

ITAÚSA

CNPJ 61.532.644/0001-15
A Publicly Held Company

MATERIAL FACT

ITAÚSA – INVESTIMENTOS ITAÚ S.A. announces that the Board of Directors, at the meeting held in this date, approved the declaration of **interest on capital**, in the amount of **R\$ 0.005950** per share, to be paid up to **April 30, 2020**, based on the final stockholding position at December 12, 2019 and with a 15% withholding income tax, which will result in the net interest of **R\$ 0.0050575 per share**, with the exception of any corporate stockholders proven not subject to or exempt from such withholding.

São Paulo (SP), December 9, 2019.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer