

CELADON GROUP INC  
Form 8-K  
April 20, 2006

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported):  
April 19, 2006

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**CELADON GROUP, INC.**

(Exact name of registrant as specified in its charter)

Delaware 000-23192 13-3361050  
(State or other (Commission (IRS  
jurisdiction File Number) Employer  
of Identification  
incorporation) No.)

9503 East  
33<sup>rd</sup> Street  
One Celadon  
Drive,  
Indianapolis,  
IN 46235  
(Address of (Zip  
principal Code)  
executive  
offices)

(317) 972-7000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02 Results of Operations and Financial Condition.**

On Wednesday, April 19, 2006, Celadon Group, Inc., a Delaware corporation (the "Company"), issued a press release after the close of the market announcing its financial and operating results for the quarter ended March 31, 2006, its third fiscal quarter. A copy of the press release is attached to this report as Exhibit 99.

The information contained in this report (Items 2.02 and 9.01) and the exhibit hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended (the "Securities Act"), or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

*The information in this report and the exhibit hereto may contain "forward-looking statements" within the meaning of Section 27A of the Securities Act and Section 21E of the Exchange Act. Such statements are made based on the current beliefs and expectations of the Company's management and are subject to significant risks and uncertainties. Actual results or events may differ from those anticipated by forward-looking statements. Please refer to various disclosures by the Company in its press releases, stockholder reports, and filings with the Securities and Exchange Commission for information concerning risks, uncertainties, and other factors that may affect future results.*

**Item 9.01 Financial Statements and Exhibits.**

**(c) Exhibits.**

<u>EXHIBIT NUMBER</u>	<u>EXHIBIT DESCRIPTION</u>
99	Celadon Group, Inc. press release announcing financial and operating results for the quarter ended March 31, 2006, its third fiscal quarter.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CELADON GROUP, INC.**

Date: April 20, 2006

By: /s/ Stephen Russell  
Stephen Russell  
Chairman and Chief Executive Officer

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**EXHIBIT INDEX**

**EXHIBIT**

**NUMBER**

**EXHIBIT DESCRIPTION**

99

Celadon Group, Inc. press release announcing financial and operating results for the quarter ended March 31, 2006, its third fiscal quarter.

rédito Real de Minas Gerais S.A. (extinguished 09.01.2004)

04.30.1998 to 07.16.2001 – Member of the Board of Directors (CVM registration canceled 06.30.1998)

**Banco Mercantil de São Paulo S.A.** (extinguished 11.30.2006)

04.15.2002 to 03.31.2003 – Member of the Board of Directors

**Baneb Leasing S.A. – Arrendamento Mercantil** (extinguished 07.28.2000)

08.31.1999 to 07.28.2000 – Member of the Board of Directors (CVM registration canceled 06.20.2000)

**Boavista S.A. Arrendamento Mercantil** (extinguished 12.31.2003)

11.17.2000 to 07.16.2001 – Member of the Board of Directors

04.17.2002 to 04.30.2003 – Member of the Board of Directors

**Bradesplan Participações S.A.**

03.20.1998 – Director

04.30.1999 – Member of the Board of Directors

07.17.2001 to 03.14.2002 – CEO

04.30.2002 to 04.26.2006 – Member of the Board of Directors (CVM registration canceled 02.07.2006)

**COFAP - Companhia Fabricadora de Peças**

06.24.1996 to 10.24.1997 – Member of the Board of Directors

**Companhia Paulista de Força e Luz (CPFL)**

11.18.1997 to 04.24.2000 – Member of the Board of Directors

08.02.2001 to 04.29.2005 – Full Member of the Board of Directors

**Companhia Piratininga de Força e Luz**

04.30.2003 to 04.29.2005 – Full Member of the Board of Directors

**Companhia Siderúrgica Nacional - CSN**

03.01.1996 to 04.25.2000 – Full Member of the Board of Directors

**CPFL Energia S.A.**

08.30.2001 – Member of the Board of Directors

04.30.2003 to 04.28.2006 – Full Member of the Board of Directors



12. General Meeting and Management

**CPFL Geração de Energia S.A.**

08.02.2001 – Member of the Board of Directors

04.29.2003 to 04.29.2005 – Full Member of the Board of Directors

**Everest Leasing S.A. Arrendamento Mercantil**

(former Zogbi Leasing S.A. Arrendamento Mercantil)

02.16.2004 to 07.05.2004 – Member of the Board of Directors

**Finasa Leasing Arrendamento Mercantil S.A.** (extinguished 04.30.2003)

04.30.2002 to 04.30.2003 – Member of the Board of Directors

**Net Serviços de Comunicação S.A.**

02.05.1998 to 04.25.2000 – Alternate Member of the Board of Directors

**Pevê-Finasa Participações e Prédios S.A.** (extinguished 01.30.2003)

04.29.2002 to 01.30.2003 – Member of the Board of Directors

**Pevê Prédios S.A.** (extinguished 01.30.2003)

04.29.2002 to 01.30.2003 – Member of the Board of Directors

**Rio Grande Energia S.A.**

12.09.1997 to 04.27.2000 – Alternate Member of the Board of Directors

**São Paulo Alpargatas S.A.**

03.29.1996 – Member of the Board of Directors

02.03.1997 to 04.14.1999 – Full Member of the Board of Directors

**Scopus Tecnologia S.A.**

04.30.1992 to 02.16.1994 – Member of the Board of Directors (CVM registration canceled 08.12.1992)

**Tigre S.A. Tubos e Conexões**

04.14.1997 to 04.14.1998 – Full Member of the Board of Directors

**VBC Energia S.A.**

(former Serra da Mesa Energia S.A.)

03.21.1997 to 04.25.2000 – Member of the Board of Directors

11.07.2001 – President of the Board of Directors

11.14.2003 to 04.28.2005 – Member of the Board of Directors

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

12. General Meeting and Management

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

## ANNEX

## Reference Form – CVM Instruction No. 480, of 12.07.2009

## Banco Bradesco S.A.

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Mário da Silveira Teixeira Júnior and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Mário da Silveira Teixeira Júnior
- b. **position held with Bradesco:** Member of the Board of Directors

Company	Corporate Tax No. (CNPJ)	2010 Position Note	Subsidiary	2011 Position Note	Subsidiary	2012 Position Note	Subsidiary
Banco BERJ S.A.	33.147.315/0001-15	-	-	Member of the Board of Directors	-	Member of the Board of Directors Mandate ended October	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82	Member of the Board of Directors	Direct	Member of the Board of Directors	-	Member of the Board of Directors	Direct
BSP Empreendimentos Imobiliários S.A.	14.312.353/0001-31	-	-	Member of the Board of Directors	-	Member of the Board of Directors	Indirect

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Mário da Silveira Teixeira Júnior and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Mário da Silveira Teixeira Júnior

**b. position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Controlling Note Company</b>	<b>2011 Position</b>	<b>Controlling Note Company</b>	<b>2012 Position</b>	<b>Controlling Note Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors and Director	- Indirect	Member of the Board of Directors and Director	- Indirect	Member of the Board of Directors and Director	- Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	- Direct	Member of the Board of Directors	- Direct	Member of the Board of Directors	- Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Managing Director	- Direct	Member of the Board of Governors and Managing Director	- Direct	Member of the Board of Governors and Managing Director	- Direct
NCF Participações S.A.	04.233.319/0001-18	-	-	Director	- Direct	Director	- Direct

Nova Cidade  
de Deus  
Participações  
S.A. 04.866.462/0001-47 Director - Indirect Director - Indirect Director - Indirect

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12. General Meeting and Management

**João Aguiar Alvarez**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Aguiar Alvarez
- b. **age:** 52 years old
- c. **profession:** Agricultural Engineer
- d. **CPF or passport number:** CPF 029.533.938/11
- e. **elected position held:** Member of the Board of Directors
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.17.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.



12. General Meeting and Management

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**company:** Cidade de Deus - Companhia Comercial de Participações

**position and duties:** Member of the Board of Directors from 04.30.86 and as of 04.19.88, also holding the position of Director; whose attributions as a Board member are determined by legislation and the Company Bylaws; and whose attributions as Director are those of the Executive Board member: a) determine attributions of members of the Executive Board; and b) obey Company Bylaws and ensure they are obeyed.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests in the capital of other companies, and managing, buying and selling securities on its own behalf.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Cidade de Deus – Companhia Comercial de Participações securities:**

**- Controlling group:**

BBD Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A.

**- Other:**

Aguiar Family

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 02.12.1990 – Member of the Board of Directors

**Bradespar S.A.**

from 03.30.2000 – Member of the Board of Directors

**Bradesplan Participações S.A.**

04.28.2000 to 04.26.2006 – Member of the Board of Directors (CVM registration canceled 02.07.2006)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**12. General Meeting and Management**

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. Bradesco's management:**

Mr. João Aguiar Alvarez is the brother of Ms. Denise Aguiar Alvarez, Member of the Board of Directors of Bradesco.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of Bradesco**

(ii) Mr. João Aguiar Alvarez is son of Ms. Lina Maria Aguiar, Member of the Board of Directors of Cidade de Deus – Companhia Comercial de Participações and Member of the Board of Governors of Fundação Bradesco.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. João Aguiar Alvarez and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** João Aguiar Alvarez

**b. position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Controlling Note Company</b>	<b>2011 Position</b>	<b>Controlling Note Company</b>	<b>2012 Position</b>	<b>Controlling Note Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	- Indirect	Member of the Board of Directors	- Indirect	Member of the Board of Directors	- Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors and Director	- Direct	Member of the Board of Directors and Director	- Direct	Member of the Board of Directors and Director	- Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Adjunct Director	- Direct	Member of the Board of Governors and Adjunct Director	- Direct	Member of the Board of Governors and Adjunct Director	- Direct

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**Denise Aguiar Alvarez**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Denise Aguiar Alvarez
- b. age:** 55 years old
- c. profession:** Educator
- d. CPF or passport number:** CPF 032.376.698/65
- e. elected position held:** Member of the Board of Directors
- f. date of election:** 03.11.2013
- g. date took office:** 04.17.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.



12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**company:** Cidade de Deus - Companhia Comercial de Participações

**position and duties:** Member of the Board of Directors from 04.30.86 and as of 07.18.88, also holding the position of Director; whose attributions as a board member are determined by legislation and the Company Bylaws; and whose attributions as Director are those of the Executive Board member: a) determine attributions of members of the Executive Board; and b) obey Company Bylaws and ensure they are obeyed.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests in the capital of other companies, and managing, buying and selling securities on its own behalf.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Cidade de Deus – Companhia Comercial de Participações securities:**

**- Controlling group:**

BBD Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A.

**- Other:**

Aguiar Family

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 02.12.1990 – Member of the Board of Directors

**Bradespar S.A.**

from 03.30.2000 – Member of the Board of Directors

**Bradesplan Participações S.A.**

04.28.2000 to 04.26.2006 – Member of the Board of Directors (CVM registration canceled 02.07.2006)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

12. General Meeting and Management

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. Bradesco's management:**

Ms. Denise Aguiar Alvarez is the sister of Mr. João Aguiar Alvarez, Member of the Board of Directors of Bradesco.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of Bradesco**

(ii) Ms. Denise Aguiar Alvarez is daughter of Ms. Lina Maria Aguiar, Member of the Board of Directors of Cidade de Deus – Companhia Comercial de Participações and Member of the Board of Governors of Fundação Bradesco.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Denise Aguiar Alvarez and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Denise Aguiar Alvarez

**b. position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Controlling Note Company</b>	<b>2011 Position</b>	<b>Controlling Note Company</b>	<b>2012 Position</b>	<b>Controlling Note Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	- Indirect	Member of the Board of Directors	- Indirect	Member of the Board of Directors	- Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors and Director	- Direct	Member of the Board of Directors and Director	- Direct	Member of the Board of Directors and Director	- Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Adjunct Director	- Direct	Member of the Board of Governors and Adjunct Director	- Direct	Member of the Board of Governors and Adjunct Director	- Direct



**Luiz Carlos Trabuco Cappi**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Luiz Carlos Trabuco Cappi
- b. **age:** 61 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 250.319.028/68
- e. **elected position held:** Member of the Board of Directors and CEO
- f. **date of election:** 03.11.2013
- g. **date took office:** of the Board of Directors on 04.17.2013 and of the Executive Board on 5.15.2013
- h. **mandate:** Board of Directors: one (1) year extending to the entrance into office of new members to be elected by the Annual General Meeting in 2014; Executive Board: one (1) year extending to the entrance into office of new members to be elected by the 1<sup>st</sup> Board of Directors Meeting to be held after the Annual General Meeting in 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

- a. **curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Board of Directors (Executive Director) and CEO, whose responsibilities as a board member are the same as the Board of Directors' established in the law and in the Company Bylaws; and of CEO: shall chair the Executive Board meetings, and supervise and coordinate the work of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.



12. General Meeting and Management

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Member of the Board of Directors (Executive Director) and CEO, whose responsibilities as a board member are the same as the Board of Directors' established in the law and in the Company Bylaws; and of CEO: shall chair the Executive Board meetings, and supervise and coordinate the work of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Seguros S.A.

**position and duties:** CEO from 03.28.2003 to 03.26.2009. In addition to the normal powers pursuant legislation and Company Bylaws, the Chief Executive Officer also chairs Executive Board meetings; supervise and coordinate the work of its members; distributes attributions in the Company's different operational and administrative areas to other Directors; and settles issues or disputes arising in the executive management of the Company.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Insurance business for all personal and casualty lines pursuant to current legislation.

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**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Seguros securities:**

**- Controlling group:**

Bradseg Participações S.A. and Banco Bradesco S.A.

**company:** Bradesco Auto/RE Companhia de Seguros

**position and duties:** CEO from 03.31.2003 to 03.26.2009. In addition to the normal powers pursuant legislation and Company Bylaws, the Chief Executive Officer also chairs Executive Board meetings; directs company business and ensures that the Executive Board's policy and resolutions are put into practice; distributes attributions in the Company's different operational and administrative areas to other Directors; and settles issues or disputes arising in the executive management of the Company.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Insurance business for all personal and casualty lines pursuant to current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Auto / RE securities:**

**- Controlling group:**

Banco Bradesco S.A., Bradseg Participações S.A., Bradesco Seguros S.A., Bradesco SegPrev Investimentos Ltda.

**company:** Bradesco Capitalização S.A.

**position and duties:** CEO from 03.28.2003 to 03.26.2009. In addition to the normal powers pursuant legislation and Company Bylaws, the Chief Executive Officer also chairs the Executive Board meetings, and supervises and coordinates the actions of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Carry out all transactions allowed for companies dealing in certificated savings plans under current legal provisions and regulations.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Capitalização securities:**

**- Controlling group:**

Banco Bradesco S.A., Bradseg Participações S.A., Bradesco Seguros S.A.

**company:** Bradesco Saúde S.A.

**position and duties:** CEO from 03.31.2003 to 03.27.2009. In addition to the normal powers pursuant legislation and Company Bylaws, the Chief Executive Officer also chairs the Executive Board meetings, and supervises and coordinates the actions of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Developing and managing private insurance business exclusively for health care insurance of all types defined in the legislation in force, not being allowed to deal in any other class or type of insurance, but may participate as Partner or Shareholder in other companies.

12. General Meeting and Management

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Saúde securities:**

**- Controlling group:**

Banco Bradesco S.A., Bradseg Participações S.A., Bradesco Seguros S.A., Bradesco SegPrev Investimentos Ltda.

**company:** Banco Espírito Santo, S.A.

**position and duties:** Non-Executive Member of the Board of Directors from 07.16.2009 to 03.31.2010, whose attributions were the same as those of the Board of Directors stated in the Company Bylaws: exercise the most extensive powers of management and representation of the company and take all measures necessary or convenient for the activities stated in its business purpose.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Conducting banking business.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of BES securities:**

**- Controlling group:**

Bespar-Sociedade Gestora de Participações Sociais, S.A., Crédit Agricole S.A., ESFG-Espirito Santo Financial Group S.A.

**- Other:**

Silchester International Investors Limited

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

01.30.1984 to 03.12.1992 – Departmental Director

03.10.1998 – Managing Executive Director

03.10.1999 – Executive Vice-President

from 03.10.2009 – Member of the Board of Directors and CEO

**Bradesco Leasing S.A. - Arrendamento Mercantil**

04.14.1999 – Director

from 04.30.2009 – Member of the Board of Directors and CEO

**Bradespar S.A.**

from 04.29.2009 – Member of the Board of Directors

**Odontoprev S.A.**

from 12.23.2009 – President of the Board of Directors

**Banco Alvorada S.A.**

06.09.2003 to 04.11.2004 – Executive Vice-President (CVM registration canceled 10.28.2003)

**Banco Baneb S.A.** (extinguished 12.30.2004)

07.22.1999 to 04.25.2002 – Executive Vice-President (CVM registration canceled 12.01.2000)

**Banco BEA S.A.** (extinguished 04.24.2003)

01.29.2002 – Director for Institutional Relations

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04.22.2002 to 04.24.2003 – Director (CVM registration canceled 01.30.2003)

**Banco BEC S.A.** (extinguished 11.30.2006)

04.25.2006 to 11.30.2006 – Director (CVM registration canceled 05.31.2006)

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

11.03.2011 to 10.08.2012 – Member of the Board of Directors

from 11.03.2011 – CEO (CVM registration canceled 06.11.2012)

**Banco Bradesco BBI S.A.**

04.08.2004 to 05.30.2006 – Director (CVM registration canceled 08.06.2004)

**Banco Mercantil de São Paulo S.A.** (extinguished 11.30.2006)

01.31.2003 to 03.09.2004 – Executive Vice-President (CVM registration canceled 09.30.2003)

**Boavista S.A. Arrendamento Mercantil** (extinguished 12.31.2003)

11.17.2000 to 04.30.2003 – Member of the Board of Directors

**Bradesplan Participações S.A.**

04.30.1999 to 04.28.2000 – Director

**Everest Leasing S.A. Arrendamento Mercantil**

(former Zogbi Leasing S.A. Arrendamento Mercantil)

04.30.2004 to 04.24.2006 – Executive Vice-President (CVM registration canceled 12.23.2004)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

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12. General Meeting and Management

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

## ANNEX

## Reference Form – CVM Instruction No. 480, of 12.07.2009

## Banco Bradesco S.A.

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Trabuco Cappi and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/7):

**a.** name: Luiz Carlos Trabuco Cappi

**b.** position held with Bradesco: Member of the Board of Directors and CEO

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Subsidiary	2011 Position	Note	Subsidiary	2012 Position	Note	Subsidiary
Serviços de de endimento	09.092.759/0001-16	-	-	-	CEO	-	Indirect	CEO	Mandate ended April	Ind
da s, Crédito, ciamento e mento S.A. Alvorada	74.552.142/0001-06	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
	33.870.163/0001-84	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Bankpar	60.419.645/0001-95	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
	33.147.315/0001-15	-	-	-	Member of the Board of Directors and CEO	-	Direct	Member of the Board of Directors and CEO	Mandate of Member of the Board of	Dir
BERJ S.A.										

