

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 April 29, 2022**

DATE, TIME AND PLACE: On April 29, 2022, at 5 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: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary.

AGENDA: To resolve on **(i)** exoneration from this date of Mr. Amancio Acúrcio Gouveia, Officer without specific designation of the Company; and **(ii)** the election of the members of the Audit Committee of the Company for a new term of office.

ORDEM DO DIA: Made the necessary clarifications, the members of the Board of Directors by unanimously decision approved:

(i) the exoneration from this date of the Officer without specific designation of the Company, Mr. **Amancio Acúrcio Gouveia**, brazilian, married, accountant, bearer of the identity card RG nº 52.782.974-2 SSP/SP, registered with the Individual Taxpayers' Roll CPF/ME under the nº 735.075.127-34; and

(ii) the election of the following members, pursuant to Article 17, XXI of the Company's Bylaws and the favorable recommendation of the Nomination and Governance Committee to compose 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 2023 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. **Vania Maria da Costa Borgerth**, Brazilian citizen, married, accountant, bearer of the Brazilian Identity Card RG nº 06.417.462-6 SSP/RJ, enrolled with CPF/ME nº 774.502.057-34; 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; and 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, 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.

The members of the Audit Committee just appointed represent that **(i)** 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; and **(ii)** 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.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared, which were read, approved, and signed by all the attendees. Board: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary. Signatures: Mr. Sérgio Agapito Lires Rial – Chairman; Deborah Patricia Wright, Deborah Stern Vieitas, José Antonio Alvarez Alvarez, José de Paiva Ferreira, Alberto Monteiro de Queiroz Netto, Angel Santodomingo Martell, Mario Roberto Opice Leão, José Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo– Directors. April 29, 2022.

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