# voiter

# **Registration Form**

(ICVM 480/09)

# 2020

Version 3 - January 29th, 2021

(Free translation of the original in Portuguese)

BANCO INDUSVAL S.A. C.N.P.J.<sup>1</sup> n° 61.024.352/0001-71 NIRE<sup>2</sup> 353.000.242-90

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<sup>&</sup>lt;sup>1</sup> N.T. CNPJ/MF = Corporate Taxpayer Registry at the Ministry of Finance

<sup>&</sup>lt;sup>2</sup> N.T. NIRE = Corporate Registry Identification Number

# 1. General Data

Company name:	BANCO INDUSVAL S.A.		
Last change company's name:	April 25, 1991		
Type of company:	Publicly Held Company		
Previous company's name:	Indusval S.A. Corretora de Títulos e Valores Mobiliários		
Date established:	March 28, 1967		
Federal Corporate Taxpayer ID (CNPJ):	61.024.352/0001-71		
CVM registration code:	2088-5		
CVM registration date:	July 10, 2007		
Status of registration at CVM:	Active		
Beginning of the Status date:	July 10, 2007		
Country of origin:	Brazil		
Country where the securities are under custody:	Brazil		
Foreign countries where securities are traded:	Not applicable		
Admission Date to trading in a foreign country:	Not applicable		
Industry:	Financial Institution – Multiple Bank		
Activity:	Multiple bank that focuses its business on corporate credit, in domestic foreign currency, as well as onlendings products, treasury transactions financial advisory to firms		
CVM registration category:	Category A		
Date registered in current CVM category:	January 1, 2010		
Issuer status:	Operating Status		
Starting date of issuer's state:	July 10, 2007		
Type of ownership:	Private holding		
Last change in Company's controlling interest:	December 30, 2020		
Date of last fiscal year closing date change:	No change		
Fiscal year closing date:	December 31		
Issuer's webpage:	www.bip.b.br		
Newspapers where issuer discloses information:	Name of the Newspaper where the issuer discloses information	UF	
	Diário Oficial do Estado de São Paulo	SP	
	O Estado de São Paulo	SP	

## 2. Adress

Adress for Corespondence	Avenida Presidente Juscelino Kubitschek, 50 – 6 <sup>th</sup> floor District: Vila Nova Conceição City/State/Country: São Paulo/SP - Brazil Zip Code: 04543-000 Phone: +55 11 3315-6733 Email: relacoes.investidores@voiter.com
Headquarters' Adress	Avenida Presidente Juscelino Kubitschek, 50 – 4 <sup>th</sup> , 5 <sup>th</sup> and 6 <sup>th</sup> floors District: Vila Nova Conceição City/State/Country: São Paulo/SP - Brazil Zip Code: 04543-000 Phone: +55 11 3315-6777 Email: relacoes.investidores@voiter.com

### 3. Securities and Trading Markets

#### **Commom Shares**

Market where securities are traded	Managing entity of the market	Trading since	End of listing	Trading segment	Date listed in the trading segment	End of negociation in the trading segment
Stock Exchange	B3 S.A. – Brasil, Bolsa, Balcão	July 10, 2007	December 30, 2020	Level 2 Corporate Governance	March 1, 2012	December 10, 2020

Ticker: IDVL3

#### **Preferred Shares**

Market where securities are traded	Managing entity of the market	Trading since	End of listing	Trading segment	Date listed in the trading segment	End of negociation in the trading segment
Stock Exchange	B3 S.A. – Brasil, Bolsa, Balcão	July 10, 2007	December 30, 2020	Level 2 Corporate Governance	March 1, 2012	December 10, 2020

Ticker: IDVL4

# 4. Auditor

Does the Company have an auditor?	Yes		
CVM Code:	287-9		
Type of auditor:	National		
Company name:	PricewaterhouseCoopers Auditores Independentes		
Federal Corporate Taxpayer ID (CNPJ):	61.562.112./0001-20		
Period of services rendered:	March 01, 2006		
Technical lead	Period of services	Individual taxpayer ID (CPF)	
Maria José de Mula Cury	May 15, 2019	103.571.768-98	

## 5. Shares bookkeeper

Does the Company have a service provider?	YES
Company name:	Itaú Corretora de Valores S/A
Federal Corporate Taxpayer's ID (CNPJ):	61.194.353/0001-64
Period of services rendered:	July 11, 2007
Address:	Rua Boa Vista, 176, 1 <sup>st</sup> Basement Downtown - São Paulo/SP – Brazil Zip Code: 01092-900 Phone: +55 11 3003-9285 Email: escrituracaoacoes@itau-unibanco.com.br

# 6. Investor Relations Officer or alike

Name	Carlos André Hermesindo da Silva
	Investor Relations Officer
Individual Taxpayer ID	178.217.718-30
Address for Correspondence	Avenida Presidente Juscelino Kubitschek, 50 - 6 <sup>th</sup> floor Vila Nova Conceição - São Paulo/SP - Brazil Zip Code: 04543-000 Phone: +55 11 3315-6733 Email: relacoes.investidores@voiter.com
Date of the beginning of responsibilities	May 6, 2020
Date of the ending of responsibilities	
Name	Alexandre Teixeira
	Investor Relations Officer
Individual Taxpayer ID	127.611.738-80
Address for Correspondence	Avenida Presidente Juscelino Kubitscheck, 50 - 6 <sup>th</sup> floor Vila Nova Conceição - São Paulo/SP - Brazil Zip Code: 04543-000 Phone: +55 11 3315-6733 Email: relacoes.investidores@bip.b.br
Date of the beginning of responsibilities	April 2, 2020
Date of the ending of responsibilities	May 5, 2020
Name	Guilherme Gonzales Cronemberger Parente
	Investor Relations Officer
Individual Taxpayer ID	002.517.057-06
Address for Correspondence	Avenida Presidente Juscelino Kubitscheck, 50 - 6th floor
Address for Correspondence	Vila Nova Conceição - São Paulo/SP - Brazil Zip Code: 04543-000 Phone: +55 11 3315-6733 Email: relacoes.investidores@bip.b.br
Date of the beginning of responsibilities	May 31, 2019
Date of the ending of responsibilities	April 1, 2020

# 7. Shareholders Department

Contact	Banco Itaú S.A.
Date of the beginning of services rendered	May 09, 2011
Address for Correspondence	DISO SPGE GOE – Bookkeeping Department Rua Ururaí, 111 – Block B – Ground Floor Tatuapé – São Paulo/SP – Brazil Zip Code: 03084 010 Phone: +55 11 3003-9285 Email: atendimentoescrituracao@itau-unibanco.com.br