

**BANCO SANTANDER (BRASIL) S.A.**

Public Company with Authorized Capital

Taxpayer Registry Number (CNPJ/MF) 90.400.888/0001-42

Company Registry Number (NIRE) 35.300.332.067

**MINUTE OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON OCTOBER 16<sup>th</sup>, 2025**

**DATE, TIME, AND PLACE:** October 16<sup>th</sup>, 2025, at 3 p.m., at the headquarters of Banco Santander (Brasil) S.A. ("Santander Brasil" or "Company") located in the city of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, No. 2041 - CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011.

**INSTALLATION QUORUM:** Shareholders representing 95.52% of the voting capital of the Company, as verified by the signatures in the Shareholders' Attendance Book and considering the remote voting ballots, as per the summarized voting map disclosed by the Company.

**BOARD:** Mr. Alessandro Tomao, as President; and Mrs. Carolina Trindade, as Secretary.

**CALL AND LEGAL PUBLICATIONS:** Call notice published in the newspaper "Valor Econômico", editions of September 16, 17 and 18, 2025.

**AGENDA: (a)** AMEND the Company's Bylaws in order to: (i) adapt Article 30 to the provisions of CMN Resolution No. 4,910/21, regarding the term of office of the Audit Committee; (ii) amend Article 14 to increase the maximum number of members of the Board of Directors from twelve (12) to fifteen (15); and (iii) update the name of the securities market management entity; **(b)** CONSOLIDATE the Company's Bylaws; **(c)** TO FIX the number of members that will compose the Board of Directors of the Company; **(d)** ELECT one (1) new member to compose the Company's Board of Directors; and **(e)** As a result of the resolution in the previous item, CONFIRM the composition of the Company's Board of Directors.

**READING OF DOCUMENTS, VOTING, AND DRAFTING OF THE MINUTES: (1)** The reading of the documents related to the Agenda was dismissed, considering that they are entirely known by the shareholders and were disclosed on the Brazilian Securities and Exchange Commission website (*Comissão de Valores Mobiliários* - "CVM" - [www.cvm.gov.br](http://www.cvm.gov.br)) on September 15, 2025; **(2)** The declarations of votes, objections and divergences submitted shall be numbered, received and certified by the Board and shall be kept filed at the Company's headquarters, pursuant to Article 130, first paragraph, of Law No. 6,404/76, as amended, and will be sent to the CVM by means of an electronic system available on the CVM's website in the world computer network, pursuant to Article 22, IX, of CVM Resolution 80/2022, as amended; and **(3)** Authorized the drafting of these minutes as summary, and its publishing without the signatures of all the attending shareholders, pursuant to Article 130, paragraphs 1<sup>st</sup> and 2<sup>nd</sup>, of the Brazilian Corporations Law.

**REMOTE VOTING:** The attending shareholders resolved to dismiss the reading of the Consolidate Voting Map disclosed to market on October 15, 2025, pursuant to the Sole Paragraph of Article 46-C of CVM Resolution No. 81/2022, which was made available for shareholders' appreciation. With regard to the provisions of Subsection I of § 5 of the Article 48 of the aforementioned CVM Resolution, it is recorded that the participating shareholders had no interest in altering the vote casted through the remote voting ballots.

**RESOLUTIONS:** Following the discussions related to the Agenda's matters, the attending shareholders of the Company resolved to, with abstention of the prevent shareholders:

**(a) TO APPROVE**, by majority, with 3,632,751,106 favorable votes, 1,808,335 against votes and 35,141 abstentions, the following amendments to the Company's Bylaws:

- (i) adapt Article 30 to the provisions of CMN Resolution No. 4,910/21, regarding the term of office of the Audit Committee;
- (ii) amend Article 14 to increase the maximum number of members of the Board of Directors from twelve (12) to fifteen (15); and
- (iii) update the name of the securities market management entity

With these adjustments, the following articles shall henceforth read as follows:

**"Article 5. (...)**

**Paragraph 11** *The Company may, subject to notification to B3 S.A. – Brasil, Bolsa, Balcão and the publication of an announcement, suspend share transfers and share splits for a maximum period of fifteen (15) consecutive days or ninety (90) non-consecutive days during the year"*

(...)

**"Article 14.** *The Board of Directors shall consist of at least five (5) members, with a maximum of fifteen (15) members, elected at the General Meeting, with a single tenure of two (2) years, each year being calculated as the period between two (2) Annual General Meetings, with reelection being allowed."*

(...)

**"Article 30.** *The company will have an Audit Committee comprising at least 3 (three) and at the most 6 (six) members appointed by the Board of Directors, including persons, members or otherwise of the Board of Directors who meet the legal and regulatory requirements for exercising the position, including the requisites that ensure their independence, one of which is proven knowledge of the fields of accounting and audit, with a term of office of 1 (one) year, extending to the date of the investiture of the substitute members and being allowed the reappointment for up to 4 (four) consecutive times, in order to exercise a total of 5 (five) terms of 1 (one) year, under the terms of the applicable legislation."*

(...)

**"Article 42. (...)**

**II.** *in case of transfer of Control of an entity holding the Company's Controlling Power, in which case, the Selling Controlling Shareholder will be required to declare to B3 S.A. – Brasil, Bolsa, Balcão the amount attributed to the Company in such transfer and attach a documentation corroborating it."*

(...)

