

BANCO SANTANDER (BRASIL) S.A.

Public Company with Authorized Capital Corporate Taxpayer ID (CNPJ/MF) No. 90.400.888/0001-42 Company Registration (NIRE) No. 35.300.332.067

Minutes of the Board of Directors Meeting held on March 20, 2023

DATE, TIME AND PLACE: On March 20, 2023, at 1 p.m., by audioconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") has met, with the attendance of all of its members.

CALL NOTICE AND ATTENDANCE: The call was waived in view of the attendance of all members of the Board of Directors.

MEETING BOARD: Deborah Stern Vieitas, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on: (i) the exoneration of Mr. Angel Santodomingo Martell from the position of Vice-President Executive Officer and Investors Relations Officer of the Company; and (ii) the appointment of Mr. Gustavo Alejo Viviani, current Officer without specific designation, to the position of Vice-President Executive Officer and Investors Relations Officer of the Company.

RESOLUTIONS: Made the appropriate clarification, the members of the Board of directors unanimously approved:

- (i) the exoneration of the Company's Chief Executive Officer, Mr. **Angel Santodomingo Martell**, Spanish citizen, married, economist, bearer of the identity card RNM no G033621-T, registered with the CPF/MF no 237.035.738-05, clarifying that Mr. Angel Santodomingo Martell will remain on the Company's Board of Directors; and
- (ii) the appointment of the current Officer without specific designation, Mr. **Gustavo Alejo Viviani**, Argentine citizen, married, economist, bearer of identity card RNE no W043215-H, registered with the CPF/MF no 213.003.878-66, to the position of Vice-President Executive Officer and Investors Relations Officer of the Company;

Finally, the directors thanked Mr. Angel Santodomingo Martell for his valuable contributions to the Company during the period they were part of its Executive Board. It was recorded in the minutes that all movements approved herein had their approvals recommended by the Company's Nomination and Governance Committee.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared and send to be electronically signed by the attendees. Board: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary. Signatures: Mr. Sérgio Agapito Lires Rial – Chairman; Mrs. Deborah Stern Vieitas - Vice Chair; Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, Angel Santodomingo Martell, Mario Roberto Opice Leão, José Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo– Directors. São Paulo, March 20, 2023.



I certify that this is a true transcript of the minutes recorded in the Minutes of the Board of Directors Meetings Book of the Company.

Daniel Pareto Secretary