										Directors ended October
Boavista Atlântico S.A.	33.485.541/0001-06	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Escard S.A.	04.184.779/0001-01	CEO	-	Indirect	CEO	-	Indirect	CEO	-	Ind
Bradesco A.	06.271.464/0001-19	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Bradesco S.A.	59.438.325/0001-01	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Bradesco S.A.	05.720.915/0001-95	Member of the Board of Directors	-	Direct	Vice-President of the Board of Directors	-	Direct	Vice-President of the Board of Directors	-	Dir
Bradesco S.A.	07.207.996/0001-50	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Escard Elo S.A.	09.226.818/0001-00	-	-	-	CEO	-	Indirect	CEO	-	Ind
Bradesco S.A.	552.568.821/0001-22	CEO	-	Direct	CEO	-	Direct	CEO	-	Dir
Bradesco S.A.	47.509.120/0001-82	Member of the Board of Directors and CEO	-	Direct	Member of the Board of Directors and CEO	-	Direct	Member of the Board of Directors and CEO	-	Dir
Bradesco S.A.	-	CEO	-	Indirect	CEO	-	Indirect	CEO	-	Ind

## 12. General Meeting and Management

Bradesplan Participações Ltda.	61.782.769/0001-01	CEO	- Indirect	CEO	-	Indirect	CEO	- Indirect
Bradport - S.G.P.S. Sociedade Unipessoal, Lda. Bram - Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários	08.451.147/0001-00	-	-	Manager	-	Direct	Manager	- Direct
BSP Empreendimentos Imobiliários S.A.	14.312.353/0001-31	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	- Indirect
Columbus Holdings S.A.	09.092.789/0001-22	CEO	- Indirect	CEO	-	Indirect	CEO	- Indirect
Companhia Securitizadora de Créditos Financeiros Rubi	01.222.069/0001-22	CEO	- Direct	CEO	-	Direct	CEO	- Direct
Elo Participações S.A.	09.227.099/0001-33	-	-	CEO	Mandate ended April	Indirect	Chairman of the Board of Directors	- Indirect
Elo Serviços S.A.	09.227.084/0001-75	-	-	CEO	Mandate ended April	Indirect	-	-
Ibi Promotora de Vendas Ltda.	74.481.201/0001-94	CEO	- Indirect	CEO	Mandate ended August	Indirect	-	-
Odontoprev S.A.	58.119.199/0001-51	President of the	- Indirect	President of the	-	Indirect	President of the	- Indirect
Everest Leasing S.A. Arrendamento Mercantil								

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		Board of Directors		Board of Directors		Board of Directors		Board of Directors
Tempo Serviços Ltda.	58.503.129/0001-00	CEO	- Direct	CEO	-	Direct	CEO	- Direct
União Participações Ltda.	05.892.410/0001-08	CEO	- Indirect	CEO	-	Indirect	CEO	- Indirect

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Trabuco Cappi and companies directly or indirectly holding controlling interests in Banco Bradesco S.A.:

**a. name:** Luiz Carlos Trabuco Cappi

**b. position held with Bradesco:** Member of the Board of Directors and CEO

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Controlling Note</b>	<b>Company</b>	<b>2011 Position</b>	<b>Controlling Note</b>	<b>Company</b>	<b>2012 Position</b>	<b>Controlling Note</b>	<b>Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors and Director	-	Indirect	Member of the Board of Directors and Director	-	Indirect	Member of the Board of Directors and Director	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors and Director	-	Direct	Member of the Board of Directors and Director	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
	04.233.319/0001-18	-	-	-	Director	-	Direct	Director	-	-

NCF Participações S.A.									Direct	
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Director	-	Indirect	Director	-	Indirect	Director	-	Indirect

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12. General Meeting and Management

**Carlos Alberto Rodrigues Guilherme**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Carlos Alberto Rodrigues Guilherme
- b. **age:** 69 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 021.698.868/34
- e. **elected position held:** Member of the Board of Directors
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.17.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory<sup>22</sup>**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1986 – Departmental Director

03.10.1998 – Adjunct Executive Director

03.10.1998 – Managing Executive Director

from 03.10.2009 – Member of the Board of Directors

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2009 – Member of the Board of Directors

**Bradespar S.A.**

from 04.29.2009 – Member of the Board of Directors

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

11.03.2011 to 10.08.2012 – Member of the Board of Directors (CVM registration canceled 06.11.2012)

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12. General Meeting and Management

**Banco de Crédito Real de Minas Gerais S.A.** (extinguished 09.01.2004)

04.30.1998 to 04.29.2003 – Director (CVM registration canceled 06.30.1998)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Carlos Alberto Rodrigues Guilherme and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a.name:** Carlos Alberto Rodrigues Guilherme

**b.position held with Bradesco:** Member of the Board of Directors

Company	Corporate Tax No. (CNPJ)	2010 Position Note	Subsidiary	2011 Position Note	Subsidiary	2012 Position Note	Subsidiary
Banco BERJ S.A.	33.147.315/0001-15	-	-	Member of the Board of Directors	-	Member of the Board of Directors Mandate ended October	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82	Member of the Board of Directors	Direct	Member of the Board of Directors	-	Member of the Board of Directors	Direct
3SP Empreendimentos imobiliários S.A.	14.312.353/0001-31	-	-	Member of the Board of Directors	-	Member of the Board of Directors	Indirect

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Carlos Alberto Rodrigues Guilherme and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Carlos Alberto Rodrigues Guilherme

**b. position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18	Director	-	-	Director	-	Direct	Director	-	Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Director	-	Indirect	Director	-	Indirect	Director	-	Indirect

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12. General Meeting and Management

**Milton Matsumoto**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Milton Matsumoto
- b. **age:** 68 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 081.225.550/04
- e. **elected position held:** Member of the Board of Directors
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.17.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Director), whose attributions are those set forth in law and in the Company Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.11.1985 – Departmental Director

03.10.1998 – Adjunct Executive Director

03.10.1999 – Managing Executive Director

from 03.10.2011 – Member of the Board of Directors

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.29.2011 – Member of the Board of Directors

**Bradespar S.A.**

from 04.28.2011 – Member of the Board of Directors

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

11.03.2011 to 10.08.2012 – Member of the Board of Directors (CVM registration canceled 06.11.2012)

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**CPM Braxis S.A.**

02.24.2003 to 03.20.2007 – Alternate Member of the Board of Directors

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Milton Matsumoto and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

- a. name:** Milton Matsumoto
- b. position held with Bradesco:** Member of the Board of Directors

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Subsidiary	2011 Position	Note	Subsidiary	2012 Position	Note	Subsidiary
Banco BERJ S.A.	33.147.315/0001-15	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	Mandate ended October	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
BSP Empreendimentos Imobiliários S.A.	14.312.353/0001-31	-	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Milton Matsumoto and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Milton Matsumoto

**b. position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>2010 Note</b>	<b>Controlling Company</b>	<b>2011 Position</b>	<b>2011 Note</b>	<b>Controlling Company</b>	<b>2012 Position</b>	<b>2012 Note</b>	<b>Controlling Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18	-	-	-	Director	-	Direct	Director	-	Direct



Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	-	-	-	Director	-	Indirect	Director	-	Indirect
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12. General Meeting and Management

**Julio de Siqueira Carvalho de Araujo**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Julio de Siqueira Carvalho de Araujo
- b. **age:** 58 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 425.327.017/49
- e. **elected position held:** Executive Vice-President
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 08.02.2000 – Executive Vice-President

**Bradesco Leasing S.A. Arrendamento Mercantil**

04.18.2001 to 04.29.2003 – Member of the Board of Directors

01.22.1998 – Director

from 04.30.2012 – Executive Vice-President

**Banco Alvorada S.A.**

06.09.2003 to 04.11.2004 – Executive Vice-President (CVM registration canceled 10.28.2003)

**Banco BCN S.A.** (extinguished 03.12.2004)

10.11.1989 – Director

05.12.1995 to 08.02.2000 – Executive Vice-President (CVM registration canceled 07.28.1998)

Everest Leasing S.A. Arrendamento Mercantil

**Banco Bradesco BBI S.A.**

02.13.2004 – Finance and Control Director

04.08.2004 to 05.30.2006 – Director (CVM registration canceled 08.06.2004)

**Banco BEA S.A.** (extinguished 04.25.2003)

04.22.2002 to 04.25.2003 – Director (CVM registration canceled 01.30.2003)

**Banco BEC S.A.** (extinguished 11.30.2006)

01.03.2006 – Finance and Control Director

04.25.2006 to 11.30.2006 – Director (CVM registration canceled 05.31.2006)

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 11.03.2011 – Executive Vice-President (CVM registration canceled 06.11.2012)

**Banco Mercantil de São Paulo S.A.** (extinguished 11.30.2006)

01.31.2003 to 03.09.2004 – Executive Vice-President (CVM registration canceled 09.30.2003)

**Boavista S.A. Arrendamento Mercantil** (extinguished 12.31.2003)

11.17.2000 to 04.30.2003 – Member of the Board of Directors

**Bolsa de Mercadorias & Futuros - BM&F S.A.**

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08.17.2007 to 05.08.2008 – representative of Banco Alvorada with powers to exercise rights and respond for obligations on behalf of the Company

09.20.2007 to 05.08.2008 – Member of the Board of Directors

**BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros**

05.08.2008 to 04.15.2013 – Member of the Board of Directors (CVM registration granted 08.11.2008)

**Everest Leasing S.A. Arrendamento Mercantil**

(former Zogbi Leasing S.A. Arrendamento Mercantil)

04.30.2004 to 04.24.2006 – Executive Vice-President (CVM registration canceled 12.23.2004)

**Financiadora BCN S.A. - Crédito, Financiamento e Investimentos** (extinguished 04.30.1998)

01.23.1998 to 04.30.1998 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

Everest Leasing S.A. Arrendamento Mercantil

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Julio de Siqueira Carvalho de Araujo and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Julio de Siqueira Carvalho de Araujo

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06	Director	-	Direct	Director	-	Direct	Director
Banco Alvorada S.A.	33.870.163/0001-84	Director	-	Direct	Director	-	Direct	Director
Banco Bankpar S.A.	60.419.645/0001-95	Executive Vice-President	-	Direct	Executive Vice-President	-	Direct	Executive Vice-President
Banco BERJ S.A.	33.147.315/0001-15	-	-	-	Executive Vice-President	-	Direct	Executive Vice-President
Banco Boavista Interatlântico S.A.	33.485.541/0001-06	Director	-	Direct	Director	-	Direct	Director
Banco Bradescard S.A.	04.184.779/0001-01	Executive Vice-President	-	Indirect	Executive Vice-President	-	Indirect	Executive Vice-President



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## 12. General Meeting and Management

Banco Bradesco BBI S.A.	06.271.464/0001-19	Executive Vice-President	-Direct	Executive Vice-President	-	Direct	Executive Vice-President	-Direct
Banco Bradesco Cartões S.A.	59.438.325/0001-01	Executive Vice-President	-Direct	Executive Vice-President	-	Direct	Executive Vice-President	-Direct
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50	Executive Vice-President	-Direct	Executive Vice-President	-	Direct	Executive Vice-President	-Direct
Bradescard Elo Participações S.A.	09.226.818/0001-00	Director	--	Director	-	Indirect	Director	-Indirect
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22	Executive Vice-President	-Direct	Executive Vice-President	-	Direct	Executive Vice-President	-Direct
Bradesco Leasing S.A. - Leasing	47.509.120/0001-82	Director	-Direct	Director	-	Direct	Executive Vice-President	-Direct
Bradesplan Participações Ltda.	61.782.769/0001-01	Director	-Indirect	Director	-	Indirect	Director	-Indirect
Columbus Holdings S.A.	09.092.789/0001-22	Director	--	Director	-	Indirect	Director	-Indirect
Companhia Securitizadora de Créditos Financeiros Rubi	01.222.069/0001-22	Director	-Direct	Director	-	Direct	Director	-Direct
Ibi Promotora de Vendas Ltda.	74.481.201/0001-94	Executive Vice-President	-Indirect	Executive Vice-President	-	Mandate ended August	Indirect-	--
Tempo Serviços Ltda.	58.503.129/0001-00	Executive Vice-President	-Direct	Executive Vice-President	-	Direct	Executive Vice-President	-Direct
União Participações Ltda.	05.892.410/0001-08	Director	-Indirect	Director	-	Indirect	Director	-Indirect

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Julio de Siqueira Carvalho de Araujo and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Julio de Siqueira Carvalho de Araujo

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling2011 Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling2012 Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling2013 Company</b>	<b>2013 Position</b>	<b>Note</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-
NCF Participações S.A.	04.233.319/0001-18	Director	-	-	Director	-	Direct	Director	-	Direct	Director	-
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Director	-	Indirect	Director	-	Indirect	Director	-	Indirect	Director	-

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**Domingos Figueiredo de Abreu**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Domingos Figueiredo de Abreu
- b. age:** 54 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 942.909.898/53
- e. elected position held:** Executive Vice-President
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

06.22.2001 – Departmental Director

03.15.2002 – Managing Executive Director

from 06.08.2009 – Executive Vice-President

**Bradesco Leasing S.A. Arrendamento Mercantil**

03.30.1998 – Director

from 04.30.2012 – Executive Vice-President

**Banco BCN S.A. (extinguished 03.12.2004)**

12.15.1997 to 06.29.2001 – Director (CVM registration canceled 07.28.1998)

Everest Leasing S.A. Arrendamento Mercantil

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 11.03.2011 – Executive Vice-President (CVM registration canceled 06.11.2012)

**Banco Mercantil de São Paulo S.A.** (extinguished 11.30.2006)

01.31.2003 to 03.10.2004 – Director (CVM registration canceled 09.30.2003)

**Boavista S.A. Arrendamento Mercantil** (extinguished 12.31.2003)

11.17.2000 to 12.03.2001 – Director

**Companhia Paulista de Força e Luz - CPFL**

12.10.1997 to 04.26.2000 – Full Member of the Fiscal Council

**Companhia Siderúrgica Nacional - CSN**

04.29.1999 to 04.27.2000 – Full Member of the Fiscal Council

**CPM Braxis S.A.**

06.02.1998 to 05.03.1999 – Member of the Technical Board

10.05.2001 to 03.20.2007 – Alternate Member of the Board of Directors

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12. General Meeting and Management

**Financiadora BCN S.A. – Crédito, Financiamento e Investimentos** (extinguished 04.30.1998)

01.23.1998 to 04.30.1998 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Domingos Figueiredo de Abreu and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Domingos Figueiredo de Abreu

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06	Director	-	Direct	Director	-	Direct	Director	-
Alpha Serviços de Rede de Autoatendimento S.A.	09.092.759/0001-16	Director	-	-	Executive Vice-President	-	Indirect	Executive Vice-President	Ma en Ap
Banco Alvorada S.A.	33.870.163/0001-84	Director	-	Direct	Director	-	Direct	Director	-
Banco BERJ S.A.	33.147.315/0001-15	-	-	-	Executive Vice-President	-	Direct	Executive Vice-President	-
Banco Boavista Interatlântico S.A.	33.485.541/0001-06	Director	-	Direct	Director	-	Direct	Director	-

## 12. General Meeting and Management

Banco Bradescard S.A.	04.184.779/0001-01	Executive Vice-President	- Indirect	Executive Vice-President	- Indirect	Executive Vice-President	- Indirect
Banco Bradesco BBI S.A.	06.271.464/0001-19	Executive Vice-President	- Direct	Executive Vice-President	- Direct	Executive Vice-President	- Direct
Banco Bradesco Cartões S.A.	59.438.325/0001-01	Executive Vice-President	- Direct	Executive Vice-President	- Direct	Executive Vice-President	- Direct
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50	Executive Vice-President	- Direct	Executive Vice-President	- Direct	Executive Vice-President	- Direct
Bradescard Elo Participações S.A.	09.226.818/0001-00	Director	--	Director	- Indirect	Director	- Indirect
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22	Executive Vice-President	- Direct	Executive Vice-President	- Direct	Executive Vice-President	- Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82	Director	- Direct	Director	- Direct	Executive Vice-President	- Direct
Bradesplan Participações Ltda.	61.782.769/0001-01	Director	- Indirect	Director	- Indirect	Director	- Indirect
Bradport - S.G.P.S. Sociedade Unipessoal, Lda.	08.451.147/0001-00-		--	-	--	Manager	- Direct
Cielo S.A.	01.027.058/0001-91-		--	-	--	President of the Board of Directors	- Indirect
Columbus Holdings S.A. Companhia Securitizadora de Créditos Financeiros Rubi	09.092.789/0001-22	Director	--	Director	- Indirect	Director	- Indirect
	01.222.069/0001-22	Director	- Direct	Director	- Direct	Director	- Direct

## 12. General Meeting and Management

CPM Holdings Limited	-	Member of the Board of Directors	- Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	- Indirect
Elo Participações S.A.	09.227.099/0001-33	Administrative and Financial Executive Vice-President	--	Administrative and Financial Executive Vice-President	-	Indirect	Member of the Board of Directors	- Indirect
Ibi Promotora de Vendas Ltda. União Participações Ltda.	74.481.201/0001-94	Executive Vice-President	- Indirect	Executive Vice-President	Mandate ended August	Indirect	-	--
	05.892.410/0001-08	Director	- Indirect	Director	-	Indirect	Director	- Indirect

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## ANNEX

## Reference Form – CVM Instruction No. 480, of 12.07.2009

## Banco Bradesco S.A.

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Domingos Figueiredo de Abreu and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Domingos Figueiredo de Abreu

**b. position held with Bradesco:** Executive Vice-President

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18	Director	-	-	Director	-	Direct	Director	-	Direct
Nova Cidade de Deus	04.866.462/0001-47	Director	-	Indirect	Director	-	Indirect	Director	-	Indirect

Participações  
S.A.