**"Article 43. (...)**

**II.** *pay on the following terms an amount equal to the difference between the public offering price and the amount paid for any shares acquired on the stock exchange in the 6*

*(six) months preceding the date on which Controlling Power was acquired. This amount shall be distributed among all those who sold the shares of the company in trading sessions at which the Acquirer made the purchases, in proportion to the net seller balance of each one, and it shall be incumbent on the B3 S.A. – Brasil, Bolsa, Balcão to arrange for the distribution under the terms of its regulations.”*

**"Article 48.** *The Bank, its shareholders, management and members of the Fiscal Council agree to resolve, via arbitration, all and any dispute or controversy that may arise among them, especially involving or originating from the application, effectiveness, efficacy, interpretation, violation and their effects of the provisions contained in the Arbitration Regulations of the Market Arbitration Chamber instituted by the B3 S.A. – Brazil, Bolsa Balcão ("Arbitration Rules"), in the Regulations on Sanctions, in these Bylaws, in the provisions of Law 6.404/76, in the rules published by the National Monetary Council, by the Central Bank of Brazil and by the CVM, in addition to the other rules applicable to the functioning of the capital markets in general, before the Market Arbitration Chamber under the terms of its Arbitration Regulations.”*

(...)

**"Article 55.** *The holders of Units shall be entitled to receive shares arising from splits, mergers and amalgamations involving the Company. In any event, the Units shall always be created or canceled, as the case may be, in the register of book-form Units on behalf of the B3 S.A. – Brasil, Bolsa e Balcão, as the respective fiduciary owner, who shall credit them to the custody accounts of the respective holders of the Units. In cases where shares are allocated to Unit holders, and such shares are not subject to the creation of new Units, these shares shall be deposited with the B3 S.A. – Brasil, Bolsa e Balcão, in its capacity of fiduciary owner of the Units, which will credit them to the custody accounts of the respective holders.”*

**(b) TO APPROVE**, by majority, with 3,633,305,338 favorable votes, 1,238,354 against votes and 50,890 abstentions, the consolidation of the Company's Bylaws, in order to incorporate the changes deliberated in the previous item, a copy of which was authenticated by the Board and is included in these minutes as Annex I.

**(c) TO FIXATE** by majority, with 3,633,283,311 favorable votes, 1,270,751 against votes and 40,520 abstentions, the number of twelve (12) members to be part of the Board of Directors in the mandate valid until the Ordinary General Meeting to be held in 2027.

**(d) ELECT**, by majority, with 3,630,739,980 favorable votes, 3,772,080 against votes and 82,522 abstentions, as a member of the Company's Board of Directors, for a supplementary term of office that will be in force until the investiture of those elected at the Company's 2027 Ordinary General Meeting, Mr. **Gilson Finkelsztain**, Brazilian, married, engineer, bearer of the Brazilian Identity Card RG No. 70557970, registered with the CPF/MF under No. 012.032.457-18, domiciled in São Paulo, State of São Paulo, with office at Avenida Presidente Juscelino Kubitschek, No. 2041 – CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011, in the city of São Paulo, State of São Paulo.

It is recorded in the minutes that, according to the statements presented and filed with the Company, the Board member hereby elected, **(i)** is not involved in any crime that prevents her from carrying out commercial activities, especially those mentioned in paragraphs 1 and 2 of Article 147 of Law 6,404/76; **(ii)** meets the requirements set forth in Resolution No. 4,970, of November 25, 2021, of the National Monetary Council; and **(iii)** will only take office in the position for which she has been elected after the authorization of its election by the Central

Bank of Brazil and upon signing the representation provided for in Article 2 of Annex K of CVM Resolution 80, of 29 March 2022.

(e) Due to the resolution in the previous item, **CONFIRM**, by majority, with 3,632,699,051 favorable votes, 1,813,288 against votes and 82,243 abstentions, the composition of the Company's Board of Directors with a term of office in effect until the investiture of those elected by the 2027 Ordinary General Meeting, which by virtue of the election approved herein will be composed of the directors listed below, once the election of Mr. Nitin Prabhu is authorized by the Central Bank of Brazil and takes office:

<b>Name</b>	<b>Position</b>
Deborah Stern Vieitas	President (independent)
Javier Maldonado Trinchant	Vice president
Cristiana Almeida Pipponzi	Director (independent)
Cristina San Jose Brosa	Director
Deborah Patricia Wright	Director (independent)
Ede Ilson Viani	Director
Gilson Finkelsztain	Director
José de Paiva Ferreira	Director (independent)
Mario Roberto Opice Leão	Director
Nitin Prabhu	Director
Pedro Augusto de Melo	Director (independent)
Vanessa de Souza Lobato Barbosa	Director

