



CNPJ 61.532.644/0001-15
A Publicly Listed Company

SUMMARIZED MINUTES OF THE MEETING OF THE FISCAL COUNCIL HELD ON AUGUST 7, 2020

On August 7, 2020 at 9:30 a.m., in a exclusively digital format via Microsoft Teams platform, pursuant to Article 6 of the Internal Charter of the Fiscal Council, reason why the meeting will be considered as held at the headquarters of **ITAÚSA S.A.**, located at Paulista Avenue, 1938, 5th floor, in the city and state of São Paulo, the effective members of the Fiscal Council at **ITAÚSA S.A.**, met and resolved to register in minutes what follows:

Appointing the Chairman, his Substitute and Secretary of the Fiscal Council

Approved the proposal of appointment of Counselor **Tereza Cristina Grossi Togni** as Chairman of the Fiscal Council and appointment of Counselor Flávio César Maia Luz as a substitute of the Chairman, in case of absence or impediment.

Pursuant to Article 8 of the Internal Charter of the Fiscal Council, the President appointed Rosangela Valio Camargo as Secretary of this Council.

There being no further matters on the agenda, these minutes were drafted in summary form, read, approved and signed by all. São Paulo (SP), August 7, 2020. (signed) Tereza Cristina Grossi Togni – President, Eduardo Rogatto Luque, Flávio César Maia Luz, Isaac Berensztein e Marco Túlio Leite Rodrigues – Councilors; and Rosangela Valio Camargo - Secretary.

ALFREDO EGYDIO SETUBAL
Investor Relations Officer