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12. General Meeting and Management

**José Alcides Munhoz**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** José Alcides Munhoz

**b. age:** 64 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 064.350.330/72

**e. elected position held:** Executive Vice-President

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1989 – Director

01.02.1995 – Departmental Director

03.10.1998 – Adjunct Executive Director

03.10.1999 – Managing Executive Director

from 01.03.2012 – Executive Vice-President

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2012 – Executive Vice-President

Everest Leasing S.A. Arrendamento Mercantil

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 04.30.2012 – Executive Vice-President (CVM registration canceled 06.11.2012)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

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12. General Meeting and Management

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Alcides Munhoz and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** José Alcides Munhoz

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06-	-	-	-	-	-	-	Director	-	Director
Banco Alvorada S.A.	33.870.163/0001-84-	-	-	-	-	-	-	Director	-	Director
Banco Bankpar S.A.	60.419.645/0001-95-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco BERJ S.A.	33.147.315/0001-15-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco Boavista Interatlântico S.A.	33.485.541/0001-06-	-	-	-	-	-	-	Director	-	Director
Banco Bradescard S.A.	04.184.779/0001-01-	-	-	-	-	-	-	Executive Vice-President	-	Indirect



## 12. General Meeting and Management

Banco Bradesco BBI S.A.	06.271.464/0001-19-	-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Cartões S.A.	59.438.325/0001-01-	-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50	Managing Director	Mandate ended April	Direct	-	-	-	Executive Vice-President	-	Direct
Bradescard Elo Participações S.A.	09.226.818/0001-00-	-	-	-	-	-	-	Director	-	Indirect
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22-	-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82-	-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesplan Participações Ltda.	61.782.769/0001-01-	-	-	-	-	-	-	Director	-	Indirect
Columbus Holdings S.A. Companhia	09.092.789/0001-22-	-	-	-	-	-	-	Director	-	Indirect
Securitizadora de Créditos Financeiros Rubi	01.222.069/0001-22-	-	-	-	-	-	-	Director	-	Direct
Tempo Serviços Ltda.	58.503.129/0001-00-	-	-	-	-	-	-	Executive Vice-President	-	Direct
União Participações Ltda.	05.892.410/0001-08-	-	-	-	-	-	-	Director	-	Indirect

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Alcides Munhoz and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** José Alcides Munhoz

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling Company</b>
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32		-	-		-	-	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18		-	-		-	-	Director	-	Direct
Nova Cidade de Deus	04.866.462/0001-47		-	-		-	-	Director	-	Indirect



Participações  
S.A.

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**Aurélio Conrado Boni**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Aurélio Conrado Boni
- b. **age:** 61 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 191.617.008/00
- e. **elected position held:** Executive Vice-President
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.19.1997 – Departmental Director

12.03.2001 – Managing Executive Director

from 01.03.2012 – Executive Vice-President

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2012 – Executive Vice-President

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 04.30.2012 - Executive Vice-President (CVM registration canceled 06.11.2012)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

12. General Meeting and Management

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a.a company directly or indirectly controlled by Bradesco**

SEE ANNEX.

**b.direct or indirect controller of Bradesco**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Aurélio Conrado Boni and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Aurélio Conrado Boni

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06-	-	-	-	-	-	-	Director	-	Director
Banco Alvorada S.A.	33.870.163/0001-84-	-	-	-	-	-	-	Director	-	Director
Banco Bankpar S.A.	60.419.645/0001-95-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco BERJ S.A.	33.147.315/0001-15-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco Boavista Interatlântico S.A.	33.485.541/0001-06-	-	-	-	-	-	-	Director	-	Director
Banco Bradescard S.A.	04.184.779/0001-01-	-	-	-	-	-	-	Executive Vice-President	-	Indirect





## 12. General Meeting and Management

Banco Bradesco BBI S.A.	06.271.464/0001-19-	-	-	-	-	-	Executive Vice-President	-	Direct	
Banco Bradesco Cartões S.A.	59.438.325/0001-01-	-	-	-	-	-	Executive Vice-President	-	Direct	
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50-	-	-	-	-	-	Executive Vice-President	-	Direct	
Bradescard Elo Participações S.A.	09.226.818/0001-00-	-	-	-	-	-	Director	-	Indirect	
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22-	-	-	-	-	-	Executive Vice-President	-	Direct	
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82-	-	-	-	-	-	Executive Vice-President	-	Direct	
Bradesco Seguros S.A.	33.055.146/0001-93	Managing Director	-	Indirect	Managing Director	-	Indirect	Managing Director	-	Indirect
Bradesplan Participações Ltda.	61.782.769/0001-01-	-	-	-	-	-	Director	-	Indirect	
Columbus Holdings S.A. Companhia	09.092.789/0001-22-	-	-	-	-	-	Director	-	Indirect	
Securitizadora de Créditos Financeiros Rubi	01.222.069/0001-22-	-	-	-	-	-	Director	-	Direct	
CPM Holdings Limited	-	-	-	-	-	-	Member of the Board of Directors	-	Indirect	
Tempo Serviços Ltda.	58.503.129/0001-00-	-	-	-	-	-	Executive Vice-President	-	Direct	
União Participações Ltda.	05.892.410/0001-08-	-	-	-	-	-	Director	-	Indirect	

## ANNEX

## Reference Form – CVM Instruction No. 480, of 12.07.2009

## Banco Bradesco S.A.

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Aurélio Conrado Boni and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Aurélio Conrado Boni

**b. position held with Bradesco:** Executive Vice-President

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32		-	-		-	-	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18		-	-		-	-	Director	-	Direct
Nova Cidade de Deus	04.866.462/0001-47		-	-		-	-	Director	-	Indirect

Participações  
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12. General Meeting and Management

**Sérgio Alexandre Figueiredo Clemente**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Sérgio Alexandre Figueiredo Clemente
- b. **age:** 53 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 373.766.326/20
- e. **elected position held:** Executive Vice-President
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.2000 – Departmental Director

12.13.2006 – Managing Executive Director

from 01.03.2012 – Executive Vice-President

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2012 – Executive Vice-President

**Banco BCN S.A.** (extinguished 03.12.2004)

05.13.1996 – Adjunct Director

12.15.1997 to 03.27.2000 – Director (CVM registration canceled 07.28.1998)

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

Everest Leasing S.A. Arrendamento Mercantil

from 04.30.2012 - Executive Vice-President (CVM registration canceled 06.11.2012)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

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12. General Meeting and Management

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Sérgio Alexandre Figueiredo Clemente and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

- a. name:** Sérgio Alexandre Figueiredo Clemente
- b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06-	-	-	-	-	-	-	Director	-	Director
Banco Alvorada S.A.	33.870.163/0001-84-	-	-	-	-	-	-	Director	-	Director
Banco Bankpar S.A.	60.419.645/0001-95-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco BERJ S.A.	33.147.315/0001-15-	-	-	-	-	-	-	Executive Vice-President	-	Director
Banco Boavista Interatlântico S.A.	33.485.541/0001-06-	-	-	-	-	-	-	Director	-	Director



## 12. General Meeting and Management

Banco Bradescard S.A.	04.184.779/0001-01-	-	-	-	-	-	Executive Vice-President	-	Indirect
Banco Bradesco Argentina S.A.	60.746.948/3759-49-	-	-	-	-	-	President	-	Direct
Banco Bradesco BBI S.A.	06.271.464/0001-19-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Cartões S.A.	59.438.325/0001-01-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Europa S.A.	05.720.915/0001-95-	-	-	-	-	Member of the Board of Directors	Member of the Board of Directors	Direct	Direct
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradescard Elo Participações S.A.	09.226.818/0001-00-	-	-	-	-	-	Director	-	Indirect
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco Securities Hong Kong Limited	-	-	-	-	-	Vice-President of the Board of Directors	Vice-President of the Board of Directors	Direct	Direct
Bradesco Securities Uk Limited	-	-	-	-	-	Vice-President of the Board of Directors	Vice-President of the Board of Directors	Direct	Direct
Bradesco Securities, Inc.	-	-	-	-	-	Vice-President of the Board of Directors	Vice-President of the Board of Directors	Direct	Direct
Bradesco Services Co., Ltd.	-	-	-	-	-	Executive Vice-President	Executive Vice-President	Indirect	Indirect

## 12. General Meeting and Management

Bradesplan Participações Ltda.	61.782.769/0001-01-	-	-	-	-	-	Director	-	Indirect
Bradport - S.G.P.S. Sociedade Unipessoal, Lda.	08.451.147/0001-00-	-	-	-	-	-	Manager	-	Direct
Bram - Bradesco Asset Management S.A.	62.375.134/0001-44-	-	-	-	-	-	Executive Vice-President	-	Indirect
Distribuidora de Títulos e Valores Mobiliários Columbus Holdings S.A.	09.092.789/0001-22-	-	-	-	-	-	Director	-	Indirect
Companhia Securitizadora de Créditos Financeiros Rubi	01.222.069/0001-22-	-	-	-	-	-	Director	-	Direct
Tempo Serviços Ltda.	58.503.129/0001-00-	-	-	-	-	-	Executive Vice-President	-	Direct
União Participações Ltda.	05.892.410/0001-08-	-	-	-	-	-	Director	-	Indirect

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Sérgio Alexandre Figueiredo Clemente and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Sérgio Alexandre Figueiredo Clemente
- b. position held with Bradesco:** Executive Vice-President

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company Position	Controlling Note	2012 Company Position	Controlling Note	2013 Company Position	Controlling Note	
BBD Participações S.A.	07.838.611/0001-52-		-	-	-	-	-	Member of the Board of Directors	-	Indirec
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32-		-	-	-	-	-	Member of the Board of Directors	-	Direc
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors and Managing Director	-	Direc
NCF Participações S.A.	04.233.319/0001-18-		-	-	-	-	-	Director	-	Direc
Nova Cidade de Deus	04.866.462/0001-47-		-	-	-	-	-	Director	-	Indirec

Participações  
S.A.

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12. General Meeting and Management

**Marco Antonio Rossi**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marco Antonio Rossi
- b. **age:** 52 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 015.309.538/55
- e. **elected position held:** Executive Vice-President
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Executive Vice-President, whose role pursuant the Bylaws is to collaborate with the Chief Executive Officer in carrying out his duties, supervising and coordinating business entrusted to him.



12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Seguros S.A.

**position and duties:** CEO, whose job, according to the Bylaws, is to chair the Executive Board meetings, supervise and coordinate the action of its members; distributes attributions in the Company's different operational and administrative areas to Directors and Managing Directors; and settles issues or disputes arising in the executive management of the Company.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Insurance business for all personal and casualty lines pursuant to current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Seguros securities:**

**- Controlling group:**

**Direct:** Bradseg Participações S.A.

**Indirect:** Banco Bradesco S.A.

**company:** Bradseg Participações S.A.

**position and duties:** CEO, whose job, according to the Bylaws, is to chair the Executive Board meetings, supervise and coordinate the action of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** The holding in the Capital Stock of Banco Bradesco S.A. and/or of other companies that detain, direct or indirectly, shares of the Capital Stock of that Institution.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradseg Participações securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:** Aguiar Family.

12. General Meeting and Management

**company:** Bradesco Vida e Previdência S.A.

**position and duties:** CEO from 08.07.2002 to 03.26.2010. In addition to the normal powers pursuant legislation and Company bylaws, the Chief Executive Officer also chairs the Executive Board meetings, and supervises and coordinates the actions of its members.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Arranging and operating life insurance, including all forms of personal insurance and excluding any type of casualty insurance, or pension plans of the risk benefits and income type, as defined by law.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Vida e Previdência securities:**

**- Controlling group:**

**Direct:** Bradesco Seguros S.A.

**Indirect:** Bradseg Participações S.A. and Banco Bradesco S.A.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 01.03.2012 – Executive Vice-President

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2012 – Executive Vice-President

**Odontoprev S.A.**

from 07.01.2010 – Vice-President of the Board of Directors

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 04.30.2012 – Executive Vice-President (CVM registration canceled 06.11.2012)

Everest Leasing S.A. Arrendamento Mercantil

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

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12. General Meeting and Management

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marco Antonio Rossi and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Marco Antonio Rossi

**b. position held with Bradesco:** Executive Vice-President

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	74.552.142/0001-06-		-	-	-	-	-	Director	-	Director
Atlântica Capitalização S.A.	01.598.935/0001-84	CEO	Mandate ended March	Indirect	-	-	-	-	-	-
Atlântica Companhia de Seguros	33.151.291/0001-78	CEO	-	Indirect	CEO	-	Indirect	CEO	-	Indirect
Banco Alvorada S.A.	33.870.163/0001-84-		-	-	-	-	-	Director	-	Director
Banco Bankpar S.A.	60.419.645/0001-95-		-	-	-	-	-	Executive Vice-President	-	Executive Vice-President

## 12. General Meeting and Management

Banco BERJ S.A.	33.147.315/0001-15-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Boavista Interatlântico S.A.	33.485.541/0001-06-	-	-	-	-	-	Director	-	Direct
Banco Bradesco S.A.	04.184.779/0001-01-	-	-	-	-	-	Executive Vice-President	-	Indirect
Banco Bradesco BBI S.A.	06.271.464/0001-19-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Cartões S.A.	59.438.325/0001-01-	-	-	-	-	-	Executive Vice-President	-	Direct
Banco Bradesco Financiamentos S.A.	07.207.996/0001-50-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco Participações S.A.	09.226.818/0001-00-	-	-	-	-	-	Director	-	Indirect
Bradesco Administradora de Consórcios Ltda.	52.568.821/0001-22-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco Argentina de Seguros S.A.	-	CEO	-	Indirect CEO	-	IndirectCEO	-	Indirect	
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82-	-	-	-	-	-	Executive Vice-President	-	Direct
Bradesco SegPrev Investimentos Ltda.	07.394.162/0001-09	CEO	-	Indirect CEO	-	IndirectCEO	-	Indirect	
Bradesco Seguros S.A.	33.055.146/0001-93	CEO	-	Indirect CEO	-	IndirectCEO	-	Indirect	
Bradesco Vida e Previdência S.A.	51.990.695/0001-37	CEO	Mandate ended March	Indirect	-	-	-	-	

## 12. General Meeting and Management

Bradesplan Participações Ltda.	61.782.769/0001-01-	- -	-	- -	Director	- Indirect
Bradseg Participações S.A.	02.863.655/0001-19	- Direct	CEO	- Direct	CEO	- Direct
Columbus Holdings S.A. Companhia Securitizadora de Créditos Financeiros Rubi	09.092.789/0001-22-	- -	-	- -	Director	- Indirect
Odontoprev S.A.	58.119.199/0001-51	Vice-President of the Board of Directors	- Indirect	Vice-President of the Board of Directors	- Indirect	Vice-President of the Board of Directors
Tempo Serviços Ltda. União Participações Ltda.	58.503.129/0001-00-	- -	-	- -	Executive Vice-President	- Direct
	05.892.410/0001-08-	- -	-	- -	Director	- Indirect



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marco Antonio Rossi and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Marco Antonio Rossi

**b. position held with Bradesco:** Executive Vice-President

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling 2011 Company	2011 Position	Note	Controlling 2012 Company	2012 Position	Note	Controlling Company
BBD Participações S.A.	07.838.611/0001-52-	-	-	-	-	-	-	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32-	-	-	-	-	-	-	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors and Managing Director	-	Direct
NCF Participações S.A.	04.233.319/0001-18-	-	-	-	-	-	-	Director	-	Direct

Nova Cidade de Deus Participações S.A.	04.866.462/0001-47-	-	-	-	-	-	Director	-	Indirect
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12. General Meeting and Management

**Maurício Machado de Minas**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Maurício Machado de Minas

**b. age:** 53 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 044.470.098/62

**e. elected position held:** Managing Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

12. General Meeting and Management

**Banco Bradesco S.A.**

from 07.14.2009 – Managing Executive Director

**Eletrodigi Eletr Digital S.A.**

1983 to 1986 – Director of Technical Support (CVM registration canceled 04.25.85)

**Polymax Informática S.A.**

from 1983 to 1986 – Director of Technical Support

**CPM Braxis S.A.**

2004 to 2006 – Senior Vice-President

2007 to 07/2009 – Senior Vice-President Sales and Marketing (CVM registration canceled 09.04.2007)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.



**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a.a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b.direct or indirect controller of issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Maurício Machado de Minas and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Maurício Machado de Minas

**b. position held with Bradesco:** Managing Executive Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position Note</b>	<b>Subsidiary</b>	<b>2011 Position Note</b>	<b>Subsidiary</b>	<b>2012 Position Note</b>	<b>Subsidiary</b>
CPM Braxis S.A.	65.599.953/0001-63	Alternate Member of the Board of Directors	- Indirect	Alternate Member of the Board of Directors	- Indirect	Alternate Member of the Board of Directors	- Indirect

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**Alexandre da Silva Glüher**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Alexandre da Silva Glüher
- b. age:** 52 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 282.548.640/04
- e. elected position held:** Managing Executive Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.27.2001 – Regional Director

03.10.2005 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a.a company directly or indirectly controlled by issuer**

None.