**CLOSING:** 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 the Board members and the attending shareholders.

**SIGNATURES:** Alessandro Tomao – President; Carolina Trindade – Secretary. Shareholders: BANCO SANTANDER, S.A. – Carolina Trindade, attorney-in-fact; GRUPO EMPRESARIAL SANTANDER, S.L. – Carolina Trindade, attorney-in-fact; STERREBEECK, B.V. – Carolina Trindade, attorney-in-fact; MATEUS HENRIQUE NERY DE SANTANA; WEVERSON DE PAULA SEVERINO; MARCO AURELIO DELGADO PINHEIRO; VIDALVO SILVINO DA COSTA FILHO; RENATO GOMES DA CONCEICAO; RAFAEL MIRANDOLA VERDI CUNHA; JOSE ESTEVAO BARBOSA CAMPOS FERREIRA; JOSIMAR BERLANDA; GERMANO SORIANO DE SA; HUMBERTO PREGO; ALVARO GOMES; PEDRO CARLOS COSENTINO; DANIEL GARCEZ SANT ANA; CAIO BRANT MARTINS PAIVA; PRISCILA DA SILVA NASCIMENTO; ONIVALDO ZANGIACOMO; ELISEO LOPEZ LOPEZ; JOSE ROBERTO RODRIGUES JUNIOR; CARLOS FONSECA AVILA; ELTON BATISTA DA SILVA; BRENO OTTONI FRAGIORGE; ROGERIO DO PRADO DE CASTRO; FRANCISCO DAILSON DA SILVA CASSEMIRO; ELIANE PEREIRA DO NASCIMENTO; RAFAEL FABIANO PALMA; HEVERTON BARBOSA DE FREITAS; CAIQUE PIRES TOSSULINO; FRANCISCO OLAVIO TEIXEIRA COUTINHO; ALEXANDRE CASTRO GUAGLIARDI; MARCOS AURELIO DE SOUSA MATTOS; MATIKO TEOI; GILSON ELIAS FREITAS; NELSON MARCIANO DA SILVA PATROCINIO; WESLEY OLIVEIRA PORTO; ADRIANY MARTINS; THIAGO VALENTIM PIXITORI CARDOSO; ROBSON DE OLIVEIRA LEITE; LUCIANA DANIEL DA SILVA; EVERTON MELLO SOTO; CARLOS MAXMILIAN VITORINO; JOAO CARLOS DA SILVA JORGE; PABLO MARANHÃO CASUSA; JOAO MERLO FILHO; JORGE EDUARDO FOUTO MATIAS; SERGIO COLOMBO; WESLEY DINIZ; ANDERSON FARIA PEREIRA; ANTONIO CARLOS DA SILVA; RANDOLFO JOSE CARVALHO ALVES; EDUARDO CARDOSO BRAGA; ROBERTA MARTINS DEQUI; RODRIGO MENDONCA BRAVO; MARCELO JOVANI D ALMARCO; MARCIO DONIZETE BADOCCO; LEANDRO ALFANO DE

