

BANCO SANTANDER (BRASIL) S.A.
Publicly-Held Company with Authorized Capital
CNPJ/MF No. 90.400.888/0001-42
NIRE 35.300.332.067

**Minutes of the Board of Directors' Meeting
held on March 31, 2026**

DATE, TIME AND PLACE: On March 31, 2026, at 5 p.m., the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") met by videoconference, with the presence of all its members.

CALL: The call was waived, in view of the presence of all members of the Board of Directors.

BOARD: Deborah Stern Veitas, Chair of the Board. Bruno Carneiro, Secretary of the Board.

AGENDA: To resolve on: **(i)** the acknowledgment of the resignation presented by Mr. **José de Paiva Ferreira**; **(ii)** the election of Mr. **Antonio Carlos Quintella** to the position of Coordinator of the Company's Risk and Compliance Committee; and **(iii)** the confirmation of the composition of the Company's Risk and Compliance Committee.

RESOLUTIONS: Having made the necessary clarifications, the members of the Board of Directors, unanimously:

(i) acknowledged the resignation request of Mr. **José de Paiva Ferreira**, Portuguese, married, business administrator, holder of the identity card for foreigners RNE No. W274948-B, registered with the CPF/MF under No. 007.805.468-06, to the position of Member of the Board of Directors and Coordinator of the Risk and Compliance Committee of the Company;

(ii) Approved, by reason of the aforementioned resignation, the appointment of Mr. **Antonio Carlos Quintella**, Brazilian, married, economist, holder of identity card RG No. 327008283, registered with the CPF/MF under No. 864.614.277-91, resident and domiciled in the capital of the State of São Paulo, with business address at Avenida Presidente Juscelino Kubitschek, No. 2041 – CJ 281, Block A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011, as Coordinator of the Company's Risk and Compliance Committee, replacing Mr. José de Paiva Ferreira; and

(iii) In view of the appointment hereby approved, the composition of the **Company's Risk and Compliance Committee** is confirmed, for a term of office entering in force until the investiture of the elected persons at the first meeting of the Board of Directors being held after the 2027 Ordinary Shareholders Meeting: Mr. **Antonio Carlos Quintella**, Brazilian, married, economist, holder of identity card RG No. 327008283, registered with the CPF/MF under No. 864.614.277-91, as Coordinator; Ms. **Deborah Stern Veitas**, Brazilian, single, public administrator and journalist, holder of identity card RG No. 3.839.280-X SSP/SP, registered with the CPF/MF under No. 013.968.828-55; Mr. **Jaime Leôncio Singer**, Brazilian, married, business administrator, holder of identity card RG No. 39.874.333-2 SSP/SP, registered with the CPF/MF under No. 352.705.005-15; Mr. **José Mauricio Pereira Coelho**, Brazilian, married, accountant, holder of identity card RG No. 06.109.071-81-IFP/RJ and registered with the CPF/MF under No. 853.535.907-91, all with business address at Avenida Presidente Juscelino Kubitschek No. 2041, CJ 281, Block A, Cond. Wtorre JK - Vila Nova Conceição, CEP 04543-011, São Paulo/SP; and **Cristina San José Brosa**, Spanish, divorced,



administrator, holder of a Spanish passport PAN818923, with business address at Avenida de Cantabria, s/n, Edificio Pereda, 1ª Planta, 28660, Boadilla del Monte, Madrid/Spain, as Members.

Finally, the Board members personally noted their gratitude to Mr. **José de Paiva Ferreira** for his valuable contributions to Santander over the years in which he served as a member of the Executive Board, the Board of Directors, and the Company's Risk and Compliance Committee.

CLOSURE: There being no further business to discuss, the meeting was adjourned, and these minutes were drawn up and circulated for electronic signature by the members of the Board. Board: Deborah Stern Vieitas - Chair of the Board. Bruno Carneiro - Secretary of the Board. Board Members: Ms. Deborah Stern Vieitas – President; Mr. Javier Maldonado Trinchant – Vice-President; and Messrs. Antonio Carlos Quintella; Cristiana Almeida Pipponzi, Cristina San Jose Brosa, Deborah Patricia Wright, Ede Ilson Viani, José de Paiva Ferreira, Mario Roberto Opice Leão, Nitin Prabhu, Pedro Augusto de Melo and Vanessa de Souza Lobato Barbosa. São Paulo, March 31, 2026.

This is a true copy of the minutes drawn up in a proper book.

Bruno Carneiro
Secretary