

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 May 12, 2023

DATE, TIME AND PLACE: On May 12, 2023, at 2 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: Deborah Stern Vieitas, Chairman. Daniel Pareto, Secretary.

AGENDA: To resolve on: **(i)** the acknowledgment of the resignation submitted by Mr. André de Carvalho Novaes to the position of Officer without specific designation of the Company; and **(ii)** To elect, 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 2025 Ordinary Shareholders Meeting.

RESOLUTIONS: Made the necessary clarifications, the members of the Board of Directors by unanimously approved:

(i) the acknowledgment of the resignation presented by the Officer without specific designation of the Company, Mr. André de Carvalho Novaes, Brazilian, married, economist, holder of the Identity Card RG No. 39,843,813 SSP / SP, registered with the CPF/MF under No. 005,032,677-59, pursuant to the Letter of Resignation filed at the Company's headquarters; and

(ii) 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 2025 Ordinary Shareholders Meeting, the following members to compose the Company's Board of Executive Officers: as Chief Executive Officer, Mr. **Mario Roberto Opice Leão**, Brazilian, married, engineer, holder of the Identity Card RG No. 24752106 SSP/SP, registered with the CPF/MF under No. 248.745.618-37; as Vice-President Executive Officer and Investors Relations Officer, Mr. **Gustavo Alejo Viviani**, Argentinean, married, economist, holder of the Alien Identity Card RNE No. W043215-H, registered with the CPF/MF under No. 213.003.878-66; as Vice-President Executive Officers Messrs. **Alessandro Tomao**, Brazilian, married, lawyer, holder of the OAB Identity Card No. 187,287, registered with the CPF/MF under No. 265,010,568-29; **Andrea Marques de Almeida**, Brazilian, divorced, engineer, holder of the Identity Card RG nº. 07.648.624-0 DETRAN/RJ, registered in the CPF/MF under no. 014.701.357-79; **Antonio Pardo de Santayana Montes**, Spanish, married, economist, holder of the Identity Card for Foreigners RNE No. V569506-B, registered with the CPF/MF under No. 233.431.938-44; **Carlos José da Costa André**, Brazilian, divorced, engineer,

