

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 February 26, 2024**

DATE, TIME AND PLACE: On February 26, 2024, at 3 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 Vieitas, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on (i) the exoneration of Mr. Carlos Aguiar Neto and Mr. Luiz Masagão Ribeiro Filho from the position of members of the Company's Sustainability Committee; and (ii) the confirmation of the composition of the Sustainability Committee.

RESOLUTIONS: Made the necessary clarifications, the members of the Board of Directors unanimously APPROVED:

(i) the exoneration of Mr. **Carlos Aguiar Neto**, Brazilian, married, engineer, holder of the Identity Card RG No. 19129986 SSP/SP, registered with the CPF/MF under No. 153.127.368-80 and Mr. **Luiz Masagão Ribeiro Filho**, Brazilian, married, business administrator, holder of the Identity Card RG No. 24,105,527-1 SSP/SP, registered with the CPF/MF under No. 214,670,788-75, to the positions held as members the Company's Sustainability Committee;

The directors thanked Messrs. Carlos Aguiar Neto and Luiz Masagão Ribeiro Filho for their valuable contributions to the Company during the period they were part of the Sustainability Committee.

(ii) to confirm the composition of the Company's **Sustainability Committee**, all for a term of office in force until the investiture of the elected persons at the first meeting of the Board of Directors being held after the 2025 Ordinary Shareholders Meeting, Ms. **Marilia Artimonte Rocca**, Brazilian, legally separated, administrator, holder of the identity card RG nº 24.938.902-2 SSP/SP, registered with the CPF/MF under nº 252.935.048-51, as Coordinator; Mr. **Álvaro Antônio Cardoso de Souza**, Portuguese, married, economist, holder of the RNE identity card No. W401505-E, registered with the CPF/MF under No. 249.630.118-91; Mr. **Tasso Rezende de Azevedo**, Brazilian, divorced, forestry engineer, holder of Identity Card RG No. 20,217,603-4 SSP/SP, enrolled in the CPF/MF under No. 151,404,518-40; and Ms. **Vivianne Naigeborin**, Brazilian, married, entrepreneur, holder of Identity Card RG No. 12.885.453-4 SSP/SP, enrolled in the CPF/MF under No. 106.720.678-70; as Members; all

with offices at Avenida Presidente Juscelino Kubitschek, no. 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011.

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, President. Daniel Pareto, Secretary. Signatures: Mrs. Deborah Stern Vieitas – President; Mr. José Antonio Alvarez Alvarez – Vice President; and Messrs. Angel Santodomingo Martell, Cristiana Almeida Pipponzi, Deborah Patricia Wright, Ede Ilson Viani, José de Paiva Ferreira, José Garcia Cantera, Marília Artimonte Rocca, Mario Roberto Opice Leão and Pedro Augusto de Melo – Directors. São Paulo, February 26, 2024.

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