

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 June 01, 2021

DATE, TIME AND PLACE: On June 01, 2021, at 10 a.m., by videoconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") has met.

CALL NOTICE AND ATTENDANCE: Held in accordance with article 16, §1 of the Company's Bylaws, with the attendance of all its members.

MEETING BOARD: Álvaro Antônio Cardoso de Souza, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on **(i)** the election of Mrs. Vania Maria da Costa Borgerth to the position of member of the Company's Audit Committee; and **(ii)** the confirmation of the composition of the Company's Audit Committee.

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

(i) to elect, pursuant to article 17, XXI, of the Company's Bylaws and the favorable recommendation of the Nomination and Governance Committee, for a supplementary term, which shall be postponed until the investiture of the members that shall be elected on the first Board of Directors' meeting to be held after the Ordinary General Meeting of 2022, 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, with business address at Avenida Presidente Juscelino Kubitschek, nº 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011, as a member of the Company's Audit Committee. The member hereby elected represents that **(i)** he is not involved in any criminal offenses under the law that would prevent him from performing business activities, particularly those referred to in article 147, of the Corporate Law; **(ii)** that he complies with the requirements established in Resolutions 4.122/2012 and 3.198/2004 as amended by Resolution 4.329/2014, of the National Monetary Council, and will only be vested in the position for which he was elected following the confirmation of his election by the Brazilian Central Bank; and

(ii) to confirm the composition of the Company's **Audit Committee**, all 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 2022 Ordinary Shareholders Meeting: Mrs. **Deborah Stern Vieitas**, Brazilian citizen, single, 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, enrolled with CPF/ME under nº 013.908.247-64, as technical qualified member, pursuant to article 12, §2º of the CMN Resolution nº 3.198/2004; Mr. **René**

Luiz Grande, Brazilian citizen, married, economist, holder of identity card RG nº 6.309.316-9-SSP/SP, enrolled with CPF/ME under nº 583.893.348-87; and Mrs. **Vania Maria da Costa Borgerth**, qualified above, all with offices at Avenida Presidente Juscelino Kubitschek, nº 2041 and 2235 – Bloco A – Vila Olímpia, São Paulo/SP.

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, Marília Artimonte 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