**b.direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Alexandre da Silva Glüher and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Alexandre da Silva Glüher
- b. **position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

**Alfredo Antônio Lima de Menezes**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Alfredo Antônio Lima de Menezes

**b. age:** 50 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 037.958.008/03

**e. elected position held:** Managing Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

01.15.2001 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**Boavista S.A. Arrendamento Mercantil** (extinguished 12.31.2003)

11.17.2000 to 04.27.2001 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

Everest Leasing S.A. Arrendamento Mercantil

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Alfredo Antônio Lima de Menezes and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Alfredo Antônio Lima de Menezes
- b. **position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

**André Rodrigues Cano**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** André Rodrigues Cano

**b. age:** 54 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 005.908.058/27

**e. elected position held:** Managing Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

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**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.03.2001 to 09.12.2008 – Departmental Director

12.08.2009 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**Tele Nordeste Celular Participações S.A.**

08.10.1998 to 04.28.1999 – Alternate Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**



None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

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12. General Meeting and Management

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. André Rodrigues Cano and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1)

**a. name:** André Rodrigues Cano

**b. position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company Position	Controlling Note	2012 Company Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

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12. General Meeting and Management

**Josué Augusto Pancini**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Josué Augusto Pancini
- b. age:** 53 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 966.136.968/20
- e. elected position held:** Managing Executive Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

07.30.1997 – Director

07.29.2003 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Josué Augusto Pancini and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Josué Augusto Pancini

**b. position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Subsidiary	2011 Position	Note	Subsidiary	2012 Position	Note	Subsidiary
Banco Bradescard S.A.	04.184.779/0001-01-	-	-	-	Adjunct Director	-	Indirect	Managing Director	-	Indirect
Ibi Promotora de Vendas Ltda.	74.481.201/0001-94-	-	-	-	Adjunct Director	Mandate ended August	Indirect	-	-	-



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Josué Augusto Pancini and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Josué Augusto Pancini

**b. position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

12. General Meeting and Management

**Luiz Carlos Angelotti**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Luiz Carlos Angelotti
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 058.042.738/25
- e. **elected position held:** Managing Executive Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Director of Investor Relations. Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Managing Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him, reporting to the Chief Executive Officer and to the Vice-Presidents.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling Group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.15.2002 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2012 – Managing Director

**Banco BEA S.A.** (extinguished 04.24.2003)

01.29.2002 to 04.22.2002 – Full Member of the Fiscal Council

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

from 04.30.2012 – Managing Director (CVM registration canceled 06.11.2012)

Everest Leasing S.A. Arrendamento Mercantil

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

12. General Meeting and Management

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

## ANNEX

## Reference Form – CVM Instruction No. 480, of 12.07.2009

## Banco Bradesco S.A.

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Angelotti and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Luiz Carlos Angelotti

**b. position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Subsidiary	2011 Position	Note	Subsidiary	2012 Position	Note	Subsidiary
Banco BERJ S.A.	33.147.315/0001-15	-	-	-	-	-	-	Managing Director	-	Direct
Bradesco Leasing S.A. - Arrendamento Mercantil	47.509.120/0001-82-	-	-	-	-	-	-	Managing Director	-	Direct
Elo Participações S.A.	09.227.099/0001-33-	-	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	Term of Office Finished in September	Indirect





**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Angelotti and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Luiz Carlos Angelotti

**b. position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Marcelo de Araújo Noronha**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Marcelo de Araújo Noronha

**b. age:** 47 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 360.668.504/15

**e. elected position held:** Managing Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

02.05.2004 – Departmental Director

12.17.2010 – Adjunct Executive Director

12. General Meeting and Management

from 01.03.2012 – Managing Executive Director

**Cielo S.A.**

from 05.03.2011 – Sitting Member of the Board of Directors

**Banco Alvorada S.A.**

06.09.2003 to 04.12.2004 – Director (CVM registration canceled 10.28.2003)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcelo de Araújo Noronha and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Marcelo de Araújo Noronha

**b. position held with Bradesco:** Managing Executive Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>
Alpha Serviços de Rede de Autoatendimento S.A.	09.092.759/0001-16-		-	-	Director	-	Indirect	Director
Banco Bankpar S.A.	60.419.645/0001-95	Superintendent Director	-	Direct	Superintendent Director	Mandate ended April	Direct	-
Banco Bradescard S.A.	04.184.779/0001-01	Superintendent Director	-	Indirect	Superintendent Director	-	Indirect	Superintendent Director
Banco Bradesco Cartões S.A.	59.438.325/0001-01	Superintendent Director	-	Direct	Superintendent Director	-	Direct	Superintendent Director
Cielo S.A.	01.027.058/0001-91-		-	-	Full member of the Board of Directors	-	Indirect	Full member of the Board of Directors



## 12. General Meeting and Management

Companhia Brasileira de Soluções e Serviços Elo Participações S.A.	04.740.876/0001-25-	--	President of the Board of Directors	-	Vice-President of the Board of Directors	-Indire
Elo Participações S.A.	09.227.099/0001-33-	--	President of the Board of Directors	-	Member of the Board of Directors	-Indire
Ibi Promotora de Vendas Ltda.	74.481.201/0001-94	Superintendent Director	-Indirect	CEO	Mandate ended September	Indirect- --
Tempo Serviços Ltda.	58.503.129/0001-00	Superintendent Director	-Direct	Superintendent Director	Mandate ended April	Direct - --



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcelo de Araújo Noronha and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

a. **name:** Marcelo de Araújo Noronha

b. **position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Nilton Pelegriano Nogueira**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Nilton Pelegriano Nogueira

**b. age:** 59 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 680.389.338/34

**e. elected position held:** Managing Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Managing Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

02.13.1995 to 09.29.2000 – Director

03.15.2002 – Departmental Director

12.17.2010 – Adjunct Executive Director

from 01.03.2012 – Managing Executive Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Nilton Pelegriño Nogueira and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Nilton Pelegriño Nogueira
- b. **position held with Bradesco:** Managing Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Altair Antônio de Souza**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

a. **name:** Altair Antônio de Souza

b. **age:** 52 years old

c. **profession:** Banking

d. **CPF or passport number:** CPF 244.092.606/00

e. **elected position held:** Adjunct Executive Director

f. **date of election:** 03.11.2013

g. **date took office:** 5.15.2013

h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Adjunct Executive Director, whose role pursuant the bylaws is to fulfill the duties attributed to him by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.



12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.04.1998 – Director

01.02.2009 – Departmental Director

from 01.03.2012 – Adjunct Executive Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Altair Antônio de Souza and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Altair Antônio de Souza
- b. **position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**André Marcelo da Silva Prado**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** André Marcelo da Silva Prado

**b. age:** 51 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 797.052.867/87

**e. elected position held:** Adjunct Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Adjunct Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.18.2009 – Departmental Director

from 01.03.2012 – Adjunct Executive Director

**Banco Boavista Interatlântico S.A.**

12.01.1997 to 02.28.2001 – Director (CVM registration canceled 12.08.1999)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. André Marcelo da Silva Prado and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** André Marcelo da Silva Prado

**b. position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company Position	Controlling Note	2012 Company Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

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12. General Meeting and Management

**Denise Pauli Pavarina**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Denise Pauli Pavarina
- b. age:** 50 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 076.818.858-03
- e. elected position held:** Adjunct Executive Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- h. other positions and duties with issuer:** Participates in Committees, as mentioned in item 12.7.
- i. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Adjunct Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to her by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

01.15.2001 to 01.22.2007 – Departmental Director

12.08.2009 – Departmental Director

from 01.03.2012 - Adjunct Executive Director

**Cielo S.A.**

Sept/2008 to Jul/2009 - Member of the Board of Directors (CVM registration granted 06.25.2009)

**CPM Braxis S.A.**

06.16.2000 to 02.21.2003 – Alternate Member of the Board of Directors

**São Paulo Alpargatas S.A.**

09.09.2001 to 01.20.2003 – Full Member of the Board of Directors

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

Everest Leasing S.A. Arrendamento Mercantil

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Denise Pauli Pavarina and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Denise Pauli Pavarina

**b. position held with Bradesco:** Adjunct Executive Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>
Bram - Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários	62.375.134/0001-44	Superintendent Director	-	Indirect	Superintendent Director	-	Indirect	Managing Director	-



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Denise Pauli Pavarina and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Denise Pauli Pavarina

**b. position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct



12. General Meeting and Management

**Luiz Fernando Peres**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Luiz Fernando Peres

**b. age:** 62 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 411.482.078/72

**e. elected position held:** Adjunct Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Adjunct Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

06.30.1999 – Departmental Director

from 01.03.2012 – Adjunct Executive Director

**Banco BCN S.A.** (extinguished 03.12.2004)

07.05.1990 to 06.29.1999 – Director (CVM registration canceled 07.28.1998)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b.(i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c.(i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d.(i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Fernando Peres and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Luiz Fernando Peres

**b. position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Moacir Nachbar Junior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Moacir Nachbar Junior

**b. age:** 48 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 062.947.708/66

**e. elected position held:** Adjunct Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Adjunct Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.2005 – Departmental Director

from 01.03.2012 – Adjunct Executive Director

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12. General Meeting and Management

**Bradespar S.A.**

04.30.2004 to 04.29.2005 – Alternate Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.



**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Moacir Nachbar Junior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Moacir Nachbar Junior

**b. position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Octávio de Lazari Júnior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Octávio de Lazari Júnior

**b. age:** 49 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 044.745.768/37

**e. elected position held:** Adjunct Executive Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with issuer:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Adjunct Executive Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him by the Executive Vice-Presidents and Managing Executive Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

05.25.2009 – Director

08.02.2010 – Departmental Director

from 01.03.2012 – Adjunct Executive Director

**CIBRASEC - Companhia Brasileira de Securitização**

from 04.27.2012 – Full Member of the Board of Directors

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Octávio de Lazari Júnior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Octávio de Lazari Júnior

**b. position held with Bradesco:** Adjunct Executive Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling 2011 Note	Company	2011 Position	Controlling 2012 Note	Company	2012 Position	Controlling Note	Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

**Department Officers**

**Adineu Santesso**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Adineu Santesso

**b. age:** 60 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 401.747.518/34

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

Everest Leasing S.A. Arrendamento Mercantil



**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

02.12.1990 to 09.29.2000 – Director

from 08.27.2001 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Adineu Santesso and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Adineu Santesso

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Amilton Nieto**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Amilton Nieto

**b. age:** 52 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 011.136.138/90

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to both the issuer's management and the fiscal council members, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.08.2009 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Amilton Nieto and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Amilton Nieto

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**André Bernardino da Cruz Filho**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** André Bernardino da Cruz Filho

**b. age:** 53 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 192.221.224/53

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.07.2009 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. André Bernardino da Cruz Filho and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1)

- a. name:** André Bernardino da Cruz Filho
- b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct



12. General Meeting and Management

**Antonio Carlos Melhado**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Antonio Carlos Melhado

**b. age:** 53 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 851.955.538/15

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.02.2010 – Director

from 06.01.2011 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Antonio Carlos Melhado and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Antonio Carlos Melhado

**b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Antonio José da Barbara**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Antonio José da Barbara
- b. age:** 44 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 083.858.728/33
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

05.25.2009 – Director

from 12.18.2009 – Departmental Director

**Bradespar S.A.**

04.30.2007 to 04.30.2010 – Full Member of the Fiscal Council

**Vale S.A.**

04.25.2001 to 04.29.2002 – Alternate Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.



**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Antonio José da Barbara and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Antonio José da Barbara
- b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Arnaldo Nissental**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Arnaldo Nissental
- b. age:** 57 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 425.048.807/15
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Arnaldo Nissental and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Arnaldo Nissental

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct





12. General Meeting and Management

**Aurélio Guido Pagani**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Aurélio Guido Pagani
- b. age:** 53 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 349.838.999/87
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.27.2001 – Director

from 08.02.2010 – Departmental Director

12. General Meeting and Management

**Banco BEA S.A.** (extinguished 04.24.2003)

01.29.2002 – Administrative and Technology Director

04.22.2002 to 04.24.2003 – Director (CVM registration canceled 01.30.2003)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Aurélio Guido Pagani and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Aurélio Guido Pagani

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Cassiano Ricardo Scarpelli**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Cassiano Ricardo Scarpelli
- b. age:** 44 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 082.633.238/27
- e. elected position held:** Departmental Director
- f. date of election:** 3.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.12.2007 – Departmental Director

**Bradespar S.A.**

04.30.2002 to 04.30.2007 – Full Member of the Fiscal Council



12. General Meeting and Management

**CP Cimento e Participações S.A.**

04.28.2000 to 10.31.2002 – Member of the Board of Directors

**lochpe-Maxion S.A.**

04.27.2000 - Alternate Member of the Board of Directors

03.24.2003 to 03.22.2004 – Full Member of the Board of Directors

**São Paulo Alpargatas S.A.**

11.09.2001 to 01.20.2003 – Alternate Member of the Board of Directors

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Cassiano Ricardo Scarpelli and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Cassiano Ricardo Scarpelli
- b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Clayton Camacho**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Clayton Camacho
- b. **age:** 51 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 049.313.418-29
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12. General Meeting and Management

from 03.10.2005 – Departmental Director

**Banco BEA S.A.** (extinguished 04.24.2003)

01.29.2002 to 04.22.2002 - Full Member and President of the Fiscal Council

**Banco Bradesco BBI S.A.**

02.13.2004 to 04.08.2004 – Full Member and President of the Fiscal Council

**Bradespar S.A.**

04.29.2002 to 04.29.2005 – Full Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

Everest Leasing S.A. Arrendamento Mercantil

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Clayton Camacho and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

a. **name:** Clayton Camacho

b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company Position	Controlling Note	2012 Company Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct



12. General Meeting and Management

**Diaulas Morize Vieira Marcondes Junior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Diaulas Morize Vieira Marcondes Junior
- b. **age:** 55 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 010.673.678/70
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** Participates in Committee, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.18.2009 – Regional Director

from 01.03.2012 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10.b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Diaulas Morize Vieira Marcondes Junior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Diaulas Morize Vieira Marcondes Junior
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling2011 Company	Position	Note	Controlling2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Douglas Tevis Francisco**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Douglas Tevis Francisco
- b. age:** 50 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 040.066.838/63
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.03.2001 – Departmental Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**



**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Douglas Tevis Francisco and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Douglas Tevis Francisco

**position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Edilson Wiggers**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Edilson Wiggers
- b. **age:** 44 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 641.036.099/15
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.02.2010 – Director

from 06.01.2011 – Departmental Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Edilson Wiggers and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Edilson Wiggers
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Eurico Ramos Fabri**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Eurico Ramos Fabri
- b. **age:** 40 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 248.468.208/58
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Banco Bradesco Financiamentos S.A.

**position and duties:** Director from 04.22.2008 to 12.01.2009, whose role under the bylaws, was to collaborate with other members of the Executive Board performing their duties, and supervising and coordinating business entrusted to him.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** The practice of all asset, liability and accessory transactions allowed to financial institutions and inherent to portfolios of commercial banks, leasing and credit, finance and investment companies pursuant to current legislation and regulations.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Banco Bradesco Financiamentos S.A. securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Finasa Promotora de Vendas Ltda. (current BF Promotora de Vendas Ltda.)

**position and duties:** Director from 07.21.2008 to 04.25.2011, whose role under the Bylaws was to coordinate and direct the activities of the corresponding units, reporting to the CEO, Executive Vice-Presidents, Managing Director and General Director.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Provision of services: a) technical – financial assistance and consulting; b) brokerage business, collection, completing and forwarding documents in the free market for automotive vehicles and other movable assets, comprising the identification and assessment of potential sellers and buyers, through the preparation, analysis and confirmation of registration forms, credit approval, marketing assistance and risk selection.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Finasa Promotora de Vendas Ltda. (current BF Promotora de Vendas Ltda.) securities:**

**- Controlling group:**

**Direct:** Banco Bradesco Financiamentos S.A.

Everest Leasing S.A. Arrendamento Mercantil

**Indirect:** Banco Bradesco S.A.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.17.2010 – Director

from 01.03.2012 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

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12. General Meeting and Management

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Fernando Antônio Tenório**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Fernando Antônio Tenório
- b. age:** 51 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 226.475.114/20
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Administradora de Consórcios Ltda.

**position and duties:** Director from 11.26.2009 to 09.05.2012, whose role under the Bylaws was to coordinate and direct the activities of the corresponding units, reporting to the CEO, Executive Vice-Presidents, and Superintendent Director.



12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Organization and management of consortiums intended for the purchase of new and second-hand, national and foreign immovables and movables by members of own or third party's consortiums, that is, employees of the Organization or other corporate groups, or the general public.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.2005 – Regional Director

01.04.2008 to 12.18.2009 – Director

from 09.05.2012 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

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12. General Meeting and Management

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Fernando Antônio Tenório and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Fernando Antônio Tenório

**position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling 2011 Company	Position	Note	Controlling 2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Fernando Roncolato Pinho**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Fernando Roncolato Pinho
- b. **age:** 58 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 562.941.588/34
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

- a. **curriculum vitae, containing the following information:**
  - i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 09.05.2008 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

Mr. Fernando Roncolato Pinho is the brother of Mr. Osmar Roncolato Pinho, Bradesco's Director.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

Everest Leasing S.A. Arrendamento Mercantil

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Fernando Roncolato Pinho and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Fernando Roncolato Pinho
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Frederico Willian Wolf**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Frederico Willian Wolf
- b. age:** 56 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 882.992.108/44
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.01.2011 – Departmental Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Frederico Willian Wolf and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Frederico Willian Wolf

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Glaucimar Peticov**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Glaucimar Peticov
- b. age:** 50 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 059.348.278/63
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.01.2011 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Glaucimar Peticov and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Glaucimar Peticov

**b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling 2011 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling 2012 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Guilherme Muller Leal**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Guilherme Muller Leal
- b. age:** 45 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 965.442.017/15
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

02.01.2011 – Director

from 01.03.2012 – Departmental Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Guilherme Muller Leal and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Guilherme Muller Leal

**position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling 2011 Company	Position	Note	Controlling 2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**João Albino Winkelmann**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Albino Winkelmann
- b. **age:** 50 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 394.235.810/72
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.08.2009 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, client, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. João Albino Winkelmann and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** João Albino Winkelmann

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**João Carlos Gomes da Silva**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Carlos Gomes da Silva
- b. **age:** 52 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 044.972.398/45
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil



**company:** Banco Bradesco S.A.

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.18.2009 – Regional Director

from 01.03.2012 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of Bradesco:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. João Carlos Gomes da Silva and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** João Carlos Gomes da Silva

**position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling 2011 Company	Position	Note	Controlling 2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Joel Antonio Scalabrini**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Joel Antonio Scalabrini
- b. age:** 53 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 926.230.698/91
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.01.2011 – Departmental Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Joel Antonio Scalabrini and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Joel Antonio Scalabrini

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Johan Albino Ribeiro**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Johan Albino Ribeiro
- b. **age:** 56 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 001.307.978/63
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** From May 2003 to March 2013, he held the position of Legal Advisor, with the role of giving advice to the Board of Directors and the Board of Executive Officers.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.11.2013 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by issuer**

None.

