

## SUMMARIZED MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 16, 2026

**DATE, TIME, FORMAT AND PLACE:** on March 16, 2026, at 5:00 pm, held in person at the head office of **ITAUSA S.A.**, located in the city and state of São Paulo, at Avenida Paulista, 1938, 5<sup>th</sup> floor, with the additional online attendance of board member via the Microsoft Teams platform.

**BOARD:** Raul Calfat (Chairman) and Carlos Roberto Zanelato (Secretary).

**ATTENDANCE:** the totality of the effective board members, with the participation of an alternate member, listener, officers and representatives of the Audit Committee, Independent Auditors and Supervisory Council of the Company.

**RESOLUTIONS MADE:** the board members unanimously resolved to:

- 1) approve the Parent Company and Consolidated Complete Financial Statements, together with the Management Report, for the year ended December 31, 2025, which were the subject of:  
(i) recommendation for approval, as documented in the Audit Committee Report;  
(ii) an unqualified reports issued by BDO RCS Auditores Independentes S/S Ltda. (for regulatory purposes) and by PricewaterhouseCoopers Auditores Independentes Ltda. (for governance purposes); (iii) an unqualified opinion of the Supervisory Council; and (iv) the favorable opinion of the Board of Officers, which agreed with the opinions stated in the independent auditors' reports and with these financial statements; and
- 2) declare, pursuant to Article 13 of the Bylaws, **interest on capital** in the amount of **R\$ 0.116 per share**, to be paid by **August 31, 2026**, with withholding income tax at the rate of 17.5%, which will result in **net interest of R\$ 0.0957 per share**, with the exception of any corporate shareholders able to prove they are either immune to or exempt from such withholding; this interest shall be based on the final shareholding position on **March 19, 2026** and will be credited individually for each shareholder, recorded in the Company's books, on March 30, 2026; and
- 3) authorize the disclosure of these minutes with the Brazilian Securities and Exchange Commission, at B3 S.A. – Brasil, Bolsa, Balcão and at the Company's website (<https://ri.itausa.com.br/>) and the publication on the media.

**CLOSING:** there being no further matters on the agenda, these minutes were drafted as a summary, read, approved and electronically signed by the board members. São Paulo (SP), March 16, 2026. (signed) Raul Calfat - Chairperson; Ana Lúcia de Mattos Barretto Villela and Roberto Egydio Setubal - Vice Chairpersons; Alfredo Egydio Setubal, Edson Carlos De Marchi, Patrícia de Moraes, Rodolfo Villela Marino and Vicente Furletti Assis – Board Members.

**ALFREDO EGYDIO SETUBAL**  
Investor Relations Officer