

BANCO SANTANDER (BRASIL) S.A.

Public Company with Authorized Capital
Taxpayer Registry Number (CNPJ/ME) 90.400.888/0001-42
Company Registry Number (NIRE) 35.300.332.067

MINUTE OF THE ORDINARY GENERAL MEETING HELD ON APRIL 29th, 2022

DATE, TIME, AND PLACE: April 29th, 2022, at 3 p.m., at the headquarters of Banco Santander (Brasil) S.A. ("<u>Santander Brasil</u>" or "<u>Company</u>") located in the city of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, No. 2041 – CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011

INSTALLATION QUORUM: Shareholders representing 94.61% of the voting capital of the Company, as verified by the signatures in the Shareholders' Attendance Book and considering the remote voting forms, as per the summarized voting map disclosed by the Company.

LEGAL ATTENDANCE: (i) the Company's Officers Messrs. Reginaldo Antonio Ribeiro and Amancio Acurcio Gouveia; (ii) Mr. Diego Santos Almeida, Company's accountant; (iii) Mr. José Roberto Machado Filho, Member of the Company's Fiscal Council; and (iv) Mr. Caio Arantes, representing PricewaterhouseCoopers Auditores Independentes, external auditor of the Company.

BOARD: Mr. Daniel Pareto, as President; and Mrs. Carolina Trindade, as Secretary.

CALL AND LEGAL PUBLICATIONS: (1) Call notice published in the newspaper "Valor Econômico", editions of March 28, 29 and 30, 2022; and (2) Financial Statements of the Company related to the fiscal year ended on December 31st, 2021, jointly with the Management Report, the balance sheet, other documents part of the financial statements, external auditors' opinion, Audit Committee Report and the Fiscal Council's opinion, published in the DOESP and in the newspaper *Valor Econômico*, on February 3rd, 2022.

AGENDA: (a) To TAKE the management accounts, examining, discussing and voting the Company's Financial Statements related to the fiscal year ended on December 31, 2021, jointly with the Management Report, the balance sheet, other parts of the financial statements, external auditors' opinion and the Audit Committee Report; (b) To DECIDE on the destination of the net profit of the fiscal year of 2021 and the distribution of dividends; and (c) To FIX the annual overall compensation of the Company's management and members of Audit Committee.

READING OF DOCUMENTS, VOTING, AND DRAFTING OF THE MINUTES: (1)



The reading of the documents related to the Agenda was dismissed, considering that they are entirely knew by the shareholders and were disclosed on the Brazilian Securities and Exchange Commission website (*Comissão de Valores Mobiliários* - "CVM" - www.cvm.gov.br) on March 25th, 2022, as per Instruction CVM No. 481/2009, as amended; (2) The declarations of votes, objections and divergences submitted shall be numbered, received and certified by the Board and shall be kept filed at the Company's headquarters, pursuant to Article 130, first paragraph, of Law No. 6,404/76, as amended, and will be sent to the CVM by means of an electronic system available on the CVM's website in the world computer network, pursuant to Article 21, X, of CVM Instruction 480/2009, as amended; and (3) Authorized the drafting of these minutes as summary, and its publishing without the signatures of all the attending shareholders, pursuant to Article 130, paragraphs 1st and 2nd, of the Brazilian Corporations Law.

REMOTE VOTING: The attending shareholders resolved to dismiss the reading of the Consolidate Voting Map disclosed to market on April 28th, 2022, pursuant to the § 4 of Article 21-W of CVM Instruction No. 481/2009, introduced by CVM Instruction No. 561/2015, which was made available for shareholders' appreciation. With regard to the provisions of Subsection II of § 5 of the aforementioned Article 21-W, it is recorded that the participating shareholders had no interest in altering the vote casted through the remote voting ballots.

RESOLUTIONS: Following the discussions related to the Agenda's matters, the attending shareholders of the Company resolved to, with abstention of the prevent shareholders:

- (a) **TO APPROVE** by majority, with 3,607,970,756 favorable votes, 48,089 against votes and 4,691,394 abstentions, the management accounts, and the Company's Financial Statements related to the fiscal year ended December 31st, 2021, jointly with the Management Report, the balance sheet, other parts of the financial statements, external auditors' opinion, Audit Committee Report and the Fiscal Council's opinion, everything as proposed by the Board of Executive Officers, as per the meeting held on February 1st, 2022, and favorable opinion of the Board of Directors and Fiscal Council, according to the meetings held on February 1st, 2022;
- (b) TO APPROVE by majority, with 3,612,517,498 favorable votes, 110,416 against votes and 82,325 abstentions, the destination of the net profit of the fiscal year ended on December 31st, 2020, in the amount of R\$ 14,995,509,351.03, as follows: a) five per cent (5%), corresponding to R\$ 749,775,467.55 to the Legal Reserve; b) R\$ 10,749,000,000.00 were distributed to shareholders as Dividends and Interest on Equity, as follows: Dividends: b.1) R\$ 7,100,000.00 according to the resolution took in the Board of Directors' meetings held on April 27, 2021, October 26, 2021 and February 1, 2022 and paid from June 2, 2021, December 3, 2021 and March 4, 2022



respectively; and <u>Interest on Equity</u>: **b.2) R\$ 3,649,000,000.00** as approved at the Company's Board of Directors' meetings held on July 27, 2021 and December 28, 2021 and paid from September 3, 2021 and February 3, 2022 respectively; and **c) R\$ 4,796,733,883.48** to the Dividend Equalization Reserve, pursuant to Article 36, item III-a of the Company's Bylaws;