**b. direct or indirect controller of issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Jorge Pohlmann Nasser**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Jorge Pohlmann Nasser

**b. age:** 47 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 399.055.270/87

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Seguros S.A.

**position and duties:** Director, from 04.22.2008 to 03.30.2011, whose role under the Bylaws were supervising and coordinating business of the department, reporting to the Chief Executive Officer, Executive Vice-President, or Managing Director(s) to whom he is subordinated.



12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Insurance business for all personal and casualty lines pursuant to current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Seguros securities:**

**- Controlling group:**

**Direct:** Bradseg Participações S.A.

**Indirect:** Banco Bradesco S.A.

**company:** Bradesco Vida e Previdência S.A.

**position and duties:** Director, from 07.24.2006 to 03.30.2011, whose role under the Bylaws were collaborating with other senior managers in fulfilling their roles, supervising and coordinating business entrusted to them.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Arranging and operating life insurance, including all forms of personal insurance and excluding any type of casualty insurance, or pension plans of the risk benefits and income type, as defined by law.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Vida e Previdência securities:**

**- Controlling group:**

**Direct:** Bradesco Seguros S.A.

**Indirect:** Bradseg Participações S.A. and Banco Bradesco S.A.

**company:** BMC Previdência Privada S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Director, from 09.10.2007 to 03.31.2011, whose role under the Bylaws were collaborating with the Chief Executive Officer, Executive Vice-President and Managing Directors in fulfilling their roles, and supervising and coordinating business entrusted to them.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** The establishment and enforcement of any pension benefit plans authorized by the regulatory body and the practice of any other activity germane to open private pension entities. The Company will be organized as a supplement to the social security system but will be independently in this respect and may hold interests in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of BMC Previdência Privada securities:**

**- Controlling group:**

**Direct:** Bradesco Vida e Previdência S.A.

**Indirect:** Bradesco Seguros S.A.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.17.2010 – Director

from 02.01.2011 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Jorge Pohlmann Nasser and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Jorge Pohlmann Nasser

**b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position Note</b>	<b>Subsidiary</b>	<b>2011 Position Note</b>	<b>Subsidiary</b>	<b>2012 Position Note</b>	<b>Subsidiary</b>
Bradesco Seguros S.A.	33.055.146/0001-93	Director -	Indirect	Director ended March	Indirect	-	-
Bradesco Vida e Previdência S.A.	51.990.695/0001-37	Director -	Indirect	Director ended March	Indirect	-	-

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Jorge Pohlmann Nasser and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Jorge Pohlmann Nasser
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling2011 Company	2011 Position	Note	Controlling2012 Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**José Luis Elias**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** José Luis Elias

**b. age:** 57 years old

**c. profession:** Banking

**d. CPF or passport number:** CPF 719.038.288/72

**e. elected position held:** Departmental Director

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.

**j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Banco Bradesco Cartões S.A.

**position and duties:** Director from 12.18.2009 to 04.26.2011, whose role under the Bylaws, was to collaborate with other members of the Executive Board performing their roles, and supervising and coordinating business entrusted to him.

12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Asset and liability transactions, and others inherent to their corresponding authorized portfolios (commercial, investment, credit, finance and investment), including foreign exchange, pursuant to current legislation and regulations.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Banco Bradesco Cartões securities:**

**- Controlling group:**

**Direct:** Banco Bradesco S.A.

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.17.2010 – Director

from 06.01.2011 – Departmental Director

**Banco BEC S.A.** (extinguished 11.30.2006)

01.03.2006 to 04.25.2006 – Full Member of the Fiscal Council

**Bradespar S.A.**

04.29.2005 – Alternate Member of the Fiscal Council

04.29.2009 to 04.30.2010 – Full Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

Everest Leasing S.A. Arrendamento Mercantil

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

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**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Luis Elias and companies directly or indirectly controlled by Banco Bradesco S.A.:

- a. **name:** José Luis Elias
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position Note	Subsidiary	2011 Position Note	Subsidiary	2012 Position Note	Subsidiary
Banco Bradesco Cartões S.A.	59.438.325/0001-01	Director -	Direct	Director Mandate ended April	Direct	-	-

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Luis Elias and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** José Luis Elias

**b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling2011 Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling2012 Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**José Luiz Rodrigues Bueno**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** José Luiz Rodrigues Bueno
- b. age:** 59 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 586.673.188/68
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.10.2000 – Departmental Director

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12. General Meeting and Management

**Banco Baneb S.A.** (extinguished 12.30.2004)

07.22.1999 to 03.10.2000 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Luiz Rodrigues Bueno and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** José Luiz Rodrigues Bueno
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company	2011 Position	Controlling Note	2012 Company	2012 Position	Controlling Note	Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



**José Ramos Rocha Neto**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** José Ramos Rocha Neto
- b. **age:** 44 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 624.211.314/72
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.18.2009 – Director

from 06.01.2011 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.



**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Ramos Rocha Neto and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** José Ramos Rocha Neto
- b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2011 Position</b>	<b>Note</b>	<b>Controlling Company</b>	<b>2012 Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Júlio Alves Marques**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Júlio Alves Marques
- b. age:** 60 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 618.635.808/91
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** He performs the duties of Ombudsman.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

12. General Meeting and Management

**Banco Bradesco S.A.**

from 05.25.2009 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Júlio Alves Marques and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Júlio Alves Marques
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct





12. General Meeting and Management

**Laércio Carlos de Araújo Filho**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Laércio Carlos de Araújo Filho
- b. **age:** 57 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 567.041.788/72
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

09.14.2000 - Director

from 02.05.2004 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Laércio Carlos de Araújo Filho and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Laércio Carlos de Araújo Filho
- b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Company Position	Controlling Note	2012 Company Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct



12. General Meeting and Management

**Layette Lamartine Azevedo Junior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Layette Lamartine Azevedo Junior
- b. **age:** 51 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 337.092.034/49
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil



**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.01.2011 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Layette Lamartine Azevedo Junior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Layette Lamartine Azevedo Junior
- b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling2011 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling2012 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Lúcio Rideki Takahama**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Lúcio Rideki Takahama
- b. **age:** 49 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 052.446.968/74
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

12.18.2009 – Director

from 02.24.2010 – Departmental Director

**Banco Boavista Interatlântico S.A.**

04.27.1998 to 02.28.2001 – Director (CVM registration canceled 12.08.1999)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.



**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Lúcio Rideki Takahama and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Lúcio Rideki Takahama

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Luiz Alves dos Santos**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Luiz Alves dos Santos
- b. **age:** 61 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 387.923.898/72
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.03.2001 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**a. any criminal conviction**

None.

**b. any conviction in CVM administrative proceedings and penalties applied**

None.

**c. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Alves dos Santos and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Luiz Alves dos Santos

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Luiz Carlos Brandão Cavalcanti Junior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Luiz Carlos Brandão Cavalcanti Junior
- b. **age:** 51 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 226.347.385/87
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.10.2005 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Brandão Cavalcanti Junior and companies directly or indirectly controlled by Banco Bradesco S.A.:

- a. **name:** Luiz Carlos Brandão Cavalcanti Junior
- b. **position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Alpha Serviços de Rede de Autoatendimento S.A.	09.092.759/0001-16-	-	-	-	Director	-	Indirect	Director	Mandate ended April	Indirect



**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Luiz Carlos Brandão Cavalcanti Junior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. name:** Luiz Carlos Brandão Cavalcanti Junior
- b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note Company	2011 Position	Controlling Note Company	2012 Position	Controlling Note Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct





12. General Meeting and Management

**Marcelo Santos Dall'Occo**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marcelo Santos Dall'Occo
- b. **age:** 46 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 054.500.438/13
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Executive Superintendent of Fiscal Audit Department, whose main duty was to assist the Departmental Director in validation of calculations of taxes and collateral obligations, management of tax legal department, assistance to inspection of regulatory bodies, management and support of corporate matters, as well as assistance to the Board of Executive Officers, departments and related companies in the search for solutions for regulatory issues.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Cielo S.A.

12. General Meeting and Management

**position and duties:** Full Member of the Fiscal Council, which attributions set forth in law are: inspecting the acts performed by management members and checking the compliance with legal and statutory obligations; stating his opinion on the management annual report, causing the inclusion in his opinion of any supplementary information that he deems necessary or useful to the decision-making of the General Shareholders' Meeting; stating his position on any motions by the management bodies to be submitted to the General Shareholders' Meeting related to changes to share capital, issue of debentures or subscription bonus, investment plan or capital budget, dividend distribution, changing, take-over, merger or acquisition; reporting to the management bodies, and should these fail to take the arrangements necessary for protecting the Company's interests, to the General Shareholders' Meeting, any errors, frauds or crimes that he finds out or suggesting any arrangements useful to the Company; calling the Annual General Shareholders' Meeting if the management bodies delay it for over one month or calling the Extraordinary Shareholders' Meeting whenever any severe or urgent issues arise, including in the Meetings' agenda any issues deemed necessary; analyzing at least once a quarter the trial balances and other financial statements periodically prepared by the Company; reviewing the financial statements for the fiscal year and state an opinion on them.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Accreditation of commercial stores, management of their capture network, transmission, processing and financial settlement of Transactions made with credit and debit cards. The Company also provides other products and services to its customers, such as lease, installation and maintenance of capture equipment, support to issuers and stores to reduce fraud rate, in addition to services of capture and transmission of transactions made with pre-paid cards, private label cards, private label hybrid cards and advance of receivables.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Columbus Holding S.A., BB Banco de Investimentos S.A., Lazard Asset Management LLC.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.11.2013 – Departmental Director

**Cielo S.A.**

Everest Leasing S.A. Arrendamento Mercantil

(former Companhia Brasileira de Meios de Pagamento)

04.17.2003 to 07.22.2012 – Alternate Member of the Fiscal Council

from 07.23.2012 – Sitting Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

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12. General Meeting and Management

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

SEE ANNEX.

**b. direct or indirect controller of issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

ANNEX

Reference Form – CVM Instruction No. 480, of 12.7.2009

**Banco Bradesco S.A.**

**Item 12.10.a.** – Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcelo Santos Dall’Occo and the direct or indirect subsidiaries of Banco Bradesco S.A.:

**a. nome:** Marcelo Santos Dall’Occo

**b. cargo no Bradesco:** Department Officer

Company	Corporate Tax No. (CNPJ)	2010 Position Note	Controlling Company	2011 Position Note	Controlling Company	2012 Position Note	Controlling Company	
Cielo S.A.	01.027.058/0001-91	-	-	Deputy Member of the Fiscal Council	-	Indirect	Sitting Member of the Fiscal Council	Indirect

12. General Meeting and Management

**Marcos Aparecido Galende**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marcos Aparecido Galende
- b. **age:** 46 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 089.419.738/05
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Full Member of the Fiscal Council, from 04.30.2010 to 04.28.2011, having worked as Alternate, whose assignments were established in Article No. 163 of Law No. 6,404/76.



12. General Meeting and Management

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

08.02.2010 – Director

from 06.01.2011 – Departmental Director

**Bradespar S.A.**

04.29.2009 – Alternate Member of the Fiscal Council

04.30.2010 to 04.28.2011 – Full Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

12. General Meeting and Management

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controllers:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcos Aparecido Galende Junior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Marcos Aparecido Galende
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position Note	Controlling2011 Company Position Note	Controlling2012 Company Position Note	Controlling2012 Company Position Note
Fundação Bradesco	60.701.521/0001-06-	-	-	Member of the Board of Governors	Member of the Board of Governors
				- Direct	- Direct

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12. General Meeting and Management

**Marcos Bader**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marcos Bader
- b. **age:** 55 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 030.763.738/70
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 04.15.1999 - Departmental Director

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12. General Meeting and Management

**Banco BCN S.A. (extinguished 03.12.2004)**

10.11.1989 to 03.31.1999 – Director (CVM registration canceled 07.28.1998)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcos Bader and companies directly or indirectly controlled by Banco Bradesco S.A.:

**a. name:** Marcos Bader

**b. position held with Bradesco:** Departmental Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2011 Position</b>	<b>Note</b>	<b>Subsidiary</b>	<b>2012 Position</b>	<b>Note</b>	<b>Subsidiary</b>
Banco Bankpar S.A.	60.419.645/0001-95	General Director	-	Direct	General Director	-	Direct	General Director	-	Direct
Banco Bradescard S.A.	04.184.779/0001-01	General Director	-	Indirect	General Director	-	Indirect	General Director	-	Indirect
Banco Bradesco Cartões S.A.	59.438.325/0001-01	General Director	-	Direct	General Director	-	Direct	General Director	-	Direct
Elo Serviços S.A.	09.227.084/0001-75	Director	-	Indirect	Member of the Board of Directors and Director	Director's mandate ended in April	Indirect	Member of the Board of Directors	-	Indirect
Ibi Promotora de Vendas	74.481.201/0001-94	General Director	-	Indirect	General Director	Mandate ended August	Indirect	-	-	-

Ltd. Tempo Serviços Ltda.	58.503.129/0001-00	General Director -	Direct	General Director -	Direct	General Director -	Direct
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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcos Bader and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Marcos Bader

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

12. General Meeting and Management

**Marcos Daré**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marcos Daré
- b. **age:** 55 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 874.059.628/15
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

02.05.2004 – Director

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12. General Meeting and Management

from 12.18.2009 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Marcos Daré and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Marcos Daré

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

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12. General Meeting and Management

**Marlene Morán Millan**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marlene Morán Millan
- b. **age:** 49 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 076.656.518/10
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamiento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.12.2007 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Marlene Moran Millan and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Marlene Morán Millan
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct



12. General Meeting and Management

**Marlos Francisco de Souza Araujo**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Marlos Francisco de Souza Araujo
- b. **age:** 35 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 274.447.478/90
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Executive Superintendent of O&M Departments, whose main duty was to assist the Departmental Director by promoting solutions for improvements in the Organization structures, management and processes aligned to the corporate strategy.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties: Deputy Member of the Fiscal Council, from 4.30.2010 to 04.29.2013,** whose functions set forth by law were: supervise the acts of the administrators and verify the fulfilment of their legal and statutory duties; express an opinion on the annual report of the administration, its opinion the additional information that it deems necessary or useful to the decision of the general meeting; express an opinion on the proposals of the management bodies to be submitted to the General Assembly, concerning the modification of the social capital, the issuance of debentures or subscription warrants, investment plans or budgets of capital, dividend distribution, transformation, merger or division; report to management bodies and if they do not take the necessary measures for the protection of the interests of the company, to the General Assembly, errors, frauds or crimes that discover and suggest measures useful to society; convene the annual general meeting, if the administration organs slow down for more than 1 month to convene, and the extraordinary, always occurring serious or urgent grounds, including on the agenda of the assemblies the matters they consider necessary; look, at least on a quarterly basis, the balance sheet and other financial statements drawn up from time to time by the company; examine the financial statements of the fiscal year and they give an opinion.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Participation as a partner or shareholder of other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar:**

**- Controlling Group:**

Everest Leasing S.A. Arrendamento Mercantil



Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Others:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.11.2013 – Departmental Director

**Bradespar S.A.**

4.30.2010 to 4.29.2013 – Deputy Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Nobuo Yamazaki**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Nobuo Yamazaki
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 180.387.998/01
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.30.2008 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of issuer**

None.

NOTHING TO DECLARE.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**Octavio Manoel Rodrigues de Barros**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Octavio Manoel Rodrigues de Barros

**b. age:** 57 years old

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12. General Meeting and Management

- c. **profession:** Banking
- d. **CPF or passport number:** CPF 817.568.878/53
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.10.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.



**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.27.2005 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

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12. General Meeting and Management

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Octavio Manoel Rodrigues de Barros and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Octavio Manoel Rodrigues de Barros
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

12. General Meeting and Management

**Paulo Aparecido dos Santos**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Paulo Aparecido dos Santos
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 072.150.698/42
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 05.25.2009 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Paulo Aparecido dos Santos and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Paulo Aparecido dos Santos
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Paulo Faustino da Costa**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Paulo Faustino da Costa
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 055.681.898/97
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.10.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 01.27.2010 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by Bradesco:**

SEE ANNEX.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. a.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Paulo Faustino da Costa and companies directly or indirectly controlled by Banco Bradesco S.A. (sheet 1/1):

**a. name:** Paulo Faustino da Costa

**b. position held with Bradesco:** Departmental Director

Company	Corporate 2010		Subsidiary	2011		Subsidiary	2012		Subsidiary
	Tax No. (CNPJ)	Position		Note	Position		Note	Position	
Bradesco Securities, - Inc.		Member of the Board of Directors and CEO	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Bradesco Securities - Uk Limited		Member of the Board of Directors and CEO	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Paulo Faustino da Costa and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Paulo Faustino da Costa

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct

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12. General Meeting and Management

**Roberto Sobral Hollander**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Roberto Sobral Hollander
- b. **age:** 62 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 301.257.408/59
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil



**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 02.10.2003 – Departmental Director

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12. General Meeting and Management

**Banco Boavista Interatlântico S.A.**

07.01.1998 to 10.18.2000 – Executive Director (CVM registration canceled 12.08.1999)

**Boavista S.A. Arrendamento Mercantil**

11.17.2000 to 04.30.2003 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Roberto Sobral Hollander and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Roberto Sobral Hollander
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling Note	2011 Position	Controlling Note	2012 Position	Controlling Note
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct	Member of the Board of Governors	- Direct



12. General Meeting and Management

**Rogério Pedro Câmara**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Rogério Pedro Câmara
- b. **age:** 49 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 063.415.178/90
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

06.01.2011 – Director

from 01.03.2012 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.



