



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 December 28, 2018

DATE, TIME AND PLACE: On December 28, 2018, at 09 a.m., by videoconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") has met, with the attendance of all of its members.

BOARD: Álvaro Antônio Cardoso de Souza, President. Daniel Pareto, Secretary.

RESOLUTIONS: To decide on the exoneration from this date of Mr. **Manoel Marcos Madureira**, Brazilian citizen, married, engineer, bearer of the identity card RG nº 5.948.737, registered with the Individual Taxpayers' Roll ("CPF/MF") nº 885.024.068-68, Vice-President Executive Officer. The exoneration will be effective at January 01, 2019.

Made the necessary clarifications, the present members of the Board of Directors unanimously approved the exoneration of Mr. Manoel Marcos Madureira, with the corresponding change in the composition of the Executive Board of Santander.

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; Celso Clemente Giacometti, Conrado Engel, Deborah Stern Vieitas, Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Luciano Duarte Penido and José Maria Nus Badía – 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