

ANNUAL CORPORATE EVENTS CALENDAR

Corporate Name: ITAÚSA S.A.

Investor Relations Manager, equivalent position or contact

LICIA MARIA PERES ROSA

licia.rosa@itausea.com.br / (11) 35434177

Reference date: 2025

Scheduled dates for the disclosure of periodic and eventuals informations

Complete Annual Financial Statements and Standardized Financial Statements (DFP) for the fiscal year ended on 12/31/2024	03/17/2025
Reference Form for the current fiscal year	05/30/2025
Report on the Brazilian Corporate Governance Code - Public Companies	07/31/2025
Quarterly Information - ITR	
Referring to the 1 st quarter	05/12/2025
Referring to the 2 nd quarter	08/11/2025
Referring to the 3 rd quarter	11/10/2025
Annual General Assembly	
Submission of Management Proposal	03/28/2025
Submission of the Call Notice	03/28/2025
Realization of Annual General Assembly (Submission of the summary of the main resolutions or the minutes of the Assembly)	04/30/2025
List of Public Meeting with Analysts	
Panorama Itaúsa 2025 - Time: starting at 10 a.m. (UTC-3. Brasília Time). Exclusively digital event, broadcast via Panorama Itaúsa Platform (https://live.popcast.com.br/itausea/panorama2025/) and on Itaúsa's YouTube channel (https://www.youtube.com/itauseaholding).	09/30/2025