

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 May 03, 2021**

DATE, TIME AND PLACE: On May 03, 2021, at 15 p.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 resolve on the election of the members of the Advisory Committees to the Board of Directors of the Company for a new term of office.

RESOLUTIONS: Made the appropriate clarification, the members of the Board of directors, unanimously, APPROVED the election of the following members to the Advisory Committees to the Board of Directors, pursuant to Article 17, XXI and XXIX, of the Company's Bylaws and the favorable recommendation of the Nomination and Governance Committee:

(i) as members of the **Audit Committee**, for a one (1) year term, which shall extend until the investiture of the elected persons at the first meeting of the Board of Directors being held after the 2022 Ordinary Shareholders Meeting, Mrs. **Deborah Stern Vieitas**, Brazilian, under a common-law marriage, public administrator and journalist, bearer of the Brazilian Identity Card ("RG") nº 3.839.280-X SSP/SP, enrolled with CPF/ME under nº 013.968.828-55, as Coordinator, in accordance with §1º of article 30 of the Company's Bylaws; Mrs. **Maria Elena Cardoso Figueira**, Brazilian citizen, divorced, economist, bearer of Identity Card RG nº 06.999.925-8 DIC/RJ, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 013.908.247-64, as technical qualified member, pursuant to article 12, §2º of the CMN Resolution nº 3.198/2004; and Mr. **René Luiz Grande**, Brazilian, married, economist, bearer of Identity Card RG nº 6.309.316-9-SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 583.893.348-87; 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.

Was recorded that Mr. **Luiz Carlos Nannini**, Brazilian citizen, married, accountant, bearer of Identity Card RG nº 9.221.586-5 SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 038.563.538-95, ceases to compose the list of members of the Company's

Audit Committee as of the date of the investiture of those elected above, once he has reached the maximum limit of consecutive terms allowed by CMN Resolution nº 3.198/2004;

(ii) as members of the **Risk and Compliance Committee**, 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 2023 Ordinary Shareholders Meeting, Mr. **Pedro Augusto de Melo**, Brazilian citizen, married, accountant, bearer of the identity card RG nº 8.343.735-6 SSP-SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 011.512.108-03, as member and Coordinator, Mr. **Álvaro Antonio Cardoso de Souza**, Portuguese citizen, married, economist, bearer of identity card RNE nº W401505-E, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 249.630.118-91; Mr. **José de Paiva Ferreira**, Portuguese, married, business administrator, bearer of Foreigners Identity Card RNE nº W274948-B, enrolled with CPF/ME under nº 007.805.468-06; and Mrs. **Virginie Genès-Petronilho**, Brazilian and French citizen, married, business administrator, bearer of the identity card RG nº 60.015.681-3 SSP-SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 226.851.378-58, 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;

(iii) as members of the **Sustainability Committee**, 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 2023 Ordinary Shareholders Meeting, Mrs. **Marília Artimonte Rocca**, Brazilian, divorced, business administrator, bearer of the Identity Card RG nº 24.938.902-2 SSP/SP, registered with CPF/ME under nº 252.935.048-51, as Coordinator of the Sustainability Committee; Mr. **Carlos Aguiar Neto**, Brazilian, married, engineer, holder of Identity Card RG nº 19129986 SSP/SP, registered with CPF/ME under nº 153.127.368-80; Mr. **Carlos Rey de Vicente**, Spanish citizen, married, lawyer, bearer of the identity card RNE nº V952766Z, registered with CPF/ME under nº 236.413.938-41; Mr. **Mario Roberto Opice Leão**, Brazilian, married, banker, holder of Identity Card RG nº 24752106 SSP/SP, registered with CPF/ME under No. 248.745.618-37; and Mr. **Tasso Rezende de Azevedo**, Brazilian, divorced, forest engineer, bearer of the Brazilian Identity Card RG nº 20.217.603-4 SSP/SP, registered with the Individual Taxpayer Registry ("CPF/ME") under nº 151.404.518-40; 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;

(iv) as members of the **Nomination and Governance Committee**, 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 2023 Ordinary Shareholders Meeting, Mr. **Álvaro Antonio Cardoso de Souza**, qualified above, as Coordinator; Mrs. **Deborah Patricia Wright**, Brazilian citizen, under a common-law marriage, business administrator, bearer of identity card RG nº 9.252.907-0 SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 031.544.298-08; and Mr. **Luiz Fernando Sanzogo Giorgi**, Brazilian citizen, divorced, business administrator, bearer of identity card RG nº 7.346.613-X SSP/SP, registered with the Individual Taxpayers' Roll ("CPF/ME") nº 064.116.138-77, 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;

(v) as members of the **Remuneration Committee**, 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 2023 Ordinary Shareholders Meeting, Mrs. **Deborah Patricia Wright**, as Coordinator; Mr. **Álvaro Antonio Cardoso de Souza**; and Mr. **Luiz Fernando Sanzogo Giorgi**, all qualified above.

It was registered in the minutes that:

(a) The members herein appointed said they are not involved in crime provided for in the law that would prevent them from exercising commercial activities, particularly those mentioned in § 1º, of Article 147 of the Corporation Law;

(b) The members of the Audit Committee just appointed represent that they fulfill all the conditions set forth in CMN Resolution nº 4.122/2012, as well as of CMN Resolution nº 3.198/2004, as amended by CMN Resolution nº 4.329/2014, and shall only take office of their respective post after authorization of their election by the Central Bank of Brazil; during this period the current members of the Committee remain in the exercise of its functions;

(c) All the members of the Risk and Compliance Committee fulfill the independence requirements pursuant to the article 45 §5º and Mrs. Pedro Augusto de Melo, acting as Coordinator of the Committee, fulfill the independence requirements pursuant to the article 45 §§ 5º and 6, all of CMN Resolution nº 4.557 of February 23, 2017, as amended; and

(d) The members of the Remuneration Committee just appointed represent that they fulfill all the conditions set forth in CMN Resolution nº 3.921/2010.

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 Maria Nus Badía, Marília Antimonte 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