

BANCO SANTANDER (BRASIL) S.A.
Public Company with Authorized Capital
Corporate Taxpayer ID (CNPJ/ME) No. 90.400.888/0001-42
Company Registration (NIRE) No. 35.300.332.067

Minutes of the Board of Directors Meeting held on January 20, 2022

DATE, TIME AND PLACE: On January 20, 2022, at 12 a.m., by call conference, 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 notice was dismissed due to the attendance of the Directors fully representing the Company's Board of Directors.

MEETING BOARD: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary.

AGENDA: To take resolution about the election of news Officers without specific designation.

RESOLUTIONS: Made the necessary clarifications, the members of the Board of Directors by unanimously approved the election, for a complementary term of office entering in force until the investiture of the elected people at the first Board of Directors' Meeting being held after the 2023 Ordinary Shareholders' Meeting, the following person, as an Officer without specific designation, **Murilo Setti Riedel**, Brazilian, married, administrator, bearer of the Identity Card RG nº. 11.794.049-5 / SSP-SP, enrolled with the Individual Taxpayer Registry CPF/ME No. 064.452.198-88, with office at Avenida Presidente Juscelino Kubitschek, 2041 – CJ 281, Bloco A, Cond. W Torre JK, Vila Nova Conceição, CEP 04543-011, São Paulo/SP.

It remains recorded in the minutes that: (i) the election approved above was recommended by the Company's Nomination and Governance Committee; and (ii) the Officer just elected declare that he is not forbidden by law to perform the activities proper to their office and fulfill all the conditions set forth in Resolution CMN 4.122/2012, presenting the respective representations and authorizations required by the mentioned Resolution, and shall only take office of his respective office after authorization of his election by the Central Bank of Brazil.

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: Sérgio Agapito Lires Rial, President. Daniel Pareto, Secretary. Signatures: Mr. Sérgio Agapito Lires Rial – Chairman; 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.

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