

**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 01, 2022**

**DATE, TIME AND PLACE:** On February 01, 2022, at 1 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:** Sérgio Agapito Lires Rial, Chairman. Daniel Pareto, Secretary.

**RESOLUTIONS:** To approve the proposal for declaration and payment of **(i)** Dividends and **(ii)** Interest Equity, pursuant to the Company's Executive Board proposal.

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 Ordinary General Meetings of the shareholders to be held until April 30, 2022 and April 30, 2023, respectively, for the declaration and payment of:

**(I) Interim Dividends** in the total amount of **R\$ 1,300,000,000.00** (one billion, three hundred million reais), pursuant to the article 37, item I and II, of the Company's Bylaws, calculated based on the balance sheet of December 31, 2021, corresponding to R\$ 0.16595317205 per common share, R\$ 0.18254848926 per preferred share and R\$ 0.34850166131 per Unit; and

**(II) Interest on Company's Equity**, pursuant to articles 17, item XVIII and 37, second paragraph, of the Company's Bylaws based on the balance of the Dividend Equalization Reserve, in the gross amount of **R\$ 1,700,000,000.00** (one billion and seven hundred million reais), corresponding to R\$ 0.21701568653 per common share, R\$ 0.23871725519 per preferred share and R\$ 0.45573294172 per Unit, which, after the deduction of the amount related to the Income Tax Withheld at Source ("IRRF"), pursuant to the laws in force, result the net amount corresponding to R\$ 1,445,000,000.00 (one billion four hundred and forty five million reais), corresponding to R\$ 0.18446333355 per common share, R\$ 0.20290966691 per preferred share and R\$ 0.38737300046 per Unit, except for immune and/or exempt shareholders.

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

It remained formalized that **(i)** the shareholders registered on the Company's records by the end of February 10<sup>th</sup>, 2022 (including) will be entitled to the Dividends and Interest on Equity hereby approved. Therefore, as of February 11<sup>th</sup>, 2022 (including), the Company's shares shall be traded "Ex-Dividends and Ex-Interest on Equity"; **(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 2021; and **(b)** shall be paid on March 4<sup>th</sup>, 2022, with no compensation of monetary restatement; **(iii)** Interest on Equity hereby approved **(a)** shall be fully considered within the amount of the mandatory dividends to be distributed by the Company for the year 2022; and **(b)** shall be paid on March 4<sup>th</sup>, 2022, with no compensation of monetary restatement; **(iv)** the amount of Interest on Equity proposed in the base-year fits the limits settled in the tax legislation; **(v)** 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 **(vi)** the support documents of the mentioned declaration and payment of Interest on Equity 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: 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. São Paulo, February 01, 2022.

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