ap.           | Ap.  | Ap. | Ap. | Rej. |
| 27.680*** | 109.500                  | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 07.516*** | 22.424                   | Ap.           | Ap.  | Ap. | Ap. | Rej. |
| 97.539*** | 17.581                   | Ap.           | Ap.  | Ap. | Ap. | Rej. |
| 05.986*** | 28.200                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 05.479*** | 991.000                  | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 08.840*** | 1.217.330                | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 07.418*** | 203.500                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 26.784*** | 1.388                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 12.219*** | 180.524                  | Ap.           | Ap.  | Ap. | Ap. | Abs. |
| 29.054*** | 20.900                   | Ap.           | Ap.  | Ap. | Ap. | Abs. |
| 37.396*** | 681                      | Ap.           | Ap.  | Ap. | Ap. | Abs. |
| 22.954*** | 9.100                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 12.120*** | 24.000                   | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 30.254*** | 40.201                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 07.496*** | 619.258                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 50.221*** | 36.400                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 05.987*** | 17.600                   | Ap.           | Ap.  | Ap. | Ap. | Rej. |
| 28.979*** | 400                      | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 28.394*** | 33.600                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 28.990*** | 176.400                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 31.577*** | 40.500                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 23.384*** | 20.902                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 11.455*** | 6.400                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 13.289*** | 6.600                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 15.206*** | 31.500                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 34.825*** | 7.022                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 09.001*** | 56.000                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 50.729*** | 56.100                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 32.106*** | 126.000                  | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 41.222*** | 185.400                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 15.585*** | 2.512                    | Ap.           | Ap.  | Ap. | Ap. | Ap.  |
| 09.063*** | 159.500                  | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 11.324*** | 4.500                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 14.494*** | 4.810                    | Ap.           | Ap.  | Ap. | Ap. | Rej. |
| 08.731*** | 6.151                    | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 21.881*** | 19.257                   | Ap.           | Rej. | Ap. | Ap. | Rej. |
| 44.602*** | 18.529                   | Ap.           | Rej. | Ap. | Ap. | Rej. |

|           |               |      |      |      |      |      |
|-----------|---------------|------|------|------|------|------|
| 12.094*** | 120.864       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 20.849*** | 5.900         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 09.470*** | 72.700        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 05.479*** | 768.811       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 05.987*** | 5.433         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 26.160*** | 12.000        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 24.917*** | 20.700        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 05.839*** | 323.200       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 33.580*** | 18.600        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 29.264*** | 21.100        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 31.050*** | 70.000        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 08.291*** | 23.500        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 08.579*** | 43.100        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 05.839*** | 1.080.400     | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 05.839*** | 64.600        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 22.631*** | 21.700        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 11.100*** | 540.789       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 18.407*** | 658.037       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 09.294*** | 92.992        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 48.429*** | 5.600         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 17.718*** | 169.921       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 23.771*** | 18.675        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 41.081*** | 2.500         | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 16.990*** | 56.200        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 18.830*** | 4.100         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 31.989*** | 127.854       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 10.916*** | 644.322       | Ap.  | Ap.  | Ap.  | Ap.  | Rej. |
| 05.839*** | 11.012        | Ap.  | Ap.  | Ap.  | Ap.  | Rej. |
| 11.311*** | 297.523       | Ap.  | Ap.  | Ap.  | Ap.  | Rej. |
| 23.572*** | 54.197        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 05.840*** | 161.903       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 18.550*** | 9.100         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 46.964*** | 257.100       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 07.247*** | 37.617        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 29.322*** | 3.945.912     | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 31.240*** | 130.300       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 32.329*** | 439.073       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 35.693*** | 3.475.900     | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 47.705*** | 2.600         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 41.199*** | 11.200        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 14.541*** | 384.400       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 23.794*** | 284.800       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 37.113*** | 42.000        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 97.540*** | 5.237.354     | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 09.559*** | 347.671       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 06.046*** | 272.000       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 45.902*** | 6.903         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 21.273*** | 284.189       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 19.530*** | 4.259         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 31.591*** | 38.639        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 10.418*** | 151.039       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 52.203*** | 41.996        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 08.973*** | 94.013        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 09.606*** | 175.000       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 59.573*** | 12.266.374    | Abs. | Abs. | Abs. | Abs. | Abs. |
| 61.544*** | 8.863.879     | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 24.623*** | 30.300        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 14.213*** | 966.358       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 12.987*** | 162.905       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 35.956*** | 123.837       | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 39.800*** | 8.400         | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 52.041*** | 8.527.565     | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 61.532*** | 1.943.906.577 | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 04.676*** | 2.564.084.404 | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 135.61*** | 128           | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 09.225*** | 61.600        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 53.780*** | 4.455         | Abs. | Abs. | Abs. | Abs. | Abs. |
| 39.332*** | 372.065       | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 39.332*** | 1.868         | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 087.44*** | 6.600         | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 21.224*** | 69.976        | Ap.  | Ap.  | Ap.  | Ap.  | Ap.  |
| 30.812*** | 33.600        | Ap.  | Rej. | Ap.  | Ap.  | Rej. |
| 33.499*** | 158.054       | Abs. | Abs. | Abs. | Abs. | Abs. |
| 05.964*** | 1.576.387     | Abs. | Abs. | Abs. | Abs. | Abs. |
| 41.594*** | 21.000        | Ap.  | Ap.  | Ap.  | Ap.  | Rej. |

Deliberations:

Ordinary agenda

- 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.:
- 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:
- 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:
- 4)** Consolidate the Bylaws by carrying out the amendments mentioned in in the previous item:
- 5)** Update the Stock Grant Plan:

**Subtitle:**

|                |               |                |
|----------------|---------------|----------------|
| Ap. = Approved | Rej. = Reject | Abs. = Abstain |
|----------------|---------------|----------------|

São Paulo-SP, April 23, 2024.  
RENATO LULIA JACOB  
Group Head of Investor Relations and Market Intelligence