

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 August 21, 2023

DATE, TIME AND PLACE: On August 21, 2023, at 1 p.m., by conference call, 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 ATTENDANCE: The call was waived in view of the attendance of all members of the Board of Directors.

MEETING BOARD: Deborah Stern Vieitas, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on: **(i)** the acknowledgment of the resignation submitted by Mrs. Elita Vechin Pastorelo Ariaz to the position of Vice-President Executive Officer of the Company; and **(ii)** the appointment of Mrs. Germanuela de Almeida de Abreu, current Officer without specific designation, to the position of Vice-President Executive Officer of the Company.

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

- (i) acknowledged the resignation presented by the Vice-President Executive Officer of the Company, Mrs. **Elita Vechin Pastorelo Ariaz**, Brazilian, married, lawyer, holder of Identity Card RG No. 19,375,390-X SSP/SP, registered with the CPF/MF under No. 142.004.528-80, pursuant to the Letter of Resignation filed at the Company's headquarters; and
- (ii) approved the appointment of the current Officer without specific designation, Mrs. **Germanuela de Almeida de Abreu**, Venezuelan, divorced, economist, holder of the Identity Card for Foreigners RNE No. V331832-X, registered with the CPF/MF under No. 057.546.967-60, to the position of Vice-President Executive Officer of the Company.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared and sent 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, 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, August 21, 2023.

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