holder of the identity card RG nº 05935301-1 SSP/SP and registered with the CPF/MF under nº 834.157.697-04; **Ede Ilson Viani**, Brazilian, married, accountant, holder of the Identity Card RG No. 17,488,375 SSP / SP, registered with the CPF/MF under No. 064,923,468-58; **Elita Vechin Pastorelo Ariaz**, Brazilian, married, lawyer, holder of Identity Card RG No. 19,375,390-X SSP/SP, registered with the CPF/MF under No. 142.004.528-80; **Gilberto Duarte de Abreu Filho**, Brazilian, married, engineer, holder of the identity card RG nº 22.884.756-4 SSP/SP and registered with the CPF/MF under nº 252.311.448-86; **Jean Pierre Dupui**, Brazilian, married, economist, holder of the Identity Card RG No. 0.482.407-5 SSP/AM, registered with the CPF/MF under No. 314.645.212-04; **Renato Ejnisman**, Brazilian, married, banker, holder of the identity card RG nº 13.440.778 SSP-SP and enrolled in the CPF/MF under nº 136.865.628-55; **Maria Teresa Mauricio da Rocha Pereira Leite**, Brazilian, married, administrator, holder of the Identity Card RG No. 17004145-1 SSP/SP registered with the CPF/MF under No. 115.673.618-89; and **Vanessa de Souza Lobato Barbosa**, Brazilian, married, business administrator, holder of the Identity Card RG No. MG-4,375,275 SSP/MG, registered with the CPF/MF under No. 758,525,866-68; and as Officers without specific designation Messrs. **Adriana Marques Lourenço de Almeida**, Brazilian, divorced, business administrator, holder of the Identity Card RG nº 24.833.129-2 SSP-SP, registered with the CPF/MF under nº 183.551.068-06; **Ana Paula Neves Granieri Domenici**, Brazilian, married, economist, holder of the identity card RG nº 18.601.054-0 SSP/SP and registered with the CPF/MF under nº 266.250.488-95; **Ana Paula Vitali Janes Vescovi**, Brazilian, married, economist, holder of the RG Identity Card No. 724203 SPTC/ES, registered with the CPF/MF under No. 862.654.587-87; **Alexandre Guimarães Soares**, Brazilian, single, banker, holder of the Identity Card RG nº. 18.299.227-5 SSP-SP, registered in the CPF/MF under the nº. 126,841,648-78; **André Juaçaba de Almeida**, Brazilian, married, banker, holder of the Identity Card RG nº. 10451742-0 IFP-RJ, registered in the CPF/MF under the nº. 043.029.217-14; **Carlos Aguiar Neto**, Brazilian, married, engineer, holder of the Identity Card RG No. 19129986 SSP / SP, enrolled in the CPF/MF under No. 153.127.368-80; **Celso Mateus De Queiroz**, Brazilian, married, banker, holder of the Identity Card RG nº. 21.471.667-3 SSP-SP, registered with the CPF/MF under No. 152,897,928-13; **Claudenice Lopes Duarte**, Brazilian, divorced, journalist, holder of the Identity Card RG No. 22.124.037-8 SSP/SP, registered with the CPF/MF under No. 116.689.928-41; **Daniel Mendonça Pareto**, Brazilian, married, lawyer, registered with OAB/RJ 113.062 and CPF/MF under No. 043.546.967-38; **Flávia Davoli**, Brazilian, divorced, computer scientist, holder of the identity card RG No. 28000091 SSP/SP and enrolled in the CPF/MF under No. 250.810.328-40; **Francisco Soares da Silva Junior**, Brazilian, married, banker, holder of the Identity Card RG No. 875.255 SSP-MA, registered with the CPF/MF under No. 407.944.313-72; **Franco Luigi Fasoli**, Brazilian, single, business administrator, holder of the Identity Card RG No. 25,215,240-2 SSP /SP, registered with the CPF/MF under No. 251,608,448-05; **Geraldo José Rodrigues Alckmin Neto**, Brazilian, married, banker, holder of the Identity Card RG No. 35,777,777-3 SSP /SP, registered with the CPF/MF under No. 222,236,558-90; **Germanuela de Almeida de Abreu**, Venezuelan, divorced, economist, holder of the Identity Card for Foreigners RNE No. V331832-X, registered with the CPF/MF under No. 057.546.967-60; **Gustavo de Souza Fosse**, Brazilian, divorced, administrator, holder of the Identity Card RG No. 873.205-ES, enrolled in the CPF/MF under No. 978.160.007-15; **Igor Mario Puga**, Brazilian, divorced, publicist, holder of the Identity Card RG No. 32.177.078-X SSP/SP, registered with the CPF/MF under No. 226.258.728-02; **Jean Paulo Kambourakis**, Brazilian, married, banker, holder of the Identity Card RG No. 28436995 SSP / SP, enrolled in the CPF/MF under No. 296.938.838-37; **Luciana de Aguiar Barros**, Brazilian, single, banker, holder of the Identity Card RG No. 32.756.618-8 SSP-SP,

