Santander

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 December 01, 2021

DATE, TIME AND PLACE: On December 01, 2021, at 9 a.m., by videoconference, the Board of Directors of the Company has met, with the attendance of all of its members.

CALL NOTICE: The call was waived in view of the attendance of all members of the Board of Directors.

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

AGENDA: To elect new Officers without specific designation of the Company.

RESOLUTIONS: Made the appropriate clarification, the members of the Board of directors unanimously approved the election, for a new term of office entering in force until the investiture of the elected persons at the first Meeting of the Board of Directors being held after the 2023 Ordinary Shareholders Meeting, the following member to compose the Company's Board of Executive Officers as Officers without specific designation, Mr. **Gustavo de Souza Fosse,** Brazilian, divorced, administrator, bearer of the identity card RG nº. 873.205-ES, registered with the Individual Taxpayers' Roll ("CPF/ME") under the nº 978.160.007-15, resident in Brasília/DF and with office at Avenida Presidente Juscelino Kubitschek, n.º 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011.

It was recorded in the minutes that: (i) the election hereby approved were recommended by the Company's Nomination and Governance Committee; and (ii) the Officer without specific designation just elected represent that he is not forbidden by law to perform the activities proper to his office, according to the certificate filed at the Company´s headquarters, 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 their respective post after authorization of their 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 sent for approval and electronic signature. 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 Stern Vieitas, Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Antonio 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