CAMARGO; SALVADOR FERNANDES DE JESUS JUNIOR; PAULO CESAR FERREIRA E SILVA; RODRIGO DE MORAES; FABRICIO CARLOS AMORIM BICALHO; HUGO BARBOSA DOS SANTOS; MARCELO GARCIA DO COUTO; LUCIANA MENELAU OLIVEIRA E CRUZ; REINALDO MARCELO RIBEIRO SAGANSKI; JEFFERSON ANTONY PRADOS; EDERSON BASTOS VELEDA; JEAN ALLEF MACHADO; LUCAS SILVA CONCEICAO; DANIEL ALVES MARTINS; MARCELO PINHEIRO CAMPOI; JOSE APARECIDO CALCANHOTO; ANTONIO LUCAS DE MEDEIROS SILVA; SIMONE MARIA BELTRAO LAPA; HENRIQUE GABRIEL BECKER; ROBERTO GONCALVES HARALAMBIE; FELIPE FRANCISCO DA SILVA; JEAN CARLOS DUARTE MATEUS; ANA CAROLINA ASSIS DE CAMARGO; WAGNER LEONARDI; RENE EMMANUEL DA SILVA; CLIVIA JEANE FILGUEIRAS DE SOUSA; DIMAS CEZAR RONQUINI; ANDRE LUIS CANARIO DA CONCEICAO; WAGNER KONRAD ARENDT; NELSON HIROMITI MIMURA; GILBERTO GOMES FREIRE JUNIOR; FELIPE LUNA SCOBAR; RUI FILIPE AMORIM PINTO DA COSTA; JONATHAN MISTURINI; BRUNO MENEZES PEREIRA; IVAN MURILO TENORIO RODRIGUES; MARCELO DE CASSIO BENTO; ELIO ANTONIO LACERDA; CARLOS EDUARDO BACELAR DE PINHO; ALEXANDRE TONY RODRIGUES; BERNARD PEREIRA MAGACHO; LEONARDO DE JESUS; MAURO ARANTES DE OLIVEIRA; FELIPE FARIA DE OLIVEIRA; FABIO CLERICI; JUCILEIDE HENRIQUE XAVIER; WILLIAM SELL; JULIA BRANDAO DE OLIVEIRA; CRISTIANO MACEDO PEREIRA; FLAVIO HENRIQUE DE LIMA; WILLIAN ROCHA RIBEIRO; CESAR URBANO DE SOUZA; RODRIGO DE FALCHI SCHELLMANN; HUDSON PAIM PAMPLONA; SANDRO SHINDI NAKANO; HUGO RODRIGUES DE AQUINO; TIAGO DUTRA REGO; VINICIUS PINHEIRO DA COSTA; LEONARDO FERRAZ JANUZZI; BRUNO GILIARDES DE SOUZA; ALEXANDRE ANAIA; PAULO EDSON TIBURTINO MARANHO; MARCUS VINICIUS FERREIRA DE BRITO; MARCOS SERGIO PEREIRA DA SILVA; FELIPE CALISTO DE AZEVEDO; ANTONIO ADONAI CASTRO; VANESSA VELLOSO SILVA SAAD PICOLI; FABIO LEVI MACHADO MUNIZ; RICARDO VITAL OLIVEIRA; MELISSA NUNES BELMONTE; PATRICIA TEREZA DE ARAUJO COSTA SOARES; RUSSLAN CONRADO COSTA DIAS; LUCIANO COSTA MIGUEL; MAURICIO CONCEICAO BINGRES; EDUARDO DIAS FAVERO; RENAN VITOR CAETANO DA COSTA; MARCO AURELIO DOS SANTOS; AGILDO PINHEIRO; JESSICA TIAGO DE OLIVEIRA MAIA; JOSE ERIORLANDES ALVES DE LIMA; SILVANA ANTUNES FERREIRA; CARLOS HENRIQUE BIBIANO DE ARAGAO; KIRK ANDERSON BASTOS VIANA; NIVALDO BATISTA DOS SANTOS; PAULO HENRIQUE PETINI; ANDRE LUIZ DE ANDRADE DOWSLEY; AGENOR PEREIRA DE SOUSA JUNIOR; ODAIR MORENO; DIEGO JESUS BENIGNO LIMA; EDSANDRO ALVES PEREIRA; BRUNO GUEDES; SIMONE TAVARES CARREGAL; GABRIEL TEIXEIRA SILVA; YURY MARTINS FALCOMER; FERNANDO MOREIRA ROCHA; PELI LING PEI HUANG; VALDIVIO MARCELO DANTAS DE SOUZA; MARCO AURELIO ESCRAMIN MARINS; ALEXSANDRO DE MELO BRITO; GUILHERME HENRIQUE KUCHESKI; FERNANDO RANA BACARO; FABIO DA CUNHA MARTINS; JOSE GUILHERME GOMES DE LIMA; ROBSON LEONARDO SILVA; CHOGO IRAHA; FELIPE GOMES MACHADO; JULIO GELIO KAIZER FERNANDES; JAIR CARDOSO DA COSTA; EDNEIDE GOMES DE OLIVEIRA; MARIA DO SOCORRO LINHARES PINHEIRO; FABIO CARLOS DOS SANTOS TORRES; EDILSON SILVA DOS SANTOS; ROBERTO PAULO OLIVEIRA; CLEITON RODRIGUES SPINDOLA; SANTIAGO AGUIAR ESPELLET SOARES; TALLIS TOME DOS SANTOS; APARECIDA CRISTINA DE SOUZA; WESLEY SALMI; ELTON JOHN COSTA QUEIROZ; JOAQUIM CARLOS DE ALMEIDA OLIVEIRA E CRUZ; BRUNO OLIVEIRA DA FONSECA; MARCOS JOSE DE PAULA; JOAO CARLOS GARCIA; MANOEL LUIZ RODRIGUES JUNIOR; VICTOR DE OLIVEIRA BOTELHO; CLISTENES HENRIQUE DA SILVA; MARCO ANTONIO DE CARVALHO FERRETTI; SILVIO JOSE FERREIRA; ALESSANDRO SILVA DE SOUZA; RAFAEL JACINTHO; RIKLI LUIS DA CRUZ; RICARDO MATOS E FERREIRA; ALEX PIRES RIBEIRO; PAULO HENRIQUE VARGAS DIAS; KLEBER ALMEIDA RAMOS DE JESUS; ERICO GIUVAINÉ STEIN MACHADO; FABIO COSME RODRIGUES DOS SANTOS; PEDRO MARCELO ZAFALON; JOSE AUGUSTO FERNANDES DO NASCIMENTO NETO; JORGE LUIS CLEMENTE DE MEDEIROS; MESSIAS RODRIGUES DE MELO; LUCIMAR MARIA CHACON RECHE; BENEDITO CARLOS LOPES BURRONE; CARLOS ALBERTO BATISTA DA SILVA; RODRIGO FRAY DA SILVA; EDMEA ANDRADE DE AZEVEDO OLIVEIRA; JEFERSON WILSON ROMEIRO; MARCO ANTONIO PEREIRA AMARAL; ANTONIO CARLOS GIMENEZ JUNIOR; NEYCIR BAPTISTA; GIAN CARLOS