registered in the CPF/MF under No. 299,570,508-00; **Luis Guilherme Mattoso de Oliem Bittencourt**, Brazilian, married, engineer, holder of the Identity Card RG No. 24,855,630 SSP/SP, registered with the CPF/MF under No. 154,184,778-46; **Luiz Masagão Ribeiro Filho**, Brazilian, married, business administrator, holder of the Identity Card RG No. 24,105,527-1 SSP/SP, registered with the CPF/MF under No. 214,670,788-75; **Marilize Ferrazza Santinoni**, Brazilian, married, banker, holder of the Identity Card RG No. 54.192.913-6 SSP-SP, registered with the CPF/MF under No. 415.586.770-20; **Murilo Setti Riedel**, Brazilian, married, administrator, holder of the Identity Card RG nº. 11.794.049-5 SSP-SP, registered in the CPF/MF under the nº. 064.452.198-88; **Paulo César Ferreira de Lima Alves**, Brazilian, married, banker, holder of the Identity Card RG nº. 20.211.278.57-7 SSPDS-CE, registered with the CPF/MF under no. 413.111.244-20; **Paulo Fernando Alves Lima**, Brazilian, married, banker, holder of the identity card RG nº 20.890.231 SSP-SP and enrolled in the CPF/MF under nº 820.012.940-34; **Paulo Sérgio Duailibi**, Brazilian, married, banker, holder of the Identity Card RG nº. M-3.453693 SSP-MG, registered with the CPF/MF under No. 527,575,876-68; **Ramón Sánchez Santiago**, Spanish, married, bachelor of law, RNE No. G462194-I, enrolled in the CPF/MF under No. 241.262.398-80; **Reginaldo Antonio Ribeiro**, Brazilian, married, economist, holder of the Identity Card RG No. 18.108.147-7 SSP/SP, registered with the CPF/MF under No. 091.440.778-31; **Ricardo Olivare de Magalhães**, Brazilian, in stable union, banker, holder of the Identity Card RG No. 26,239,950-7 SSP-SP, enrolled in the CPF/MF under No. 303,533,658-07; **Richard Flavio Da Silva**, Brazilian, married, banker, holder of the identity card RG nº 25953760-3 SSP/SP and registered with the CPF/MF under nº 262.122.578-09; **Roberto Alexandre Borges Fischetti**, Brazilian, divorced, economist, holder of the Identity Card RG No. 24779964 SSP / SP, enrolled in the CPF/MF under No. 262.123.698-79; **Robson de Souza Rezende**, Brazilian, divorced, statistician, holder of the Identity Card RG No. 07161316-0 IFP/RJ, registered with the CPF/MF under No. 847.670.657-04; **Rogério Magno Panca**, Brazilian, married, economist, holder of the Identity Card RG 19.378.856-1 SSP/SP, registered with the CPF/MF under No. 085.035.618-08; **Sandro Kohler Marcondes**, Brazilian, married, business administrator, holder of the Identity Card RG No. 34819599 SSP / PR, enrolled in the CPF/MF under No. 485.322.749-00; **Sandro Mazerino Sobral**, Brazilian, married, economist, holder of the Identity Card RG nº. 24.353.856-X SSP/SP, registered in the CPF/MF under no. 181,856,878-03; **Sandro Rogério da Silva Gamba**, Brazilian, married, engineer, holder of the RG Identity Card No. 24885811- SSP / SP, registered with the CPF/MF under No. 153.803.238-47; **Thomaz Antonio Licario Rocha**, Brazilian, single, publicist, holder of the Identity Card RG nº. 27.078.780-X SSP-SP, registered in the CPF/MF under the nº. 253,027,428-29; **Tiago Celso Abate**, Brazilian, married, banker, holder of the Identity Card RG nº. 33.053.431-2 SSP-SP, registered in the CPF/MF under the nº. 217,489,338-09; **Vanessa Alessi Manzi**, Brazilian, divorced, lawyer, holder of the identity card RG nº 25.732.913-4 SSP/SP and registered with the CPF/MF under no. 177.818.078-71; and **Vitor Ohtsuki**, Brazilian, married, engineer, holder of the RG Identity Card No. 23819545 SSP/SP, registered with the CPF/MF under No. 261.300.018-00 ; all with a business address at Avenida Presidente Juscelino Kubitschek, no. 2041, CJ 281, Bloco A, Cond. Wtorre JK, Vila Nova Conceição, São Paulo/SP, CEP 04543-011.

It remains recorded in the minutes that: (i) the elections approved above were recommended by the Company's Nomination and Governance Committee; and (ii) The Officers just elected declare that they are 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 their respective posts 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 prepared and send to be electronically signed by the attendees. Board: Deborah Stern Vieitas, President. Daniel Pareto, Secretary. Signatures: Mrs. Deborah Stern Vieitas - Vice Chair; Deborah Patricia Wright, José Antonio Alvarez Alvarez, José de Paiva Ferreira, Angel Santodomingo Martell, Mario Roberto Opice Leão, José Garcia Cantera, Marília Artimonte Rocca and Pedro Augusto de Melo– Directors. São Paulo, May 12, 2023.

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