

**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 February 10, 2023**

**DATE, TIME AND PLACE:** On February 10, 2023, at 1 p.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, Chairman. Daniel Pareto, Secretary.

**AGENDA:** To take resolution about the exoneration from this date of Mr. André Rosenblit, Officer without specific designation of the Company.

**RESOLUTIONS:** Made the necessary clarifications, the members of the Board of Directors by unanimously decision approved the exoneration of Mr. **André Rosenblit**, Brazilian, divorced, business administrator, bearer of the Identity Card RG nº. 13.347.675-3 SSP-SP, enrolled with the Individual Taxpayer Registry CPF/ME No. 142.274.508-29, Officer without specific designation of the Company.

**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: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary. Signatures: Mr. Sérgio Agapito Lires Rial – Chairman; Mrs. Deborah Stern Vieitas - Vice Chair; Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, Angel Santodomingo Martell, Mario Roberto Opice Leão, José Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo– Directors. São Paulo, February 10, 2023.

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