QUIDA VIEIRA; DENILSON ROCHA CRUZ; BRUNO JORDAO INACIO; DAIANE LOPES BITENCOURT; MARCOS PAULO ALVES BARBOZA; ADRIANO MAGNO MARTINS; LUZIA DE BARROS SILVESTRE; FABIO LUIZ BARBOSA; ELENILSON SANTOS DA SILVA; JOSE HILTON ROCHA E SILVA; WESLEY TIAGO DOS SANTOS; RAUL GONCALVES DE O NETO; ROBERT FUERST; CRISTINA KEIKO MORITANI; DOUGLAS RENATO GONCALVES; CARLOS ALBERTO BRAZ MACAPUNA; ANTONIO CLARET P OLIVEIRA; IGOR TADEU AVILA BARROS; JECKSON SILVA DE CAMARGO; EDUARDO FELIPE FIORAVANTE; FERNANDO HENRIQUE BARBOSA; LEANDRO GOMES MOLINA; EDSON ROBERTO PAROLIN; WAGNER LISBOA MOTA; ALPHA ADMINISTRACAO DE BENS PROPRIOS LTDA; JESIEL SILVEIRA DA SILVA; NEOLI PETRIS; SIMONE TURATTI FIGUEIREDO; ERIC MONTEIRO DE MEDEIROS; RICARDO JOSE DA SILVA CAMPILONGO; DIOGO SPOSITO; JOAO PEDRO GHISI; GILSON DE OLIVEIRA LIMA; ALEXANDRE DE AGUIAR MELLO; EMERSON SILVA DOS SANTOS; EDUARDO BLANCO OZORIO BOMFIGLIO; IGOR DE OLIVA KUHLMANN; JOAO MARCOS DE OLIVEIRA MAMEDE; ABELL REIS DE CARVALHO; CLAUDIO SERRA FEIJO; RENATO COSTA DOS REIS; PAULO SOMESOM TAU; ERIVELTON OLIVEIRA DE SOUZA; JOLCINEI JAKS GOMES; WOLFGAN TSCHURTSCHENTHALER; GUILHERME JESUS ABBARI; RODRIGO CESAR DOS SANTOS; GUY DE SOUZA NOVAES; KLEBER AZEVEDO DE FREITAS; FRANCISCO JORGE SOARES DE OLIVEIRA; LUEDNA DIAS SANTOS; PAULO ROBERTO PIRES; BRUNO PERRELLA FRANCO MARTINS; RAFAEL CARNEIRO DONADELLI; THEO SHODI NISHIMURA; RAFAEL ECKE TAVARES BUSANELLO; ROBSON ROBERTO RODRIGUES; FABIO VIEIRA MARINHO; VITOR HUGO SANTANA SANTOS; GIOVANNA PASSOS FRANCO DA ROSA; SANDRO VIEIRA SOARES; ANA MARIA COSTA; JEAN MARCELLO WEISS; EDER RODRIGUES DOS SANTOS; JOSE DOMINGOS GONZALEZ MIGUEZ; ALBERTO RODOLFO GONCALVES; FLAVIA AGUIAR DE MELO MONTEIRO; LUCIO MARCELO DE ANDRADE; GIULIANO CARLOS DE REZENDE MELO; RONALDO RODRIGUES CAMBUY; GUTEMBERG BRUNO DA SILVA; ANTONIO CARLOS DE CASTRO FILHO; ALEX SILVA RIBEIRO; LEONARDO RIBEIRO SIQUEIRA; THIAGO VINICIUS TOLEDO; MARCELO SOARES DE OLIVEIRA; RODRIGO CACIANO DE SENA; RODRIGO RODRIGUES CHAVES; DOUGLAS ZANIN BALDIM; PERCY JACOBS FILHO; AMANDA PRINA PIMENTEL; MAURICIO DE OLIVEIRA PIMENTEL; FABIO ANCHIETA BOTELHO; IGOR DE OLIVEIRA GANEM; GUSTAVO OLIVEIRA DOS SANTOS; JOSE FERNANDO DE SOUZA; SAMARA KOCH MACHADO CAVALLI; PAULO HENRIQUE ALVES MONTEIRO DE OL; GERSON NUNES; RODRIGO NUNES LAIGNER; JARBAS DA SILVA MOTTA JUNIOR; JUANN FRANCIS LIMA; KEVIN ALEXANDRE JACQUOT; KERSIA CARLA DE FREITAS; NELSON EDILBERTO CERQUEIRA; CARLOS EDUARDO ARAUJO DA FONSECA; FABIO TADEU CAMARA RIBEIRO; DOUGLAS LORENZO DA SILVA JORGE; CRISTIANO AVELAR DE SOUZA; MARLISON HENRIQUE DE JESUS; ALDEMY NASCIMENTO SANTANA; MARCELA NAKACHIMA; EUGENIO FERREIRA PEREIRA ROCHA; MIGUEL ANTONIO MARCON; CARLOS HENRIQUE CONCEICAO SOARES; VALDEMIR MOLINI; ENDERSON LUIZ VIDAL; ALVARO JOSE PEREIRA DOS SANTOS; KLEBER FERREIRA DOS SANTOS; JADSON KAYO DO NASCIMENTO RODRIGUES; THOMAS MAGNO DE JESUS SILVEIRA; ANTONIO CARLOS DA SILVA; MARCO ANTONIO FERNANDES RAMOS; EMERSON TREFIGLIO DE SOUZA MARTINS; JANO GILSON TORRES; WHYLLIAN CHRISTIANO ZAMPIROLI; ANTONIO KLEBER DA SILVA FEITOSA; LUIZ CARLOS SANTOS DE BARROS; DIOGO DE OLIVEIRA DIAS; FERNANDO HENRIQUE BORGES TRAJANO; ANDREZA APARECIDA LOPES PEREIRA; CARLOS EDUARDO VIEIRA LIMA; SANDRO LUIS DE NORONHA; WILMAR KLEEMANN; ELDER DANILO SILVA; BRUNO MEDEIROS DE MOURA; RICARDO WATSON CAIRO JUNIOR; GEOVANE WESLEY NUNES BARROSO; JOSE ANTONIO DA SILVEIRA; ADSON BAQUIL SOUSA; MARCELO PORTELA LOURENCO; MARCELO LOPES PALANCIO; JORGE KUINSLER; CAIO MARCELO FRANCO; GABRIEL FELIPE BARAO DE MENEZES; LUIZ ALVES DE AZEVEDO; DIOGO CAMPOS PEDROZA DE SOUZA; MATHEUS MICHAEL ANDRADE SILVA; WAGNER FERNANDO DOS SANTOS; IANNES VELASQUES KERN DE QUEIROS; CARLOS EDUARDO COSTA DELUNARDO; LUCIANO MICHAEL DE SOUZA; ANDRE AZEVEDO GOMES DE SOUZA; WANDERLEY BASTOS CARVALHO; MARCELO CAVALCANTI BASTOS; VINICIUS ANTONIO DOS SANTOS; ELAINE APARECIDA SOARES; MARCIO FERNANDES; HENRIQUE BORTOLAIA MELLO

