

## 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 October 26, 2021

**DATE, TIME AND PLACE:** On October 26, 2021, at 3 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: Álvaro Antônio Cardoso de Souza, Chairman. Daniel Pareto, Secretary.

**AGENDA:** To approve the proposal for declaration and payment of Interim Dividends, pursuant to the Company's Executive Board proposal.

**RESOLUTIONS:** The proposal of the Company's Board of Executive Officers was presented to the Board of Directors, as per the meeting held on this date, *ad referendum* of the Annual Shareholders' Meeting to be held until April 30, 2022, for the declaration and payment of **Interim Dividends**, to pursuant to the Article 37, item I and II, of the Company's Bylaws, in the amount of **R\$ 3,000,000,000.00** (three billion reais), based on the profit for the year calculated up to the balance sheet of September 30, 2021, corresponding to R\$ 0.38298082731 per common share, R\$ 0.42127891003 per preferred share and R\$ 0.80425973734 per Unit.

The matter was discussed and approved by all the attending Directors.

It remained formalized that (i) the shareholders registered on the Company's books by the end of November 04<sup>th</sup>, 2021 (including) will be entitled to the Interim Dividends hereby approved. Therefore, as of November 05<sup>th</sup>, 2021 (including), the Company's shares shall be traded "Ex-Dividends"; (ii) the Interim Dividends hereby approved (a) shall be fully considered within the amount of the mandatory dividends to be distributed by the Company for the year 2021; and (b) shall be paid on December 3<sup>rd</sup>, 2021, with no compensation of monetary restatement; (iii) the amount of Interim Dividends proposed in the base-year fits the limits settled in the tax legislation; (iv) the Board of Directors authorized the Executive Board to take the actions necessary for the release of the proper "Notice to Shareholders", to disclose to market the resolution just taken; and (v) the support documents of the mentioned declaration and payment of Interim Dividends shall be kept filed at the Company's headquarters;



**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: 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 Patricia Wright, Deborah Stern Vieitas, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo – Directors. São Paulo, October 26, 2021.

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