**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Rogério Pedro Câmara and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Rogério Pedro Câmara

**position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	2010 Note	Controlling 2011 Company	2011 Position	2011 Note	Controlling 2012 Company	2012 Position	2012 Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Waldemar Ruggiero Júnior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Waldemar Ruggiero Júnior
- b. **age:** 55 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 047.681.808/76
- e. **elected position held:** Departmental Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Participates in Committees, as mentioned in item 12.7.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

a. **curriculum vitae, containing the following information:**

i. **principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

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12. General Meeting and Management

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.10.2011 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Waldemar Ruggiero Júnior and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

- a. **name:** Waldemar Ruggiero Júnior
- b. **position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling2011 Company	2011 Position	Note	Controlling2012 Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-		Member of the Managing Board	-	Direct	Member of the Board of Governors	-	Direct

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12. General Meeting and Management

**Walkiria Schirrmeister Marquetti**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Walkiria Schirrmeister Marquetti
- b. age:** 52 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 048.844.738/09
- e. elected position held:** Departmental Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with Bradesco:** Participates in Committee, as mentioned in item 12.7.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

See item 12.12.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil



**position and duties:** Departmental Director, whose role pursuant the Bylaws is conducting the business of the pertinent Department and advising other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.12.2007 – Departmental Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Ms. Walkiria Schirrmeister Marquetti and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Walkiria Schirrmeister Marquetti

**b. position held with Bradesco:** Departmental Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling Company	2011 Position	Note	Controlling Company	2012 Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct	Member of the Board of Governors	-	Direct

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**Officers**

**Antonio Chinellato Neto**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Antonio Chinellato Neto
- b. age:** 55 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 029.888.168/32
- e. elected position held:** Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.10.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

Everest Leasing S.A. Arrendamento Mercantil

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

12. General Meeting and Management

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Antonio Chinellato Neto and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Antonio Chinellato Neto

**position held with Bradesco:** Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Controlling 2011 Note	Controlling 2011 Position	Controlling 2012 Note	Controlling 2012 Position	Controlling Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	Member of the Board of Governors	Direct

**Cláudio Borges Casseiro**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Cláudio Borges Casseiro
- b. age:** 55 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 849.805.678/00
- e. elected position held:** Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

Everest Leasing S.A. Arrendamento Mercantil

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 08.02.2010 – Director

**b. description of any of the following events occurring during the last 5 years:**

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12. General Meeting and Management

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Cláudio Borges Cassemiro and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Cláudio Borges Cassemiro

**position held with Bradesco:** Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>2011 Controlling Company Position</b>	<b>2012 Controlling Company Position</b>	<b>Controlling Company Position</b>
Fundação Bradesco	60.701.521/0001-06-	-	-	-	Member of the Board of Governors - Direct

12. General Meeting and Management

**João Sabino**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Sabino
- b. **age:** 57 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 989.560.358/49
- e. **elected position held:** Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 02.10.2012 – Director

**b. description of any of the following events occurring during the last 5 years:**



12. General Meeting and Management

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. João Sabino and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** João Sabino

**position held with Bradesco:** Director

Company	Corporate Tax No. (CNPJ)	2010 Position	2011 Controlling Note Company	2012 Controlling Note Company	2012 Controlling Note Company	2012 Position	2012 Controlling Note Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	Member of the Board of Governors and Adjunct Director	Direct

12. General Meeting and Management

**Osmar Roncolato Pinho**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Osmar Roncolato Pinho
- b. **age:** 59 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 689.926.298/34
- e. **elected position held:** Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 10.17.2008 – Director

12. General Meeting and Management

**CIBRASEC - Companhia Brasileira de Securitização**

from 04.19.2007 – Alternate Member of the Board of Directors

**Banco BEC S.A.** (extinguished 11.30.2006)

01.03.2006 to 04.25.2006 – Alternate Member of the Fiscal Council

**Bradespar S.A.**

04.30.2002 – Alternate Member of the Fiscal Council

04.29.2005 to 04.29.2009 – Full Member of the Fiscal Council

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

Mr. Osmar Roncolato Pinho is the brother of Mr. Fernando Roncolato Pinho, Departmental Director of Bradesco.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

Everest Leasing S.A. Arrendamento Mercantil

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Osmar Roncolato Pinho and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Osmar Roncolato Pinho

**position held with Bradesco:** Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling 2011 Company	Position	Note	Controlling 2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

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**Paulo Manuel Taveira de Oliveira Ferreira**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Paulo Manuel Taveira de Oliveira Ferreira
- b. age:** 48 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 127.009.368/17
- e. elected position held:** Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

Everest Leasing S.A. Arrendamento Mercantil

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 02.10.2012 – Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX**

**Reference Form – CVM Instruction No. 480, of 12.07.2009**

**Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Paulo Manuel Taveira de Oliveira Ferreira and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Paulo Manuel Taveira de Oliveira Ferreira

**position held with Bradesco:** Director

Company	Corporate Tax No. (CNPJ)	2010 Position	Note	Controlling2011 Company	Position	Note	Controlling2012 Company	Position	Note	Controlling Company
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

12. General Meeting and Management

**Roberto de Jesus Paris**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Roberto de Jesus Paris
- b. **age:** 40 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 106.943.838/30
- e. **elected position held:** Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.10.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Director, whose role pursuant the Bylaws is to fulfill the duties attributed to him and advise other members of the Executive Board.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 06.01.2011 – Director

**CETIP S.A.- Mercados Organizados**

(ex-CETIP S.A. - Balcão Organizado de Ativos e Derivativos)

from 05.08.2009 – Member of the Board of Directors (CVM registration granted 10.26.2009)

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**



**a. a company directly or indirectly controlled by the issuer**

None.

**b. Bradesco's direct or indirect controller:**

SEE ANNEX.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**ANNEX****Reference Form – CVM Instruction No. 480, of 12.07.2009****Banco Bradesco S.A.**

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Roberto de Jesus Paris and the direct or indirect controllers of Banco Bradesco S.A. (sheet 1/1):

**a. name:** Roberto de Jesus Paris

**position held with Bradesco:** Director

<b>Company</b>	<b>Corporate Tax No. (CNPJ)</b>	<b>2010 Position</b>	<b>Note</b>	<b>Controlling 2011 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling 2012 Company</b>	<b>Position</b>	<b>Note</b>	<b>Controlling Company</b>
Fundação Bradesco	60.701.521/0001-06-	-	-	-	-	-	-	Member of the Board of Governors	-	Direct

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**Regional Officers**

**Alex Silva Braga**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Alex Silva Braga
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 509.505.336/53
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

Everest Leasing S.A. Arrendamento Mercantil

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Almir Rocha**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Almir Rocha
- b. **age:** 48 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 125.546.708/89
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Antonio Gualberto Diniz**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Antonio Gualberto Diniz
- b. **age:** 51 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 053.485.748/56
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Antonio Piovesan**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Antonio Piovesan
- b. age:** 52 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 015.525.598/31
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Carlos Alberto Alástico**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Carlos Alberto Alástico
- b. **age:** 52 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 002.744.798/77
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 01.03.2012 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Delvair Fidêncio de Lima**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Delvair Fidêncio de Lima
- b. **age:** 53 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 005.645.288/89
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Francisco Aquilino Pontes Gadelha**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Francisco Aquilino Pontes Gadelha
- b. **age:** 55 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 089.915.023/34
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Francisco Assis da Silveira Junior**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Francisco Assis da Silveira Junior
- b. age:** 47 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 075.811.178/98
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Geraldo Dias Pacheco**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Geraldo Dias Pacheco
- b. age:** 53 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 389.678.049/20
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**João Alexandre Silva**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Alexandre Silva
- b. **age:** 49 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 534.562.979/04
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**José Sergio Bordin**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** José Sergio Bordin
- b. **age:** 44 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 095.407.008/92
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Leandro José Diniz**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Leandro José Diniz
- b. **age:** 46 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 062.643.218/93
- e. **elected position held:** Regional Director
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

Everest Leasing S.A. Arrendamento Mercantil

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 01.03.2012 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Luis Carlos Furquim Vermieiro**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Luis Carlos Furquim Vermieiro
- b. age:** 51 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 424.289.559/34
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

06.01.2011 – Director

from 03.09.2012 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Mauricio Gomes Maciel**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Mauricio Gomes Maciel
- b. age:** 45 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 074.061.198/44
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to both the issuer's management and the fiscal council members, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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12. General Meeting and Management

**Volnei Wulff**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Volnei Wulff
- b. age:** 54 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 292.938.559/68
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Wilson Reginaldo Martins**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. name:** Wilson Reginaldo Martins
- b. age:** 47 years old
- c. profession:** Banking
- d. CPF or passport number:** CPF 337.633.301/78
- e. elected position held:** Regional Director
- f. date of election:** 03.11.2013
- g. date took office:** 5.15.2013
- h. mandate:** of one (1) year, extending to the entrance into office of Managers to be elected in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. other positions and duties with issuer:** None.
- j. indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

Everest Leasing S.A. Arrendamento Mercantil

**position and duties:** Regional Director, whose role pursuant the Bylaws is to guide and supervise points of service under his jurisdiction and fulfill duties attributed to him.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 12.18.2009 – Regional Director



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Fiscal Council**

**Nelson Lopes de Oliveira**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Nelson Lopes de Oliveira
- b. **age:** 71 years old
- c. **profession:** Business
- d. **CPF or passport number:** CPF 036.974.608/20
- e. **elected position held:** Full Member of the Fiscal Council, acting as Coordinator
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.17.2013
- h. **mandate:** of one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

- a. **curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Full Member of the Fiscal Council acting as Coordinator, with the attributions set forth in Article 163 of Law No. 6,404/76.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

09.01.1989 – Regional Director

03.10.1998 – Departmental Director

03.14.2002 – Alternate Member of the Fiscal Council

from 09.03.2008 – Full Member of the Fiscal Council

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**João Carlos de Oliveira**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Carlos de Oliveira
- b. **age:** 60 years old
- c. **profession:** Corporate Consultant
- d. **CPF or passport number:** CPF 171.602.609/10
- e. **elected position held:** Full Member of the Fiscal Council
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.18.2013
- h. **mandate:** of one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Tecnologia Bancária S.A.

**position and duties:** From May 2008 through April 2009, he held the office of Corporate Consultant for the assembly of the cash transportation company TBForte, by setting control levels, security and operation processes. From July 2009 through January 2013, he held the office of Internal Audit Superintendent, whose duties included to guide operational, financial and strategic process audits, reporting to the Committee for Audit and Board of Directors.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Specialized in the management of Automated Teller Machine networks intended primarily to operate as a complementary bank network for the bank's relationship with its customers.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of TecBan securities:**

Tbnet Comércio, Locação e Administração Ltda.; TBForte - Transportadora de Valores Brasil Forte Ltda.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.11.2013 – Full Member of the Fiscal Council



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Domingos Aparecido Maia**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Domingos Aparecido Maia
- b. **age:** 61 years old
- c. **profession:** Accountant
- d. **CPF or passport number:** CPF 714.810.018/68
- e. **elected position held:** Full Member of the Fiscal Council
- f. **date of election:** 03.11.2013
- g. **date took office:** 04.17.2013
- h. **mandate:** of one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** No.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Full Member of the Fiscal Council, with the attributions set forth in Article 163 of Law No. 6,404/76.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

from 03.10.2005 – Full Member of the Fiscal Council

**Banco Baneb S.A.**

09.01.1999 to 03.31.2001 – Director (CVM registration canceled 12.01.2000)

12. General Meeting and Management

**CPM Braxis S.A.**

1995 to 1996 – Executive Vice-President

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

**Jorge Tadeu Pinto de Figueiredo**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Jorge Tadeu Pinto de Figueiredo
- b. **age:** 60 years old
- c. **profession:** Attorney
- d. **CPF or passport number:** CPF 399.738.328/68
- e. **elected position held:** Alternate Member of the Fiscal Council
- f. **date of election:** 03.11.2013
- g. **date took office:** 4.29.2013
- h. **mandate:** one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Alternate Member of the Fiscal Council, with the attributions set forth in Article 163 of Law No. 6,404/76.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1998 to 03.10.2000 – Departmental Director

03.14.2002 to 03.12.2007 – Alternate Member of the Fiscal Council

from 03.10.2009 – Alternate Member of the Fiscal Council



12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**Renaud Roberto Teixeira**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Renaud Roberto Teixeira
- b. **age:** 70 years old
- c. **profession:** Business
- d. **CPF or passport number:** CPF 057.180.078/53
- e. **elected position held:** Alternate Member of the Fiscal Council
- f. **date of election:** 03.11.2013
- g. **date took office:** 4.29.2013
- h. **mandate:** one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** Yes.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Alternate Member of the Fiscal Council, with the attributions set forth in Article 163 of Law No. 6,404/76.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

01.02.1995 to 03.10.2004 – Regional Director

from 03.10.2005 – Alternate Member of the Fiscal Council

12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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**João Batistela Biazon**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** João Batistela Biazon
- b. **age:** 68 years old
- c. **profession:** Business
- d. **CPF or passport number:** CPF 003.505.919/20
- e. **elected position held:** Alternate Member of the Fiscal Council
- f. **date of election:** 03.11.2013
- g. **date took office:** 4.29.2013
- h. **mandate:** one (1) year.
- i. **other positions and duties with issuer:** None.
- j. **indicate if elected by the controller or not:** No.

**12.7. Supply the information mentioned in item 12.6 related to members of statutory committees, and audit, risk, financial and remuneration committees, even if such committees or structures are not statutory**

None.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Alternate Member of the Fiscal Council, with the attributions set forth in Article 163 of Law No. 6,404/76.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1989 – Regional Director

08.27.2001 – Departmental Director

from 03.12.2007 – Alternate Member of the Fiscal Council

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12. General Meeting and Management

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**12.9. Inform the existence of marital or stable relationship or kinship to the second degree between:**

**a. issuer's management**

None.

**b. (i) issuer's management and (ii) the management of directly or indirectly held subsidiaries of the issuer**

None.

**c. (i) issuer's management and the management of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers**

None.

**d. (i) issuer's management and (ii) the management of the companies directly and indirectly holding control of the issuer**

None.

**12.10. Report relationships of subordination, services provided or controlling interests held, in the last 3 fiscal years, between the issuer's management and:**

**a. a company directly or indirectly controlled by the issuer**

None.

**b. direct or indirect controller of the issuer**

None.

**c. if material, a supplier, customer, debtor or creditor of the issuer, or its subsidiary or controlling companies or subsidiaries of any of the latter**

None.

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## 12.11 - Agreements including insurance policies for payment or reimbursement of expenses incurred by directors and officers

Banco Bradesco S.A. annually arranges the Seguro de Responsabilidade Civil Geral de Administradores (Directors and Officers insurance – D&O coverage) for itself and its subsidiaries, for the duration of 12 months, in order to provide worldwide coverage of its directors' or officers' risk of claims for damages and compensation or legal actions made by individuals, corporations or government bodies, or by agencies alleging they have been harmed by acts committed by the insured. Policies cover claims against those insured exclusively for harmful events (culpable, but not intentional actions) committed by the insured.

"Insured" herein means any person who has been, is, or may be, as applicable, a member of the Board of Directors, Executive Board, Fiscal Council or any other statutory body or body created by Bradesco's Bylaws or those of its subsidiaries, or any employee who has powers of representation in relation to third parties, or whose job involves representing a fact or right of the Company to third parties.

Coverage is worldwide except for claims for environmental damage in the United States. Coverage arranged for 2012 was US\$ 100 million.

<b>Total insurance premiums</b>	<b>US\$ 1.7 mn (+ 7% IOF)</b>
Chubb	US\$ 532 thousand (+ 7% IOF)
Ace	US\$ 499 thousand (+ 7% IOF)
Chubb	US\$ 171 thousand (+ 7% IOF)
Zurich	US\$ 318 thousand (+ 7% IOF)
Chartis	US\$ 180 thousand (+ 7% IOF)

## 12.12. Supply other information the issuer believes is material:

Item	Described matters
1)	Information related to item 12.7.
2)	Positions held by members of the board of directors in the board of directors and Fiscal Council, Committees and Executive Bodies of other Companies or Entities, pursuant to Item 4.4 of Corporate Governance Level-1 List of BM&FBovespa, in addition to those referred to in Items 12.6/8 and 12.10.
3)	Information on ABRASCA Open Company Self-Regulation and Good Practices Code.
4)	Education Level of Managers and Members of the Fiscal Council.