BATISTA; HERBET HERMORGENES BATISTA DOS SANTOS; SACHA MEDEIROS DO AMARAL; BRUNO TANAKA CAREZATO; PABLO MARTINS CAZZARO; ANTONIO FRANCISCO PAIVA; MARLON ANDRE MLLICH; RENATO MATRICARDI; LUAN VICTO DOS SANTOS DE MESQUITA; LUCAS ORLANDO CRESPO; ESTANISLAU BARBOSA COSTA; EDUARDO DE ALVARENGA PAULA; DIONATAN RITTER; BIANCA SILVA RUIZ; ANDRE DA SILVA CAVALCANTE; ABRAO DE MELO SANTOS; MARIO CEZAR MENDES DA COSTA; MARCIO ALVES DE MELLO; WELBERT ISAAK GOMES; SUSYANNE VELASQUEZ DE ALMEIDA DRUZIAN; BENEMAR MOVIKAWA TARIFA; FELIPE SANTOS SARAIVA; ANA KATIA DO NASCIMENTO COSTA; MATHEUS SALGUEIRO FARIAS; WINTER SOUSA FREIRE; LUIZ HENRIQUE MIRANDA FAZAN; REGIS ALVES BIDINOTO SANTOS; JAIR ROBERTO CARLESSO; FERNANDO SILVA SANTOS; RAFAEL DE LIMA OLIVEIRA; CARLOS EDUARDO MARTINS CAVALLEIRO; LEANDRO YOSHIOKA; NESTOR NOGUEIRA JUNIOR; DIOGENES HORTENCIO DE SOUZA; LUIS MAURO CARDOSO PEREIRA FILHO; GILBERTO DA SILVA LUCENA; CARLOS HENRIQUE DE LIMA; ROGERIO GENTIL DOS SANTOS; GABRIEL RAIDAM DE OLIVEIRA BRITO; DANTE CANUTO DOS ANJOS SOBRINHO; MANOEL CAETANO DE JESUS NETO; MICHEL CARNEIRO DE SOUZA; JAIR PRIORI MINHARO; LUIS ANTONIO MACHADO PACHECO; PAULO ABRAAO DE ALMEIDA PINTO; ANTONIO JANUARIO DE ALENCAR NETO; LEANDRO JOSE FERREIRA; IGOR FERREYRO NUNES DA SILVA; EDMILSON JOSE DA SILVA; VERUSKA MATISUSHITA COMARIN; JULIANO FRANCISCO ANGELI; CRISTIANO ANTONIO DE OLIVEIRA; SANDRO DA CUNHA YAMADA; JOAO ANTONIO SILVA MOLINA; JOSE FRANCISCO DOS SANTOS FILHO; IVO MANOEL CARLOS LOUZADA; RODRIGO DE LIMA RODRIGUES; EVANDRO DE CARVALHO MEDEIROS; ALMIR ALCUCIO GOUVEA; WILTON ALMEIDA SACRAMENTO JUNIOR; CRISTHOPHER CASSIO MARTINS MEIRELES; REINALDO JOSE ZAITUNI; ANTONIO BRISSOLARE NETO; VITOR HUGO RODRIGUES GONCALVES; ANA CRISTINA DUARTE BACH; SALVADOR ROCHA LISBOA; GABRIELA MOTA DE OLIVEIRA; MATHEUS HENRIQUE CHAGAS; LUCAS RODRIGO GONCALVES; ROBSON GUCKY DA SILVA; GUSTAVO FERNANDES CARVALHO; RONALDO SERGIO COSTA DA FROTA; PAULO HENRIQUE DA SILVA OLIVEIRA; AYDALVO NERY NETO; DANIEL ANTUNES; MARCOS PEREIRA; LUCIANO BERDU FERREIRA; LUIZ CARLOS GOMES COELHO; ROGERIO GAMBA ZANONI; FRANCISCO JOSE LOPES AFONSO; EDELSIO CHRISTYAN DOS SANTOS LEITE; VANUZA MARCIA FRANCA DE MELO; EDVALDO GOMES DA SILVA; JAIR DOS SANTOS MACIEL; OVIDIO BERNARDINO MONTEIRO JUNIOR; MARCOS INACIO DE PAULA LIMA; JOSE MOISES FRAGOSO DE SIQUEIRA; LUIZ GOMES DO REAL JUNIOR; LENON MARTINS LOUREIRO DA SILVA; ALEXANDRE DUARTE LOPES DA CRUZ; NILTON CABECINHO; RICARDO MARCELINO DE MENDONCA; JOAO PAULO PITTIGLIANI MITTELSTAEDT; RAFAEL RODRIGUES CARVALHO; JOUSANI GOMES DE CARVALHO; JERRY ADRIANO LIMA; THIAGO ANDRE BAZANTI ARRUDA ALBUQUERQUE; JEFERSON SOARES DA SILVA; HELENILTON SALOMAO; EDUARDO TAMIOSSO VILAVERDE; ELIELDER DE SOUSA OLIVEIRA; ROMARIO HOLANDA DA SILVA; BRUNALIZA DE ALMEIDA; CLAUDIO MARTINELLI CAMPANA; CLAUSEMIR FREDRICH; SUELY MARICKO MATISUSHITA; BRENO OLYMPIO FRANCA; LUCIO MORATELLI PRADO; LINDOMAR AVELAR BARBOSA; ALDO JOSE RUIZ DE JESUS; JOAO COMARIM FILHO; JOSE ALAILSON DA SILVA SANTOS; LUIS HENRIQUE SEITI YAMADA; THIAGO PACHECO CAVALCANTI; JULIANO PRATTI MERCANTIL; CARLOS CEZAR OLIVEIRA PEREIRA; ELIAS ANDRE JUNIOR; MARCOS PEREIRA DA SILVA; JEVERSANDER CALIXTO DIAS GOMES; NEIMAR ALEXANDRE DE ABREU ARAUJO; GUSTAVO HUMBERTO ZANCHI DE MOURA; ALMIR AGOSTINHO DA SILVA; RODRIGO FERNANDES COSIN; ANTONIO MARCOS G FONSECA; ANDERSON FONSECA MACHADO; GABRIEL HENRIQUE PEREIRA; EDISON BONAFE; RENATO WARWAR SILVA; RODRIGO MEIRELES DE CARVALHO; YAGO BRAGA MACEDO; JOSE DAVID NUNES; LUCAS BATISTA DA SILVA PINTO; FRANCISCO LUIS ARAUJO AMERIO; SERGIO LUIS DUTRA DA CRUZ; MARCELO ALEXANDRE VAZ; FELIX HUMBERTO FRANCA; HERCULES GROSELI; RAFAEL DOMINGUEZ PONGELUPI; CARLOS ALBERTO MASCARENHAS FERREIRA; ANTONIO JOSE PONTES ALVES; SERGIO PAULO GOMES DOMINGOS; ALLAN SANTIAGO ALVES LIMA; THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC; LORENTZ; BEST INVESTMENT CORPORATION; CCANDL Q EMERGING