- (c) **TO FIX** by majority, with 3,569,854,433 favorable votes, 42,728,651 against votes and 127,152 abstentions, the annual overall compensation of the Company's management, in the total amount of up to R\$ 504,550,000.00 for the fiscal year of 2022 and the compensation of the Audit Committee in the amount of up to R\$ 4,000,000.00, for a twelve-month (12) period beginning on January 1st, 2022, as proposed in the Management Proposal disclosed March 25th, 2022. The Board of Directors will deliberate on the individual compensation of the members of the management; [and
- (d) Shareholders representing 1.00 % of preferred shares, pursuant to CVM Resolution 77/22, requested the installation of the Fiscal Council for the fiscal year 2021, in accordance to the Articles 161 and 162 of the Brazilian Corporations Law, and the following were elected: (i) in a separate vote, by the majority of shareholders holding preferred shares without voting rights, registering the abstention of the shareholders BANCO SANTANDER, S.A.; GRUPO EMPRESARIAL SANTANDER, S.L.; STERREBEECK, B.V; ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, ALQUITY SICAV - ALQUITY FUTURE WORLD FUND; ALQUITY SICAV - ALQUITY FUTURE WORLD GLOBAL IMPACT FUND; SEB STIFTELSEF UTLAND; SEB VARLDENFOND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IDIV FUNDO DE INDICE; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW ISE FUNDO DE INDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU HEDGE PLUS MULTIMERCADO FI; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI; ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAÚ MULTIMERCADO LONG AND SHORT FI; ITAÚ PREVIDÊNCIA IBRX FIA; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; LONG BIAS MULTIMERCADO FI; QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; CANDRIAM GLOBAL EMERGING MARKETS EQUITIES FUND LP; ALLIANZ EQUITY EMERGING MARKETS 1; AMUNDI ESG GLOBAL LOW CARBON FUND; AMUNDI INDEX SOLUTIONS; CANDRIAM EQUITIES L; CANDRIAM SUSTAINABLE; GLOBAL MULTI-FACTOR EQUITY FUND; ITAÚ MASTER MULTI QUANT MM FI; and THE BANK OF NEW YORK MELLON attending the Meeting, Mrs. Louise Barsi, Brazilian, economist, bearer of the Identity Card RG No. 35.288.007-7,



enrolled with CPF/ME under No. 343.307.008-32, resident and domiciled in São Paulo, State of São Paulo, at Nagib Izar, nº 248, apartment 261, CEP 03337-070; and as her alternate, Mr. Valmir Pedro Rossi, Brazilian, married, banker, bearer of the Identity Card RG No. 55080446-8, enrolled with CPF/ME under No. 276.266.790-91, resident and domiciled in São Paulo, State of São Paulo, with office at street Carlos Steinen, nº 335, apartment 31, CEP 04004-012; (ii) by other shareholders attending the Meeting, registering the abstention of the shareholders ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, ALQUITY SICAV - ALQUITY FUTURE WORLD FUND; ALQUITY SICAV - ALQUITY FUTURE WORLD GLOBAL IMPACT FUND; SEB STIFTELSEF UTLAND; SEB VARLDENFOND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IDIV FUNDO DE INDICE; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW ISE FUNDO DE INDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU HEDGE PLUS MULTIMERCADO FI; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES INVESTIMENTO; ITAÚ **FUNDO** DE HEDGE MULTIMERCADO **FUNDO** INVESTIMENTO; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI; ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAÚ MULTIMERCADO LONG AND SHORT FI; ITAÚ PREVIDÊNCIA IBRX FIA; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; LONG BIAS MULTIMERCADO FI; QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; CANDRIAM GLOBAL EMERGING MARKETS EQUITIES FUND LP; ALLIANZ EQUITY EMERGING MARKETS 1; AMUNDI ESG GLOBAL LOW CARBON FUND; AMUNDI INDEX SOLUTIONS; CANDRIAM EQUITIES L; CANDRIAM SUSTAINABLE; GLOBAL MULTI-FACTOR EQUITY FUND; ITAÚ MASTER MULTI QUANT MM FI; PRISMA FIA; LUIZ BARSI FILHO e THE BANK OF NEW YORK MELLON, Mr. José Roberto Machado Filho, Brazilian, married, engineer, bearer of the Identity Card RG No. 17.421.547-2 SSP/SP, enrolled with CPF/ME under No. 116.001.028-59, domiciled in São Paulo, State of São Paulo, resident and domiciled at Avenida Presidente Juscelino Kubitschek nº 2041, CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição, CEP 04543-011; and, as his alternate, Mr. Manoel Marcos Madureira, Brazilian, married, engineer, bearer of the Identity Card RG No. 5.948.737 SSP-SP, enrolled with CPF/ME under No. 885.024.068-68, domiciled in São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek nº 2041, CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição, CEP 04543-011; Mrs. Cassia Maria Matsuno Chibante, Brazilian, married, banker, bearer of the Identity Card RG No. 23.824.955 SSP/SP, enrolled with CPF/ME under No. 289.400.948-83, domiciled in São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek nº 2041, CJ 281, Bloco A, Cond. Wtorre JK -Vila Nova Conceição, CEP 04543-011;; and, as his alternate, Mr. Luciano Faleiros Paolucci, Brazilian, single, lawyer, bearer of the Identity Card No. 233.188 (OAB/SP), enrolled with CPF/ME under No. 181.017.248-93, domiciled in São Paulo, State of São