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## 12. General Meeting and Management

## 1) Information related to item 12.7:

## Remuneration Committee

Name	Age	Profession:	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco
Lázaro de Mello Brandão	86		004.637.528/72	Coordinator				President of the Board of Directors
Antônio Bornia	77		003.052.609/44				Of one (1) year, extending to the entrance into office of Members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.	Vice-President of the Board of Directors
Mário da Silveira Teixeira Júnior	67		113.119.598/15					Member of the Board of Directors
Luiz Carlos Trabuco Cappi	61	Banking	250.319.028/68	Member	03.11.2013	3.11.2013		Member of the Board of Directors and CEO
Carlos Alberto Rodrigues Guilherme	69		021.698.868/34					Member of the Board of Directors
Milton Matsumoto	68		081.225.550/04					
Sérgio Nonato Rodrigues	58		762.457.308/30	Non-Manager Member				Executive Superintendent

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## 12. General Meeting and Management

**Committee for Audit**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Carlos Alberto Rodrigues Guilherme José	69	Banking	021.698.868/34	Coordinator			Of one (1) year, extending to the entrance into office of Members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.	Member of the Board of Directors	
Lucas Ferreira de Melo	56	Accountant	117.307.901/78			03.11.2013			Yes
Romulo Nagib Lasmarr	67	Attorney	010.923.241/00	Member				None	
Oswaldo Watanabe	59	Economist and Accountant	668.886.388/04						

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**Description of the Members of the Committee for Audit, according to ICVM no. 509, of 11.16.2011**

**Carlos Alberto Rodrigues Guilherme**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

- a. **name:** Carlos Alberto Rodrigues Guilherme
- b. **age:** 69 years old
- c. **profession:** Banking
- d. **CPF or passport number:** CPF 021.698.868/34
- e. **elected position held:** Member of the Committee for Audit, acting as Coordinator.
- f. **date of election:** 03.11.2013
- g. **date took office:** 5.15.2013
- h. **mandate:** of one (1) year, extending to the entrance into office of Members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.
- i. **other positions and duties with Bradesco:** Member of the Board of Directors (Non-Executive Director). Member of the Statutory Committees for: Remuneration; Ethical Conduct; and Internal Controls and Compliance.
- j. **indicate if elected by the controller or not:** Yes.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

12.12. Supply other information the issuer believes is material:



**position and duties:** Member of the Committee for Audit acting as Coordinator, whose duties are established by Article 15 of Resolution No. 3,198, of 05.27.2004, of Central Bank of Brazil; and Member of the Board of Directors (Non-Executive Director), whose duties are the same of the Board of Directors that are established in the law and in the Company's Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradesco Leasing S.A. - Arrendamento Mercantil

**position and duties:** Member of the Board of Directors (Non-Executive Member), whose attributions are those set forth in law and in the Company's Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Exclusively conducting leasing transactions pursuant current legislation.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco Leasing securities:**

**- Controlling Group:**

**Direct:** Banco Bradesco S.A.



12. General Meeting and Management

**Indirect:** Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**company:** Bradespar S.A.

**position and duties:** Member of the Board of Directors (Non-Executive Member), whose attributions are those set forth in law and in the Company's Bylaws.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Holding interests as partner or shareholder in other companies.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradespar:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, NCF Participações S.A., Fundação Bradesco, Nova Cidade de Deus Participações S.A., BBD Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1986 – Departmental Director

03.10.1998 – Adjunct Executive Director

03.10.1999 – Managing Executive Director

from 03.10.2009 – Member of the Board of Directors

**Bradesco Leasing S.A. - Arrendamento Mercantil**

from 04.30.2009 – Member of the Board of Directors

**Bradespar S.A.**

from 04.29.2009 – Member of the Board of Directors

**Banco BERJ S.A.**

(former Banco do Estado do Rio de Janeiro S.A. - BERJ)

11.03.2011 to 10.08.2012 – Member of the Board of Directors (CVM registration canceled 06.11.2012)

**Banco de Crédito Real de Minas Gerais S.A.** (extinguished 09.01.2004)

04.30.1998 to 04.29.2003 – Director (CVM registration canceled 06.30.1998)

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**José Lucas Ferreira de Melo**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** José Lucas Ferreira de Melo

12.12. Supply other information the issuer believes is material:

**b. age:** 56 years old

**c. profession:** Accountant

**d. CPF or passport number:** CPF 117.307.901/78

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12. General Meeting and Management

**e. elected position held:** Member of the Committee for Audit

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** None.

**j. indicate if elected by the controller or not:** Yes.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Committee for Audit, whose duties are established by Article 15 of Resolution No. 3,198, of 05.27.2004, of Central Bank of Brazil.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

12.12. Supply other information the issuer believes is material:

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Dufry South America**

from April/2009 – Member of the Board of Directors (CVM registration canceled 05.21.2010)

**International Meal Company Holdings S.A.**

from 2011 – Member of the Board of Directors

**DASA - Diagnósticos da América S.A.**

April/2009 to August/2012 – Member of the Board of Directors

**Dibens Leasing S.A. - Arrendamento Mercantil**

from 2007 to 2009 – Member of the Board of Directors

**Unibanco - União de Bancos Brasileiros S.A.**

from 1999 to 2004 – Adjunct Executive Director

from 2004 to 2007 – Executive Vice-President

**Unibanco Holdings S.A. (incorporated by Banco Itaú S.A.)**

from 2003 to 2009 – Executive Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

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12. General Meeting and Management

**Romulo Nagib Lasmar**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

**a. name:** Romulo Nagib Lasmar

**b. age:** 67 years old

**c. profession:** Attorney

**d. CPF or passport number:** CPF 010.923.241/00

**e. elected position held:** Member of the Committee for Audit

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** None.

**j. indicate if elected by the controller or not:** Yes.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Committee for Audit, whose duties are established by Article 15 of Resolution No. 3,198, of 05.27.2004, of Central Bank of Brazil.

12.12. Supply other information the issuer believes is material:

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

**Banco Bradesco S.A.**

03.10.1998 to 03.12.2007 – Departmental Director

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

**Oswaldo Watanabe**

**12.6. In relation to both the issuer's management and the fiscal council members, state in the form of a table:**

a. name: Osvaldo Watanabe

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12. General Meeting and Management

**b. age:** 59 years old

**c. profession:** Economist and Accountant

**d. CPF or passport number:** CPF 668.886.388/04

**e. elected position held:** Member of the Committee for Audit

**f. date of election:** 03.11.2013

**g. date took office:** 5.15.2013

**h. mandate:** of one (1) year, extending to the entrance into office of members to be designated in the 1st Meeting of the Board of Directors held after the Annual General Shareholders' Meeting of 2014.

**i. other positions and duties with Bradesco:** None.

**j. indicate if elected by the controller or not:** Yes.

**12.8. In relation to the issuer's management, members of the fiscal council and members of the statutory committee for audit, provide:**

**a. curriculum vitae, containing the following information:**

**i. principal professional experience in the last 5 years, indicating:**

**company:** Banco Bradesco S.A.

**position and duties:** Member of the Committee for Audit, whose duties are established by Article 15 of Resolution No. 3,198, of 05.27.2004, of Central Bank of Brazil.

**principal activity of the company in which these experiences occurred, highlighting companies or organizations that are part of (i) the issuer's economic conglomerate, or (ii) those directly or indirectly holding 5% or more of the issuer's securities the same class or type**

**Company's principal activity:** Banking transactions in general, including forex.

**Companies in the shareholder group directly or indirectly holding 5% or more of the same class or type of Bradesco securities:**

**- Controlling Group:**

12.12. Supply other information the issuer believes is material:

Cidade de Deus - Companhia Comercial de Participações, Fundação Bradesco, BBD Participações S.A., Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Other:**

Aguiar Family.

**ii. list all management positions the person holds or held in publicly-held companies**

None.

**b. description of any of the following events occurring during the last 5 years:**

**i. any criminal conviction**

None.

**ii. any conviction in CVM administrative proceedings and penalties applied**

None.

**iii. any final and conclusive judicial or administrative decision that has suspended or disqualified him/her from a professional or commercial activity of any kind**

None.

## 12. General Meeting and Management

**Committee for Internal Controls and Compliance**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Mário da Silveira Teixeira Júnior	67		113.119.598/15	Coordinator					
Carlos Alberto Rodrigues	69		021.698.868/34					Member of the Board of Directors	
Guilherme Milton Matsumoto	68		081.225.550/04						
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49						
Domingos Figueiredo de Abreu	54	Banking	942.909.898/53			There is no Designation Date.	There is no Date took office	Executive Vice-President	Yes
Marco Antonio Rossi	52		015.309.538/55	Member					
Alexandre da Silva Glüher	52		282.548.640/04					Managing Executive Director	
Clayton Camacho Frederico	51		049.313.418/29						
William Wolf	56		882.992.108/44						
Roberto Sobral Hollander	62		301.257.408/59					Departmental Director	
Rogério Pedro Câmara	49		063.415.178/90						



## 12. General Meeting and Management

**Committee for Ethical Conduct**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Milton Matsumoto	68		081.225.550/04	Coordinator					
Carlos Alberto Rodrigues	69		021.698.868/34					Member of the Board of Directors	
Guilherme Julio de Siqueira Carvalho	58		425.327.017/49						
de Araujo Domingos Figueiredo	54		942.909.898/53					Executive Vice-President	
de Abreu Marco Antonio Rossi	52		015.309.538/55						
Alexandre da Silva Glüher	52		282.548.640/04						
André Rodrigues Cano	54	Banking	005.908.058/27	Member	There is no Designation Date.	There is no Date took office	Indefinite	Managing Executive Director	Yes
Josué Augusto Pancini	53		966.136.968/20						
Clayton Camacho Frederico	51		049.313.418/29						
William Wolf	56		882.992.108/44						
Glaucimar Peticov	50		059.348.278/63					Departmental Director	
José Luiz Rodrigues Bueno	59		586.673.188/68						

12.12. Supply other information the issuer believes is material:

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Júlio Alves Marques	60	618.635.808/91	Departmental Director and Ombudsman
Rogério Pedro Câmara	49	063.415.178/90	Departmental Director

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## 12. General Meeting and Management

**Committee for Integrated Risk Management and Capital Allocation**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos	58		425.327.017/49	Coordinator					
Figueiredo de Abreu	54		942.909.898/53						
José Alcides Munhoz	64		064.350.330/72					Executive Vice-President	
Aurélio Conrado Boni	61		191.617.008/00						
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20						
Marco Antonio Rossi	52	Banking	015.309.538/55		There is no Designation Date.	There is no Date took office	Indefinite		Yes
Alexandre da Silva Glüher	52		282.548.640/04	Member					
Alfredo Antônio Lima de Menezes	50		037.958.008/03					Managing Executive Director	
Luiz Carlos Angelotti	48		058.042.738/25					Managing Executive Director and Investor Relations Director	
Marlos Francisco	35		274.447.478/90					Departmental Director	

12.12. Supply other information the issuer believes is material:

618

de Souza  
 Araujo  
 Roberto  
 Sobral 62 301.257.408/59  
 Hollander

**Disclosure Executive Committee**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Luiz Carlos Angelotti	48		058.042.738/25	Coordinator				Managing Executive Officer and Investors Relations Officer	
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu Marco Antonio Rossi	58		425.327.017/49					Executive Vice President	
Alexandre da Silva Glüher	52	Banking	015.309.538/55		There is no Designation Date.	There is no Date took office	Indefinite	Managing Executive Officer	Sim
Moacir Nachbar Junior	48		062.947.708/66	Member				Executive Deputy Officer	
Antonio José da Barbara Marcos Aparecido Galende Paulo Faustino da Costa Haydewaldo Roberto	44		083.858.728/33					Department Officer	
	46		089.419.738/05						
	48		055.681.898/97						
	53	Insurance	756.039.427/20					Nothing	

12.12. Supply other information the issuer believes is material:

619

Chamberlain  
da Costa  
Marcelo  
Santos  
Dall'Occo

46 Banking 054.500.438/13

Department  
Officer

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## 12. General Meeting and Management

**Executive Committee for Corporate Governance**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Luiz Carlos Angelotti	48		058.042.738/25	Coordinator				Managing Executive Director and Investor Relations Director	
Julio de Siqueira Carvalho de Araujo Domingos	58		425.327.017/49					Executive Vice-President	
Figueiredo de Abreu Alexandre da Silva Glüher	54		942.909.898/53					Managing Executive Director Adjunct Executive Director	
Moacir Nachbar Junior	48	Banking	062.947.708/66		None	None	Indefinite	Director	Yes
Antonio José da Barbara Frederico	44		083.858.728/33	Member					
William Wolf Paulo	56		882.992.108/44					Departmental Director	
Faustino da Costa Roberto Sobral Hollander	48		055.681.898/97						
Rogério Pedro Câmara	62		301.257.408/59						
Marcelo Santos Dall'Occo	49		063.415.178/90						
	46		054.500.438/13						

12.12. Supply other information the issuer believes is material:

621

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## 12. General Meeting and Management

**Executive Committee for Market and Liquidity Risk Management**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49	Member				Executive Vice-President	
Alexandre da Silva Glüher	52		282.548.640/04	Coordinator				Managing Executive Director	
Alfredo Antônio Lima de Menezes	50		037.958.008/03					Managing Executive Director and Investor Relations Director	
Luiz Carlos Angelotti	48	Banking	058.042.738/25					Adjunct Executive Director	Yes
Moacir Nachbar Junior	48		062.947.708/66		None	None	Indefinite		
André Bernardino da Cruz Filho	53		192.221.224/53	Member					
Cassiano Ricardo Scarpelli	44		082.633.238/27					Departmental Director	
José Luis Elias	57		719.038.288/72						
Roberto Sobral Hollander	62		301.257.408/59						
Tarcísio José Massote de Godoy	49	Insurance	316.688.601/04					None	

12.12. Supply other information the issuer believes is material:

623

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## 12. General Meeting and Management

**Executive Committee for Credit Risk Management**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo	58	Banking	425.327.017/49	Member				Executive Vice-President	
José Alcides Munhoz Alexandre da Silva Glüher	64		064.350.330/72						
Josué Augusto Pancini	52		282.548.640/04	Coordinator				Managing Executive Director	
Luiz Carlos Angelotti	53		966.136.968/20					Managing Executive Director and Investor Relations Director	
Marcelo de Araújo Noronha	47		360.668.504/15		None	None	Indefinite	Managing Executive Director	Yes
André Marcelo da Silva Prado	51		797.052.867/87	Member				Adjunct Executive Director	
Luiz Fernando Peres	62		411.482.078/72						
Adineu Santesso	60		401.747.518/34					Departmental Director	
Eurico Ramos Fabri	40		248.468.208/58						
	62		301.257.408/59						

12.12. Supply other information the issuer believes is material:

625

Roberto  
Sobral  
Hollander  
Tarcísio  
José  
Massote  
de Godoy

49 Insurance 316.688.601/04

None

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## 12. General Meeting and Management

**Executive Committee for Operational Risk Management**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Alexandre da Silva Glüher	52		282.548.640/04	Coordinator				Managing Executive Director	
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49					Executive Vice-President	
André Rodrigues Cano	54		005.908.058/27						
Nilton Pelegrino Nogueira	59		680.389.338/34						
Marcelo de Araújo Noronha	47		360.668.504/15					Managing Executive Director	
Josué Augusto Pancini	53		966.136.968/20						
Maurício Machado de Minas	53	Banking	044.470.098/62	Member	None	None	Indefinite		Yes
Moacir Nachbar Junior	48		062.947.708/66					Adjunct Executive Director	
Roberto Sobral Hollander	62		301.257.408/59					Departmental Director	
Frederico William Wolf	56		882.992.108/44						
Denise Pauli Pavarina	50		076.818.858/03					Adjunct Executive Director	
Waldemar Ruggiero Júnior	55		047.681.808/76						
12.12. Supply other information the issuer believes is material:								Departmental Director	627

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Clayton Camacho Joel	51		049.313.418-29						
Antonio Scalabrini Rogério	53		926.230.698/91						
Pedro Câmara Tarcísio	49	Banking	063.415.178/90					Departmental Director	
José Massote de Godoy	49	Insurance	316.688.601/04	Member	None	None	Indefinite	None	Yes
Luiz Carlos Angelotti	48	Banking	058.042.738/25					Managing Executive Director and Investor Relations Director	

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## 12. General Meeting and Management

**Executive Committee for Anti-Money Laundering and Terrorist Financing**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
José Alcides Munhoz	64		064.350.330/72	Member				Executive Vice-President	
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20						
Alexandre da Silva Glüher	52		282.548.640/04	Coordinator					
André Rodrigues Cano	54		005.908.058/27						
Josué Augusto Pancini	53	Banking	966.136.968/20		None	None	Indefinite	Managing Executive Director	Yes
Marcelo de Araújo Noronha	47		360.668.504/15						
Nilton Pelegrino Nogueira	59		680.389.338/34	Member					
Frederico William Wolf	56		882.992.108/44					Departmental Director	
Rogério Pedro Câmara	49		063.415.178/90						
Tarcísio José Massote de Godoy	49	Insurance	316.688.601/04					None	

12.12. Supply other information the issuer believes is material:

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## 12. General Meeting and Management

**Executive Committee for Brazilian Payments System (SPB) and MES - Sisbacen Messaging**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Aurélio Conrado Boni Domingos Figueiredo de Abreu	61		191.617.008/00	Coordinator				Executive Vice-President	
Maurício Machado de Minas Alexandre da Silva Glüher	53		044.470.098/62					Managing Executive Director	
Nilton Pelegrino Nogueira André Bernardino da Cruz Filho	59		680.389.338/34						
Antonio Carlos Melhado Fernando Roncolato Pinho	53	Banking	851.955.538/15		None	None	Indefinite		Yes
Joel Antonio Scalabrini	58		562.941.588/34	Member					
José Luis Elias	53		926.230.698/91					Departmental Director	
Luiz Alves dos Santos	57		719.038.288/72						
Marlene Morán Millan	61		387.923.898/72						
	49		076.656.518/10						

12.12. Supply other information the issuer believes is material:

631

Roberto Sobral Hollander	62	301.257.408/59
Rogério Pedro Câmara Waldemar	49	063.415.178/90
Ruggiero Júnior	55	047.681.808/76

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## 12. General Meeting and Management

