

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 Veitas, Chairwoman. Daniel Pareto, Secretary.

AGENDA: To take resolution about the election of new Officers without specific designation of the Company.

RESOLUTIONS: Made the necessary clarifications, the members of the Board of Directors by unanimously approved the election, for a complementary term of office valid until the investiture of the elected persons to compose the Board of Officers at the first Meeting of the Board of Directors to be held after the Ordinary General Meeting of 2025, the following persons, as Officers without specific designation, all with office at Avenida Presidente Juscelino Kubitschek, 2041 – CJ 281, Bloco A, Cond. W Torre JK, Vila Nova Conceição, CEP 04543-011, São Paulo/SP:

- (i) Mrs. **Camila Stolf Toledo**, Brazilian, married, administrator, holder of Identity Card RG No. 18.600.458 SSP/SP, enrolled in the CPF/MF under No.292.733.028-07;
- (ii) Mr. **Marcelo Aleixo**, Brazilian, married, administrator, holder of Identity Card RG No. 16.479.965-5 SSP/SP, enrolled in the CPF/MF under No.089.427.488.05;
- (iii) Mr. **Marcos José Maia da Silva**, Brazilian, married, banker, holder of Identity Card RG No. 207.294.62 SSP/SP, enrolled in the CPF/MF under No. 111.761.448-47;
- (iv) Mrs. **Mariana Cahen Margulies**, Brazilian, married, administrator, holder of Identity Card RG No. 28.365.612 SSP/SP, enrolled in the CPF/MF under No. 295.667.658-00;
- (v) Mrs. **Michele Soares Ishii**, Brazilian, married, banker, holder of Identity Card RG No. 22.994.931-9 SSP/SP, enrolled in the CPF/MF under No. 286.592.068-27;
- (vi) Mr. **Ricardo de Oliveira Contrucci**, Brazilian, married, engineer, holder of Identity Card RG No. 23.504.701 SSP/SP, enrolled in the CPF/MF under No. 191.486.448-46; and
- (vii) Mr. **Rudolf Gschliffner**, Brazilian, stable union, administrator, holder of Identity Card RG No. 43.500.975-8 SSP/SP, enrolled in the CPF/MF under No. 318.999.308-41.

It remains recorded in the minutes that: (i) the elections approved above were recommended by the Company's Nomination and Governance Committee; and (ii) The Officers just elected declare that they are not forbidden by law to perform the activities proper to their office and fulfill all the conditions set forth in Resolution CMN 4.970/2021, presenting the respective representations and authorizations required by the mentioned Resolution, and shall only take office of their respective posts after authorization of their election by the Central Bank of Brazil.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared and sent 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