

BANCO SANTANDER (BRASIL) S.A.

Public Company with Authorized Capital

Corporate Taxpayer ID (CNPJ/ME) No. 90.400.888/0001-42

Company Registration (NIRE) No. 35.300.332.067

Minutes of the Board of Directors Meeting held on November 16, 2021

DATE, TIME AND PLACE: On November 16, 2021, at 10 a.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 notice was dismissed due to the attendance of the Directors fully representing the Company's Board of Directors.

MEETING BOARD: Álvaro Antônio Cardoso de Souza, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on **(i)** the acknowledgment of the resignation of Mr. Álvaro Antônio Cardoso de Souza to the roles of Chairman of the Board of Directors, Coordinator to the Nomination and Governance Committee and member of the Remuneration Committee and Risk and Compliance Committee, with effect from January 1st, 2022; and **(ii)** the approval of the Administration Proposal to call an Extraordinary General Meeting to be held on December 17th, 2021 at 3 p.m. ("Administration Proposal").

RESOLUTIONS: Made the necessary clarifications, the members of the Board of Directors unanimously APPROVED:

(i) on this date to know the resignation request of Mr. **Álvaro Antônio Cardoso de Souza**, Portuguese, married, economist, bearer of the identification card RNE nº W401505-E, enrolled at the taxpayer registry CPF/ME under the nº 249.630.118-91, to the roles of Chairman of the Board of Directors, Coordinator to the Nomination and Governance Committee and member of the Remuneration Committee and Risk and Compliance Committee, with effect from January 1st, 2022; e

(ii) the Administration Proposal to call an Extraordinary General Meeting, to be held on December 17th, 2021 at 3 p.m. to resolve on the following matters: **(a)** To FIX the number of members that will compose the Board of Directors in the current term of office until the Ordinary Shareholders Meeting of 2023; **(b)** To ELECT Messrs. Mario Roberto Opice Leão; Angel Santodomingo Martell; and Alberto Monteiro de Queiroz Netto as new members to compose the Company's Board of Directors; **(c)** to APPOINT Mr. Sérgio Agapito Lires Rial, current Vice-Chairman of the Board of Directors, to the position of Chairman of the Company's Board of Directors, with effect from January 1st, 2022; and **(d)** to ELECT Mr. José Roberto Machado Filho; and Mrs. Cassia Maria Matsuno Chibante as new members to compose the Fiscal Council of the Company.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared, which were read, approved, and signed by all the attendees. Board: Álvaro Antônio Cardoso de Souza, Chairman. Daniel Pareto, Secretary. Signatures: Mr. Álvaro Antônio Cardoso de Souza – Chairman; Mr. Sergio Agapito Lires Rial

– Vice Chairman; Deborah Stern Vieitas, Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Antonio Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo – Directors.

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