

**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 March 24, 2022**

**DATE, TIME AND PLACE:** On March 24, 2022, at 3:30 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:** (i) to resolve on the appointment of Mr. Pedro Augusto de Melo, to the positions of member of the Nomination and Governance and Compensation Committees of the Company; and (ii) to consolidate the composition of the Nomination and Governance and Compensation Committees of the Company.

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

- (i) to appoint, pursuant to article 14, paragraph 6, of the Company's Bylaws and the favorable recommendation of the Nomination and Governance Committee, for a supplementary term until the investiture of those elected in the First Meeting of the Board of Directors to be held after the Annual General Meeting of 2023, Mr. Pedro Augusto de Melo, Brazilian, married, accountant, bearer of the Brazilian Identity Card No. 8.343.735-6 SSP/SP, enrolled with Individual Taxpayer Registry under No. 011.512.108-03, for the position of *member* of the Nomination and Governance and Compensation Committees of the Company; and
- (ii) In view of the approval of item (i) above, consolidate the composition of the Nomination and Governance Committee and the Compensation Committee of the Company as follows:

Nomination and Governance Committee	
Name	Role
Sergio Agapito Lires Rial	Coordinator
Deborah Patricia Wright	Member
Luiz Fernando Sanzogo Giogi	Member
Pedro Augusto de Melo	Member

Compensation Committee	
Name	Role
Deborah Patricia Wright	Coordinator
Sergio Agapito Lires Rial	Member
Luiz Fernando Sanzogo Giogi	Member
Pedro Augusto de Melo	Member

**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.

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