

**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 03, 2022**

**DATE, TIME AND PLACE:** On January 03, 2022, at 3 p.m., by videoconference, 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 acknowledge the resignation of Mr. José Teixeira de Vasconcelos Neto from his position of Officer without specific designation of the Company.

**RESOLUTIONS:** Made the necessary clarifications, the members of the Board of Directors by unanimously approved the acknowledgment of the resignation request by the Officer without specific designation of the Company, Mr. **José Teixeira de Vasconcelos Neto**, Brazilian citizen, married, banker, bearer of the identity card RG nº 393.801-2 SSP/PE, registered with the Individual Taxpayers' Roll ("CPF/ME) nº 848.193.164-00, under the Terms of Resignation ("Term") dated on December 31, 2021, and filed at the Company's headquarters, its effects being retroactive to the date of the Term.

**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