

BANCO SANTANDER (BRASIL) S.A.

Public Company with Authorized Capital

Corporate Taxpayer ID (CNPJ/ME) No. 90.400.888/0001-42

Company Registration (NIRE) No. 35.300.332.067

**Minutes of the Board of Directors Meeting
held on November 01, 2021**

DATE, TIME AND PLACE: On November 01, 2021, at 9 a.m., by videoconference, the Board of Directors of the Company has met, with the attendance of all of its members.

CALL NOTICE: The call was waived in view of the attendance of all members of the Board of Directors.

MEETING BOARD: Álvaro Antônio Cardoso de Souza, President. Daniel Pareto, Secretary.

AGENDA: To elect new Officers without specific designation of the Company.

RESOLUTIONS: Made the appropriate clarification, the members of the Board of directors unanimously approved the election, for a new 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 2023 Ordinary Shareholders Meeting, the following members to compose the Company's Board of Executive Officers as Officers without specific designation, all with offices at Avenida Presidente Juscelino Kubitschek, n.º 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011:

- (i) **Maria Teresa Mauricio da Rocha Pereira Leite**, Brazilian, married, administrator, bearer of the identity card RG n.º.17004145-1 SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") under the n.º 115.673.618-89;
- (ii) **Andrea Marques de Almeida**, Brazilian, divorced, engineer, bearer of the identity card RG n.º. 07.648.624-0 DETRAN/RJ, registered with the Individual Taxpayers' Roll ("CPF/ME") under the n.º. 014.701.357-79; and
- (iii) **Gilberto Duarte de Abreu Filho**, Brazilian, married, engineer, bearer of the identity card RG n.º 22.884.756-4 SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") under the n.º 252311448-86.

It was recorded in the minutes that: (i) to the elections hereby approved were recommended by the Company's Nomination and Governance Committee; and (ii) The Officers without specific designation just elected represent that they are not forbidden by law to perform the activities proper to their offices, according to the certificate filed at the Company's headquarters, and fulfill all the conditions set forth in Resolution CMN 4.122/2012, presenting the respective representations and authorizations required by the mentioned Resolution, and

shall only take office of their respective post 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 sent for approval and electronic signature. Board: Álvaro Antônio Cardoso de Souza, President. Daniel Pareto, Secretary. Signatures: Mr. Álvaro Antônio Cardoso de Souza – Chairman; Mr. Sergio Agapito Lires Rial – Vice President; Deborah Stern Vieitas, Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Antonio Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo – Directors.

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