MARKETS EQUITY UCITS FUND A SUB FUND OF CO; REASSURE LIMITED; HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND; PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND; LEMANIA GLOBAL EQUITY; ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND; ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT F; ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L; ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKE; ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.; AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF; ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRU; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; ARROWSTREET CLARENDON TRUST FUND; ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND; ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST; ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND; ARROWSTREET (DELAWARE) L/S FUND L.P.; ROCINDES DE SOUZA BERRIEL; ROGERIO BIONDI; ADEMAR RAMOS NASCIMENTO; EDUARDO CLEMENTE SENNA; ROSANGELA MARIA GOMES; MAURO SIMONETTI; RODRIGO CESAR BARBOSA; SILVANEI ALVES TEIXEIRA; ROBSON SOARES DA SILVA; JOSE ASSIS FERREIRA; WELLINGTON ALVES DE ALBUQUERQUE VERCOSA; CARLOS EDUARDO LAZZARO TRAVERSA; HENRIQUE MAZIERO FOGARIN; LUIZ FERNANDO DA SILVA; GIOVANNA GAUDIOSO; LEONARDO ALVES FERREIRA; GENIVAL JOSE FAGUNDES; CARLOS ROBERTO ROCHA DE ARAUJO; EDCARLOS DOS SANTOS DE SOUZA; GILSON RODRIGUES ALVES; CLAUDINEI DOS SANTOS DERECA; LEONARDO DA CONCEICAO SILVA; WANDERSON SOUZA PORTUGAL; MARCOS RODRIGO MASSELANI; SERGIO FERREIRA ARAGAO; ICARO YUDI BARZ; DIEGO ALVES DE MORAIS; EMERSON BRENO MARTINS CARVALHO; FABIANO CARVALHO SILVA; PEDRO HENRIQUE PETRI DA SILVA; IVAN DOUGLAS NASCIMENTO; ADEMIVAL DA SILVA TRINDADE; THIAGO VINICIUS DA COSTA; AFONSO CELSO MAGALHAES MADEIRA; GIL COSTA PARAISO; RUVER BATISTELA RIBEIRO; WILLIAN CLEYSON FRITSCH; CAUE MENDES TAVARES; MARCELO DE OLIVEIRA; ALAN MESSIAS DA SILVA OLIVEIRA; ROBERTO DIOGO TAVARES; THIAGO LUIZ MEZENGA; LAISA MELO DE MOURA; JAIME WILLIAM DE ANDRADE CHARLES; EDUARDO ALVES MOTA FOLLI; LUCIANO NUNES ASSUNCAO; ANTONIO ROBERTO DA COSTA; FABIO JOSE GIRAO; MARIA QUITERIA CASTRO DE OLIVEIRA; NEMESIO FREITAS DUARTE FILHO; BERNARDO DIAS CEHELLA; RODRIGO CRESCENZI; SERGIO ZULAR ZVEIBIL; MIGUEL MARQUES MENDONCA; JPMORGAN GLOBAL ALLOCATION FUND; JEFFREY LLC; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; MISSOURI EDUCATION PENSION TRUST; TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK; CONSTRUCTION BUILDING UNIONS SUPER FUND; GODFOND SVERIGE VARLDEN; SPP EMERGING MARKETS PLUS; VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER; VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER; MINISTRY OF ECONOMY AND FINANCE; GLOBAL EX-US ALPHA TILTS FUND; GLOBAL EX-US ALPHA TILTS FUND B; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL; COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHA; JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; GLOBAL ALL CAP ALPHA TILTS FUND; NYLI WMC INTERNATIONAL RESEARCH EQUITY FUND; JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF; JNL EMERGING MARKETS INDEX FUND; COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA; JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF; FACTORY MUTUAL INSURANCE COMPANY; CARESUPER; STOREBRAND SICAV; COMMINGLED PENSION TRUST FUND (GLOBAL ALL COUNTRY RESEARCH E; VANGUARD EMERGING MARKETS EX-CHINA ETF; COINVEST LTD; JPMORGAN FUNDS LATIN AMERICA EQUITY FUND; J P MORGAN INVESTMENT FUNDS; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; STOREBRAND GLOBAL ALL COUNTRIES; STOREBRAND EMERGING MARKETS; STICHTING SHELL PENSIOENFONDS; VANGUARD TOTAL

