## **CORPORATE EVENTS CALENDAR**

Corporate Name: ITAÚSA S.A.

Investor Relations Manager, equivalent position or contact

LICIA MARIA PERES ROSA

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Reference date: 2024

## Scheduled dates for the disclosure of periodic and eventuals informations

Complete Annual Financial Statements and Standardzed Financial Statements (DFP) for the fiscal year ended on 12/31/2023	03/18/2024
Reference Form for the current fiscal year	05/31/2024
Report on the Brazilian Corporate Governance Code - Public Companies	07/31/2024
Quarterly Information - ITR	
Referring to the 1 <sup>st</sup> quarter	05/13/2024
Referring to the 2 <sup>nd</sup> quarter	08/12/2024
Referring to the 3 <sup>rd</sup> quarter	11/11/2024
Annual General Meeting	
Submission of Management Proposal	03/28/2024
Submission of the Call Notice	03/28/2024
Annual General Meeting (Submission of the summary of the main resolutions or the minutes of the Assembly)	04/30/2024
List of Public Meeting with Analysts	
Panorama Itaúsa 2024 - from 10 am (Brasília Time). Additional information will be made available opportunely.	11/12/2024