

**BANCO SANTANDER (BRASIL) S.A.**  
Public Company with Authorized Capital  
Corporate Taxpayer's Registry No. 90.400.888/0001-42  
Company Registry No. 35.300.332.067

**Minutes of the Board of Director's Meeting  
held on January 02, 2025**

**DATE, TIME AND PLACE:** On January 2, 2025, at 4:30 p.m., by videoconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") have met, with the attendance of all of its members.

**CALL NOTICE AND NOTICE:** The call notice was dismissed due to the attendance of the Directors fully representing the Company's Board of Directors.

**MEETING BOARD:** Deborah Stern Vieitas, Chairwoman. Daniel Pareto, Secretary.

**AGENDA:** To take resolution about: **(i)** the election of Mrs. Cristiana Almeida Pipponzi as a member of the Company's Sustainability Committee, replacing Mr. Álvaro Antônio Cardoso de Souza; and **(ii)** the election of Mr. Javier Maldonado Trinchant as a member of the Company's Nomination and Governance Committee, replacing Mr. Jose Antonio Alvarez Alvarez.

**RESOLUTIONS:** Made the necessary clarifications, the members of the Board of Directors unanimously, in accordance with article 14, paragraph 6, of the Company's Bylaws and upon favorable recommendation from the Nomination and Governance Committee APPROVED:

**(i) the election,** for a complementary term of office valid until the investiture of those elected to compose the committee at the first Meeting of the Board of Directors to be held after the Ordinary General Meeting of 2025, Mrs. **Cristiana Almeida Pipponzi**, Brazilian, married, business administrator, holder of Identity Card RG No. 26.378.342-X SSP/SP, enrolled in the CPF/MF under No. 285.220.788-58, resident and domiciled in the capital of the State of São Paulo, with business address at Avenida Presidente Juscelino Kubitschek, nº 2041 – CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011, as a member of the Company's Sustainability Committee, replacing Mr. **Álvaro Antônio Cardoso de Souza** (RNE nº W401505-E and CPF/MF nº 249.630.118-91) who decided to end his cycle in the Committee after more than 9 years of valuable contributions, for which the Board of Directors unanimously thanked.

Due to the election forementioned it is confirmed the composition of the Company's **Sustainability Committee**, with a term of office in force until the investiture of those elected to compose the committee at the first Meeting of the Board of Directors to be held after the Ordinary General Meeting of 2025: Mrs. **Marilia Artimonte Rocca**, Brazilian, legally separated, administrator, holder of Identity Card RG No 24.938.902-2 SSP/SP, enrolled in the CPF/MF under No 252.935.048-51, as Coordinator; Mrs. **Cristiana Almeida Pipponzi**, previously qualified; Mr. **Tasso Rezende de Azevedo**, Brazilian, divorced, forestry engineer, holder of Identity Card RG No. 20,217,603-4 SSP/SP, enrolled in the CPF/MF under No. 151,404,518-40; and Mrs. **Vivianne Naigeborin**, Brazilian, married, entrepreneur, holder of Identity Card RG No. 12.885.453-4 SSP/SP, enrolled in the CPF/MF under No. 106.720.678-70; as Members; all with offices at Avenida Presidente Juscelino Kubitschek, no. 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011;

(ii) **the election**, for a complementary term of office valid until the investiture of those elected to compose the committee at the first Meeting of the Board of Directors to be held after the Ordinary General Meeting of 2025, Mr. **Javier Maldonado Trinchant**, Spanish, married, bachelor in law, holder of the Identity Card RNM No. V779189-E, enrolled in the CPF/MF under No 233.921.148-47, resident and domiciled in Madrid, Spain, with address commercial at Avenida de Cantabria, s/n, Edificio Pereda, 1ª Planta, 28660, Boadilla del Monte, Madrid/Spain, as a member of the Company's Nomination and Governance Committee, replacing Mr. **Jose Antonio Alvarez Alvarez** (Spanish passport no. PAC890563 and CPF/MF under no. 233.771.448-97). The Board of Directors thanked Mr. Alvarez for his valuable contributions to the Company throughout the period in which he was part of the Company's Nominating and Governance Committee.

Due to the election forementioned it is confirmed the composition of the Company's **Nomination and Governance Committee**, with a term of office in force until the investiture of those elected to compose the committee at the first Meeting of the Board of Directors to be held after the Ordinary General Meeting of 2025: Mrs. **Deborah Stern Vieitas**, Brazilian, single, public administrator and journalist, holder of Identity Card RG No 3.839.280-X SSP/SP, registered with the CPF/MF under nº 013.968.828-55, as Coordinator; Mrs. **Deborah Patricia Wright**, Brazilian, divorced, business administrator, holder of Identity Card RG No 9.252.907-0 SSP/SP, registered with the CPF/MF under nº 031.544.298-08; Mrs. **Cristiana Almeida Pipponzi**, Brazilian, married, business administrator, holder of identity card RG no. 26.378.342-X SSP/SP, registered with the CPF/MF under no. 285.220.788-58, resident and domiciled in the capital of the State of São Paulo, all with commercial addresses at Avenida Presidente Juscelino Kubitschek, nº 2041 – CJ 281, Block A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011; and Mr. **Javier Maldonado Trinchant**, previously qualified, as Members.

It was recorded in the minutes that the members of the committees elected herein declare that they are not involved in any crime provided for by law, which prevents them from carrying out commercial activities, especially those mentioned in article 147 of the Corporation Law.

**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: Deborah Stern Vieitas, Chairwoman. Daniel Pareto, Secretary. Signatures: Mrs. Deborah Stern Vieitas – Chairwoman; Mr. Javier Maldonado Trinchant – Vice Chairman; and Messrs. Deborah Patricia Wright, Ede Ilson Viani, José de Paiva Ferreira, Marília Artimonte Rocca, Mario Roberto Opice Leão, Pedro Augusto de Melo and Vanessa de Souza Lobato Barbosa – Directors. São Paulo, January 02, 2025.

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