

## **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 March 06, 2025

**DATE, TIME AND PLACE:** On March 06, 2025, at 6 p.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, Chairman. Daniel Pareto, Secretary.

**AGENDA**: To resolve on the evolution of the Company's Wealth Management structure.

**RESOLUTIONS:** The Board of Directors met with Mr. Mario Roberto Opice Leão, CEO of the Company, to discuss the process of evolution of the Company's Wealth Management structure adopted by the Santander Group, reflected in all its local units, and its impacts on the management model in Brazil.

During the meeting, it was discussed that, due to this reorganization process, Mr. Carlos Jose da Costa Andre, Executive Vice-President Officer responsible for Wealth Management in Brazil, will support the transition and restructuring of the management model of this structure until June 30, the date on which he will leave the Company.

The Board therefore resolved to approve the exoneration of **Carlos José da Costa André**, Brazilian, divorced, engineer, holder of the identity card RG n<sup>o</sup> 05935301-1 SSP/SP and registered with the CPF/MF under n<sup>o</sup> 834.157.697-04, with effects from June 30, thanking him for his valuable contributions to the segment, which were fundamental to the success of the Company during his time with us, including his role at the Executive Committee.

The Board also expressed its appreciation for the commitment to conducting the reorganization process, which will be led by Mr. Carlos José da Costa André together with his management team.

**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. Cristiana Almeida Pipponzi, Cristina San Jose Brosa, 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, March 06, 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