

BANCO SANTANDER (BRASIL) S.A.

Public Company with Authorized Capital

Corporate Taxpayer ID (CNPJ/MF) No. 90.400.888/0001-42

Company Registration (NIRE) No. 35.300.332.067

Minutes of the Board of Directors Meeting held on January 05, 2024

DATE, TIME AND PLACE: On January 05, 2024, at 10 a.m., by audioconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") has 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 resolve on the exoneration of Mr. Antonio Pardo de Santayana Montes, Executive Vice-President of the Company; and (ii) interim appointment of director responsible for risk management (CRO) under the terms of CMN Resolution No. 4,557, of February 23, 2017.

RESOLUTIONS: Made the appropriate clarification, the members of the Board of directors unanimously approved:

(i) the exoneration of the Company's Executive Vice-President Officer, Mr. Antonio Pardo de Santayana Montes, Spanish, married, economist, holder of RNE Identity Card nº V569506-B, registered with the CPF/MF under nº 233.431.938-44.

(ii) the interim appointment of the Company's Executive Vice-President Officer, Mr. Gustavo Alejo Viviani, as director responsible for risk management (CRO) of the Prudential Conglomerate of Banco Santander (Brasil) S.A., pursuant to art. 44, of CMN Resolution No. 4,557, of February 23, 2017.

The members of the Board record in these minutes that once Mr. Franco Raul Rizza, elected on December 26, 2023, takes office as Executive Vice-President Officer of the Company, he will be appointed as director responsible for risk management (CRO) of the Prudential Conglomerate of Banco Santander (Brasil) S.A. replacing the interim appointment of Mr. Gustavo Alejo Viviani.

Finally, the directors thanked Mr. Antonio Pardo de Santayana Montes for his valuable contribution to the Company throughout the period in which he was part of its Executive Board of Officers.

ADJOURNMENT: There being no further matters to be resolved, the Meeting was finalized, and these minutes have been prepared and sent to be electronically signed by the attendees. Board: Deborah Stern Vieitas, President. Daniel Pareto, Secretary. Signatures: Mrs. Deborah Stern Vieitas – President; Mr. José Antonio Alvarez Alvarez – Vice President; and Messrs.

Angel Santodomingo Martell, Cristiana Almeida Pipponzi, Deborah Patricia Wright, Ede Ilson Viani, José de Paiva Ferreira, José Garcia Cantera, Marília Artimonte Rocca, Mario Roberto Opice Leão and Pedro Augusto de Melo – Directors. São Paulo, January 05, 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