

**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 March 01, 2021**

**DATE, TIME AND PLACE:** On March 01, 2021, at 10 a.m., by audioconference, the Board of Directors of Banco Santander (Brasil) S.A. ("Company" or "Santander") has 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:** Álvaro Antônio Cardoso de Souza, Chairman. Daniel Pareto, Secretary.

**AGENDA:** To resolve on **(i)** the acknowledgment of the resignation of Mrs. Tarcila Reis Corrêa Ursini from the position of member of the Company's Sustainability Committee; and **(ii)** the confirmation of the composition of the Sustainability Committee.

**RESOLUTIONS:** Made the necessary clarifications, the members of the Board of Directors unanimously APPROVED:

**(i)** know the resignation request of Mrs. **Tarcila Reis Corrêa Ursini**, Brazilian citizen, married, economist and lawyer, bearer of identity card RG nº 197101379 SSP/SP, registered with CPF/ME under No. 176.122.698-30, to the position of member the Company's Sustainability Committee, presented by letter sent to the Company on this date (Attachment I); and

**(iii)** to confirm the composition of the Company's Sustainability Committee, all for a 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 2021 Ordinary Shareholders Meeting: Mrs. **Marilia Artimonte Rocca**, Brazilian, divorced, business administrator, bearer of the Identity Card RG No. 24.938.902-2 SSP/SP, registered with CPF/ME under No. 252.935.048-51, as Coordinator of the Sustainability Committee; Mr. **Carlos Aguiar Neto**, Brazilian, married, engineer, holder of Identity Card RG No. 19129986 SSP/SP, registered with CPF/ME under No. 153.127.368-80; Mr. **Carlos Rey de Vicente**, Spanish citizen, married, lawyer, bearer of the identity card RNE nº V952766Z, registered with CPF/ME under No. 236.413.938-41; Mr. **Mario Roberto Opice Leão**, Brazilian, married, banker, holder of Identity Card RG No. 24752106 SSP/SP, registered with CPF/ME under No. 248.745.618-37; and Mr. **Tasso Rezende de Azevedo**, Brazilian, divorced, forest engineer, bearer of the Brazilian Identity Card RG nº 20.217.603-4 SSP/SP, registered with the Individual Taxpayer Registry ("CPF/ME") under No. 151.404.518-40, all with offices at Avenida Presidente Juscelino Kubitschek, nº 2041 and 2235 – Bloco A – Vila Olímpia, São Paulo/SP.

**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, Chairman. Daniel Pareto, Secretary.



Signatures: Mr. Álvaro Antônio Cardoso de Souza – Chairman; Mr. Sergio Agapito Lires Rial – Vice Chairman; Deborah Stern Vieitas, Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, José Maria Nus Badía, 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