Paulo, at Avenida Presidente Juscelino Kubitschek no 2041, CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição, CEP 04543-011;. The members of the Fiscal Council will have a mandate that shall be enforce until the next Ordinary General Meeting of the Company, in the terms of the second paragraph of the Article 162 of the Brazilian Corporate Law. The effectives and alternates elected members of the Fiscal Council must declare to the Company that they have no legal impediment that prevents their election and investiture of the position of fiscal councilor and that they meet the legal requirements for the exercise of the function, and shall only take office to the positions to which they have been elected after authorization of their appointment by the Brazilian Central Bank. The elected members of the Fiscal Council shall be invested in their positions by signing a term of office in the proper book, which shall remain filed at the Company's headquarters. It was also approved, by majority, with 3,438,133,849 favorable votes and 174,576,390 abstentions, the monthly compensation of the Fiscal Council members until the next Company's Ordinary General Meeting, in the amount of R\$ R\$11,985.00 (eleven thousand, nine hundred and eighty-five reais) to the effective members of the Fiscal Council, being that alternate members should only be remunerated when replacing the effective members in case of vacancy, absence or temporary impediment.]

CLOSING: 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 the Board members and the attending shareholders.

SIGNATURES: Daniel Pareto - President; Carolina Trindade - Secretary. Shareholders: BANCO SANTANDER, S.A. - Bruno Garcia Rosa Carneiro, attorney-infact; GRUPO EMPRESARIAL SANTANDER, S.L. - Bruno Garcia Rosa Carneiro, attorney-in-fact; and STERREBEECK, B.V. - Bruno Garcia Rosa Carneiro, attorney-infact; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AMONIS NV; ARTEMIS FUNDS (LUX) - GLOBAL EMERGING MARKETS; ARTEMIS GLOBAL EMERGING MARKETS FUND; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; BUREAU OF LABOR FUNDS-LABOR PENSION FUND; CANDRIAM GLOBAL SUSTAINABLE EMERGING MKTS EQUITIES FUND LP; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; CONSTRUCTION BUILDING UNIONS SUPER FUND; EMERGING MARKETS ALPHA TILTS-ENHANCED FUND; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EX CHINA ALPHA TILTS -ENHANCED FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO; FIDEICOMISO FAE; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; FLEXSHARES EMERGING MARKETS LOW VOLATILITY CLIMATE; FORSTA AP-FONDEN; GLOBAL ALL CAP ALPHA TILTS FUND; H.E.S.T.



AUSTRALIA LIMITED; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND - by means of remote voting procedure; ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, ALQUITY SICAV - ALQUITY FUTURE WORLD FUND; ALQUITY SICAV - ALQUITY FUTURE WORLD GLOBAL IMPACT FUND; SEB STIFTELSEF UTLAND; SEB VARLDENFOND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IDIV FUNDO DE INDICE; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW ISE FUNDO DE INDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU HEDGE PLUS MULTIMERCADO FI; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI; ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAÚ MULTIMERCADO LONG AND SHORT FI; ITAÚ PREVIDÊNCIA IBRX FIA; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; LONG BIAS MULTIMERCADO FI; QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; CANDRIAM GLOBAL EMERGING MARKETS EQUITIES FUND LP; ALLIANZ EQUITY EMERGING MARKETS 1; AMUNDI ESG GLOBAL LOW CARBON FUND; AMUNDI INDEX SOLUTIONS; CANDRIAM EQUITIES L; CANDRIAM SUSTAINABLE; GLOBAL MULTI-FACTOR EQUITY FUND; ITAÚ MASTER MULTI QUANT MM F- Joyce Costacurta Pacheco, attorney in fact; PRISMA FIA, Caio Cezar Monteiro Ramalho, attorney in fact; Luiz Barsi Filho, João Vicente Silva Machado, attorney in fact; and THE BANK OF NEW YORK MELLON - Bruno Garcia Rosa Carneiro, attorney-in-fact.

We certify that this is a true transcript of the minutes recorded in the Minutes of the General Meeting Book of the Company.

Daniel Pareto President Carolina Trindade Secretary