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SYSTEM OF OHIO; RAYTHEON TECHNOLOGIES C. M. R. TRUST; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; STATE UNIVERSITY RETIREMENT SYSTEM; NAV CANADA PENSION PLAN; UTAH STATE RETIREMENT SYSTEMS; FABIO FERNANDO P DA SILVA; RBC CANADIAN MASTER TRUST; CANADA PENSION PLAN INVESTMENT BOARD; PEOPLE S BANK OF CHINA; SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND; CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.; LEGAL & GENERAL INTERNATIONAL INDEX TRUST; SCHWAB EMERGING MARKETS EQUITY ETF; AUSTRALIAN RETIREMENT TRUST; WELLINGTON TRUST COMPANY N.A.; LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND; CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.; SCOTIA PRIVATE EMERGING MARKETS POOL; VANGUARD EMERGING MARKETS SELECT STOCK FUND; BAY POND INVESTORS USB, LLC; BAY POND PARTNERS LP; SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; LEGAL & GENERAL GLOBAL EQUITY INDEX FUND; LEGAL GENERAL U. ETF P. LIMITED COMPANY; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; TELUS PENSIONS MASTER TRUST; ROBERTO DO PRADO JUNIOR; LEGAL & GENERAL ICAV; PARKER FOUNDATION, INC.; LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC; THE INCUBATION FUND, LTD.; MERCER UCITS COMMON CONTRACTUAL FUND; EDSON DOS SANTOS VASCONCELOS; WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV; MACKENZIE EMERGING MARKETS EQUITY INDEX ETF; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS; STRIVE EMERGING MARKETS EX-CHINA ETF; CAMBRIA GLOBAL VALUE ETF; WELLINGTON-CIS GLOBAL EQUITY FUND, L.P.; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; TIAGO RAMOS DA SILVA; ROGER LEONEL MACIEL CONCEICAO; FRANCISCO JOSE DE SOUZA NETO; ANDREIA CRISTINA SILVA EVANGELISTA; WELLINGTON DA COSTA GONCALVES; SONIA CRISTINA CAVALCANTE; JEFERSON SALUSTIANO DA COSTA SILVA; ERICK ROBERTO DOS SANTOS NETTO; GLEYSON DA SILVA SANTOS; WILLINEY SILVA MOREIRA PEREIRA- by remote voting ballot; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW ISE FUNDO DE INDICE; ITAU CAIXA ACOES FI; ITAÚ FTSE RAFI BRAZIL 50 CAPPED INDEX FUNDO DE INVESTIMENTO EM AÇÕES RESPONSABILIDADE LIMITADA; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAÚ AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO SUSTENTÁVEL; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ PREVIDÊNCIA IBRX FIA; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, represented by Karina Francisca de Andrade, attorney-in-fact; and THE BANK OF NEW YORK MELLON – Carolina Trindade, attorney-in-fact.

We certify that this is a true transcript of the minutes recorded in the Minutes of the General Meeting Book of the Company.

**Carolina Trindade**  
*Secretary*