

**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 2, 2021**

**DATE, TIME AND PLACE:** On February 2, 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 Interest on Equity, 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, 2021, for the declaration and payment of **Interim Dividends**, to pursuant to the Article 37, item I, of the Company's Bylaws and in compliance with the limits defined by CMN Resolutions No. 4,820/2020 and 4,885/2020, in the amount of **R\$ 512,085,231.82** (five hundred and twelve million, eighty-five thousand, two hundred and thirty-one reais and eighty-two centavos), calculated based on the balance sheet of December 31, 2020, corresponding to R\$ 0.06542569871 per common share, R\$ 0.07196826858 per preferred share and R\$ 0.13739396730 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 February 12<sup>th</sup>, 2021 (including) will be entitled to the Dividends hereby approved. Therefore, as of February 17<sup>th</sup>, 2021 (including), the Company's shares shall be traded "Ex-Dividends"; **(ii)** the Dividends hereby approved **(a)** shall be fully considered within the amount of the mandatory dividends to be distributed by the Company for the year 2020; and **(b)** shall be paid on March 3<sup>rd</sup>, 2021, with no compensation of monetary restatement; **(iii)** the amount of 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; **(v)** the support documents of the mentioned declaration and payment of Interest on

Equity shall be kept filed at the Company's headquarters; and **(vi)** the resolution is in compliance with the provisions of CMN Resolutions No. 4,820/2020 and 4,885/2020.

**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 Maria Nus Badía, Marília Artimonte Rocca and Pedro Augusto de Melo – Directors. São Paulo, February 2, 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