

**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 December 13, 2024**

**DATE, TIME AND PLACE:** On December 13, 2024, at 9 a.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, Chairwoman. Daniel Pareto, Secretary.

**AGENDA:** To resolve on the exoneration of Messrs. Adriana Marques Lourenço de Almeida, Murilo Setti Riedel, Rogério Magno Panca and Sandro Rogério da Silva Gamba, all Officers without specific designation of the Company.

**RESOLUTIONS:** Made the necessary clarifications, the members of the Board of Directors by unanimously approved the exoneration of the Company's Officer without specific designation Messrs. **Adriana Marques Lourenço de Almeida**, Brazilian, divorced, business administrator, holder of the Identity Card RG nº 24.833.129-2 SSP-SP, registered with the CPF/MF under nº 183.551.068-06; **Murilo Setti Riedel**, Brazilian, married, administrator, holder of the Identity Card RG nº. 11.794.049-5 SSP-SP, registered in the CPF/MF under the nº. 064.452.198-88; **Rogério Magno Panca**, Brazilian, married, economist, holder of the Identity Card RG 19.378.856-1SSP/SP, registered with the CPF/MF under No. 085.035.618-08; e **Sandro Rogério da Silva Gamba**, Brazilian, married, engineer, holder of the RG Identity Card No. 24885811- SSP / SP, registered with the CPF/MF under No. 153.803.238-47.

**ADJOURNMENT:** There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared and send to be electronically signed by the attendees. Board: Deborah Stern Vieitas, Chairwoman. Daniel Pareto, Secretary. Signatures: Mrs. Deborah Stern Vieitas – Chairwoman; Mr. José Antonio Alvarez Alvarez – Vice Chairman; and Messrs. Deborah Patricia Wright, Ede Ilson Viani, Javier Maldonado Trinchant, José de Paiva Ferreira, Marília Artimonte Rocca, Mario Roberto Opice Leão, Pedro Augusto de Melo and Vanessa de Souza Lobato Barbosa – Directors. São Paulo, December 13, 2024.

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