

## **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 Directors Meeting held on December 13, 2024

**DATE, TIME AND PLACE:** On December 13, 2024, at 9:30 a.m., by conference call, 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 ATTENDANCE:** The call was waived in view of the attendance of all members of the Board of Directors.

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

**AGENDA:** To resolve on the reelection the Company's Ombudsman for a new term.

**RESOLUTIONS:** Made the necessary clarifications, the attending members of the Board of Directors unanimously approved, in accordance with article 17, XX, of the Company's Bylaws, the appointment of Mrs. **Adriana Cristina Papafilipakis Grazian**, Brazilian, married, laywer, holder of Identity Card RG no 9530186 SSP/SP, enrolled with the CPF/MF under no 115.731.448-19, with office at Avenida Presidente Juscelino Kubitschek, 2041 – CJ 281, Bloco A, Cond. W Torre JK, Vila Nova Conceição, CEP 04543-011, for the role of **Ombudsman of the Company**, for a new term of 1 (one) year starting on the date hereof.

The appointment of Mrs. **Adriana Cristina Papafilipakis Grazian** was favourably recommended by the Nomination and Governance Committee, according to the meeting held on December 11, 2024.

**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. José Antonio Alvarez Alvarez – Vice Chairman; and Messrs. Deborah Patricia Wright, Ede Ilson Viani, Javier Maldonado Trinchant, José de Paiva Ferreira, Marília Artimonte Rocca, Mario Roberto Opice Leão, Pedro Augusto de Melo and Vanessa de Souza Lobato Barbosa – Directors. São Paulo, December 13, 2024.

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