**Executive Committee for Basel II Application**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49	Coordinator					
José Alcides Munhoz Aurélio Conrado Boni Sérgio Alexandre Figueiredo Clemente Marco Antonio Rossi	64		064.350.330/72					Executive Vice-President	
Maurício Machado de Minas Alexandre da Silva Glüher Moacir Nachbar Junior Edilson Wiggers Frederico William Wolf	53	Banking	044.470.098/62	Member	None	None	Indefinite		Yes
Octávio Manoel Rodrigues	52		015.309.538/55						
	53		282.548.640/04					Managing Executive Director	
	48		062.947.708/66					Adjunct Executive Director	
	44		641.036.099/15						
	56		882.992.108/44						
	57		817.568.878/53					Departmental Director	

12.12. Supply other information the issuer believes is material:

633

de Barros Roberto Sobral	62	301.257.408/59
Hollander Rogério Pedro Câmara	49	063.415.178/90

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## 12. General Meeting and Management

**Executive Committee for Corporate Security**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Aurélio Conrado Boni	61		191.617.008/00	Member				Executive Vice-President	
Alexandre da Silva Glüher	52		282.548.640/04	Coordinator				Managing Executive Director	
André Marcelo da Silva Prado	51		797.052.867/87					Adjunct Executive Director	
André Rodrigues Cano	54		005.908.058/27						
Josué Augusto Pancini	53		966.136.968/20					Managing Executive Director	
Maurício Machado de Minas	53		044.470.098/62						
Arnaldo Nissental	57	Banking	425.048.807/15		None	None	Indefinite		Yes
Clayton Camacho	51		049.313.418-29	Member					
Edilson Wiggers	44		641.036.099/15						
Fernando Roncolato	58		562.941.588/34						
Pinho Frederico								Departmental Director	
William Wolf	56		882.992.108/44						
Joel Antonio Scalabrini	53		926.230.698/91						
	59		586.673.188/68						

12.12. Supply other information the issuer believes is material:

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José Luiz Rodrigues Bueno Luiz Carlos Brandão Cavalcanti Junior	51		226.347.385/87					
Roberto Sobral Hollander Rogério Pedro Câmara Enrique Adan Y Coello Marcelo Frontini	62	Banking	301.257.408/59				Departmental Director	
	49		063.415.178/90	Member	None	None Indefinite		Yes
	53	Insurance	037.520.188/28				None	
	47	Engineer	126.724.118/75					

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## 12. General Meeting and Management

**Executive Committee for Information Technology**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Aurélio Conrado Boni	61		191.617.008/00	Coordinator				Executive Vice-President	
Maurício Machado de Minas	53		044.470.098/62					Managing Executive Director	
Antonio Carlos Melhado	53		851.955.538/15						
Douglas Tevis	50		040.066.838/63						
Francisco Fernando Roncolato Pinho	58	Banking	562.941.588/34	Member	None	None	Indefinite	Departmental Director	Yes
Luiz Alves dos Santos	61		387.923.898/72						
Waldemar Ruggiero Júnior	55		047.681.808/76						
Walkiria Schirrmeister Marquetti	52		048.844.738/09						
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49					Executive Vice-President	
Alexandre da Silva Glüher	52		282.548.640/04					Managing Executive Director	
André Rodrigues Cano	54		005.908.058/27					Managing Executive Director	
Luiz Carlos Angelotti	48		058.042.738/25					Managing Executive Director and Investor	

12.12. Supply other information the issuer believes is material:

637

Nilton Pelegrino Nogueira	59	680.389.338/34	Relations Director
Moacir Nachbar Junior	48	062.947.708/66	Managing Executive Director
Domingos Figueiredo de Abreu	54	942.909.898/53	Adjunct Executive Director
Josué Augusto Pancini	53	966.136.968/20	Executive Vice-President
Marcelo de Araújo Noronha	47	360.668.504/15	Managing Executive Director
Altair Antônio de Souza	52	244.092.606/00	Adjunct Executive Director
José Alcides Munhoz Luiz	64	064.350.330/72	Executive Vice-President
Fernando Peres	62	411.482.078/72	Adjunct Executive Director
Octávio de Lazari Júnior	49	044.745.768/37	Executive Vice-President
Sérgio Alexandre Figueiredo	53	373.766.326/20	Executive Vice-President
Clemente André			
Marcelo da Silva Prado	51	797.052.867/87	Adjunct Executive Director
Denise Pauli Pavarina	50	076.818.858/03	Executive Vice-President
Marco Antonio Rossi	52	015.309.538/55	Managing Executive Director
Alfredo Antônio Lima de Menezes	50	037.958.008/03	Executive Vice-President

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## 12. General Meeting and Management

**Executive Committee for Investment**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos	58		425.327.017/49	Member					
Figueiredo de Abreu	54		942.909.898/53					Executive Vice-President	
José Alcides Munhoz	64		064.350.330/72	Coordinator					
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20						
Alexandre da Silva Glüher	52		282.548.640/04						
Alfredo Antônio Lima de Menezes	50		037.958.008/03					Managing Executive Director	
Josué Augusto Pancini	53	Banking	966.136.968/20		None	None	Indefinite		Yes
Luiz Carlos Angelotti	48		058.042.738/25	Member				Managing Executive Director and Investor Relations Director	
Nilton Pelegrino Nogueira	59		680.389.338/34					Managing Executive Director	
Altair Antônio de Souza	52		244.092.606/00						
	51		797.052.867/87						
12.12. Supply other information the issuer believes is material:								Adjunct Executive Director	639

André Marcelo da Silva Prado								
Denise Pauli Pavarina	50		076.818.858/03					
Moacir Nachbar Junior	48		062.947.708/66					
Octávio de Lazari Júnior	49		044.745.768/37					
André Bernardino da Cruz Filho	53		192.221.224/53					
Aurélio Guido Pagani	53		349.838.999/87					
Cassiano Ricardo Scarpelli Diaulas	44		082.633.238/27					
Morize Vieira Marcondes Junior	55	Banking	010.673.678/70	Member	None	None Indefinite	Departmental Director	Yes
Guilherme Muller Leal	45		965.442.017/15					
João Albino Winkelmann	50		394.235.810/72					
José Luis Elias	57		719.038.288/72					
Lúcio Rideki Takahama	50		052.446.968/74					
Marcos Daré	55		874.059.628/15					

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## 12. General Meeting and Management

**Executive Committee for Credit**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Domingos Figueiredo de Abreu José	54		942.909.898/53	Member					
Alcides Munhoz Sérgio	64		064.350.330/72	Coordinator				Executive Vice-President	
Alexandre Figueiredo Clemente	53		373.766.326/20						
Josué Augusto Pancini	53	Banking	966.136.968/20		None	None	Indefinite	Managing Executive Director	Yes
André Marcelo da Silva Prado	51		797.052.867/87	Member					
Luiz Fernando Peres	62		411.482.078/72					Adjunct Executive Director	
Octávio de Lazari Júnior	49		044.745.768/37						
Eurico Ramos Fabri	40		248.468.208/58					Departmental Director	

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## 12. General Meeting and Management

**Executive Committee for Business of Bradesco Corporate, Bradesco Empresas, Câmbio-Área Internacional, BBI and Corretora**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20	Coordinator				Executive Vice-President	
Alfredo Antônio Lima de Menezes	50		037.958.008/03					Managing Executive Director	
André Marcelo da Silva Prado	51	Banking	797.052.867/87					Adjunct Executive Director	
Guilherme Muller Leal	45		965.442.017/15		None	None	Indefinite		Yes
Lúcio Rideki Takahama Marlene	50		052.446.968/74	Member				Departmental Director	
Morán Millan Luiz	49		076.656.518/10						
Antonio de Ulhôa Galvão	52	Business Manager	065.849.808/80					None	
Renato Ejnisman	43	Banking	136.865.628/55						

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## 12. General Meeting and Management

**Executive Committee for Products and Services**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49	Member					
José Alcides Munhoz Aurélio Conrado Boni Sérgio Alexandre Figueiredo Clemente Maurício Machado de Minas Alexandre da Silva Glüher André Rodrigues Cano Josué Augusto Pancini Moacir Nachbar Junior Edilson Wiggers	64 61 53 53 52 54 53 48 44	Banking	064.350.330/72 191.617.008/00 373.766.326/20 044.470.098/62 282.548.640/04 005.908.058/27 966.136.968/20 062.947.708/66 641.036.099/15	Coordinator Member			None Indefinite	Executive Vice-President Managing Executive Director Adjunct Executive Director Departmental Director	Yes

12.12. Supply other information the issuer believes is material:

645

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## 12. General Meeting and Management

**Executive Committee for Tenders and Direct Negotiations with Public and Private Institutions**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco Managing Executive Director	Indicate if designated by the controller or not
Josué Augusto Pancini	53		966.136.968/20	Coordinator				Managing Executive Director	
Altair Antônio de Souza	52		244.092.606/00						
André Marcelo da Silva Prado	51	Banking	797.052.867/87	Member	None	None	Indefinite	Adjunct Executive Director	Yes
Aurélio Guido Pagani	53		349.838.999/87					Departmental Director	
Fernando Antônio Tenório	51		226.475.114/20						

## 12. General Meeting and Management

**Executive Committee for Capital Market**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49	Member					
José Alcides Munhoz	64		064.350.330/72					Executive Vice-President	
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20	Coordinator					
Alexandre da Silva Glüher	52		282.548.640/04					Managing Executive Director	
Alfredo Antônio Lima de Menezes	50		037.958.008/03						
Luiz Carlos Angelotti	48	Banking	058.042.738/25		None	None	Indefinite	Managing Executive Director and Investor Relations Director	Yes
Luiz Fernando Peres Moacir Nachbar Junior	62		411.482.078/72	Member				Adjunct Executive Director	
André Bernardino da Cruz Filho	48		062.947.708/66						
	53		192.221.224/53					Departmental Director	
	40		248.468.208/58						

12.12. Supply other information the issuer believes is material:



Eurico Ramos Fabri Guilherme Muller Leal	45		965.442.017/15	
Renato Ejnisman Luiz	43		136.865.628/55	
Antonio de Ulhôa Galvão	52	Business Manager	065.849.808/80	None

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## 12. General Meeting and Management

**Executive Committee for Treasury**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Alfredo Antônio Lima de Menezes	50		037.958.008/03	Coordinator				Managing Executive Director	
Julio de Siqueira Carvalho de Araujo Domingos	58		425.327.017/49						
Figueiredo de Abreu José Alcides Munhoz Alexandre da Silva Glüher	54		942.909.898/53					Executive Vice-President	
Luiz Carlos Angelotti	64		064.350.330/72						
Nilton Pelegrino Nogueira Moacir Nachbar Junior	52	Banking	282.548.640/04	Member	None	None	Indefinite	Managing Executive Director and Investor Relations Director	Yes
Cassiano Ricardo Scarpelli	48		058.042.738/25					Managing Executive Director	
José Luis Elias	59		680.389.338/34					Managing Executive Director	
	48		062.947.708/66					Adjunct Executive Director	
	44		082.633.238/27						
	57		719.038.288/72					Departmental Director	
	57		817.568.878/53						

12.12. Supply other information the issuer believes is material:

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Octavio  
Manoel  
Rodrigues  
de Barros  
Roberto  
Sobral 62 301.257.408/59  
Hollander

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## 12. General Meeting and Management

**Executive Committee for Accounting Policies and Practices Management**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo	58		425.327.017/49	Coordinator				Executive Vice-President	
Alexandre da Silva Glüher	52		282.548.640/04					Managing Executive Director	
Luiz Carlos Angelotti	48	Banking	058.042.738/25					Managing Executive Director and Investor Relations Director	
Moacir Nachbar Junior	48		062.947.708/66		None	None	Indefinite	Adjunct Executive Director	Yes
Marcos Aparecido Galende Mauro	46		089.419.738/05	Member				Departmental Director	
Roberto Vasconcellos Gouvêa	54	Commerce employee	010.721.218/83						
Alexandre Rappaport Haydewaldo	39	Banking	261.852.188/95					None	
Roberto Chamberlain da Costa	53	Insurance	756.039.427/20						



## 12. General Meeting and Management

**Executive Committee for Acquisition and Integration of New Companies to the Bradesco Organization**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49	Coordinator					
José Alcides Munhoz Aurélio Conrado Boni Sérgio Alexandre Figueiredo Clemente Marco Antonio Rossi	64		064.350.330/72					Executive Vice-President	
Luiz Carlos Angelotti	53	Banking	373.766.326/20	Member	None	None	Indefinite		Yes
Moacir Nachbar Junior	52		015.309.538/55					Managing Executive Director and Investor Relations Director Adjunct Executive Director	
	48		058.042.738/25						
	48		062.947.708/66						

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## 12. General Meeting and Management

**Executive Committee for Human Resources and Personnel Management**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Luiz Carlos Trabuco Cappi Julio de Siqueira Carvalho de Araujo	61		250.319.028/68	Coordinator				Member of the Board of Directors and CEO	
José Alcides Munhoz Alexandre da Silva Glüher André Rodrigues Cano	64	Banking	064.350.330/72	Member	None	None	Indefinite	Executive Vice-President	Yes
	58		425.327.017/49						
	52		282.548.640/04					Managing Executive Director	
	54		005.908.058/27						



## 12. General Meeting and Management

**Executive Committee for Quality**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49	Coordinator				Executive Vice-President	
Alexandre da Silva Glüher	52	Banking	282.548.640/04		None	None	Indefinite	Managing Executive Director	Yes
André Rodrigues Cano	53		005.908.058/27	Member					
José Luiz Rodrigues Bueno	59		586.673.188/68					Departmental Director	
Edilson Wiggers	44		641.036.099/15						
Glaucimar Peticov	50		059.348.278/63						

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12. General Meeting and Management

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## 12. General Meeting and Management

**Executive Committee for Strategic Planning**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Luiz Carlos Trabuco Cappi	61		250.319.028/68	Coordinator				Member of the Board of Directors and CEO	
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49						
José Alcides Munhoz Aurélio Conrado Boni	64		064.350.330/72					Executive Vice-President	
Sérgio Alexandre Figueiredo Clemente	53		373.766.326/20						
Marco Antonio Rossi	52	Banking	015.309.538/55	Member	None	None	Indefinite		Yes
Maurício Machado de Minas Alexandre da Silva Glüher	53		044.470.098/62						
Alfredo Antônio Lima de	50		282.548.640/04					Managing Executive Director	
			037.958.008/03						

12.12. Supply other information the issuer believes is material:

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Menezes André Rodrigues	54	005.908.058/27							
Cano Josué Augusto Pancini	53	966.136.968/20							
Luiz Carlos Angelotti	48	058.042.738/25						Managing Executive Director and Investor Relations Director	
Marcelo de Araújo Noronha Nilton Pelegrino Nogueira Altair	47	360.668.504/15						Managing Executive Director	
Antônio de Souza André Marcelo da Silva	52	244.092.606/00						Managing Executive Director	
Prado Denise Pauli Pavarina Luiz Fernando Peres Moacir Nachbar Junior	51	797.052.867/87	Banking	Member	None	None	Indefinite		Yes
Octávio de Lazari Júnior	50	076.818.858/03						Adjunct Executive Director	
	62	411.482.078/72							
	48	062.947.708/66							
	49	044.745.768/37							

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## 12. General Meeting and Management

**Executive Committee for Sustainability**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49						
Aurélio Conrado Boni	61		191.617.008/00	Member				Executive Vice-President	
Marco Antonio Rossi Alexandre da Silva Glüher André Rodrigues Cano	52		015.309.538/55						
	52		282.548.640/04					Managing Executive Director	
	54		005.908.058/27						
Luiz Carlos Angelotti	48	Banking	058.042.738/25	Coordinator	None	None	Indefinite	Managing Executive Director and Investor Relations Director Adjunct Executive Director	Yes
Moacir Nachbar Junior Amilton Nieto Antonio José da Barbara	48		062.947.708/66						
	52		011.136.138/90						
	44		083.858.728/33						

12.12. Supply other information the issuer believes is material:

Departmental Director

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Aurélio Guido Pagani	53		349.838.999/87						
Edilson Wiggers	44		641.036.099/15						
Eurico Ramos Fabri	40		248.468.208/58						
Jorge Pohlmann	47		399.055.270/87						
Nasser José Luiz Rodrigues	59		586.673.188/68						
Bueno Paulo Faustino da Costa	48	Banking	055.681.898/97	Member	None	None Indefinite	Departmental Director		Yes
Roberto Sobral Hollander	62		301.257.408/59						

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## 12. General Meeting and Management

**Executive Committee for Customer Relationship Management (CRM)**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
Julio de Siqueira Carvalho de Araujo Domingos Figueiredo de Abreu	58		425.327.017/49					Executive Vice-President	
André Rodrigues Cano	54	Banking	005.908.058/27	Member	None	None	Indefinite	Managing Executive Director	Yes
Josué Augusto Pancini	53		966.136.968/20						
Arnaldo Nissental	57		425.048.807/15						
Edilson Wiggers Jorge Pohlmann Nasser	44		641.036.099/15					Departmental Director	
	47		399.055.270/87						

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## 12. General Meeting and Management

**Executive Committee for Collection and Loan Recovery**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with Bradesco	Indicate if designated by the controller or not
José Alcides Munhoz Luiz	64		064.350.330/72	Coordinator				Executive Vice-President	
Fernando Peres Altair	62		411.482.078/72						
Antônio de Souza André	52		244.092.606/00					Adjunct Executive Director	
Marcelo da Silva Prado	51	Banking	797.052.867/87	Member	None	None	Indefinite		Yes
Adineu Santesso Manoel	60		401.747.518/34					Departmental Director	
Guedes de Araujo Neto	46		387.789.395/34					Executive Superintendent	
Eurico Ramos Fabri	40		248.468.208/58					Departmental Director	

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## 12. General Meeting and Management

**Executive Committee for Share Business and Custody**

Name	Age	Profession	Taxpayer No. (CPF)	Position	Designation Date	Date took office	Mandate	Other positions and duties with <b>Bradesco</b> Managing Executive Director Managing Executive Director and Investor Relations Director	Indicate if designated by the controller or not
Alexandre da Silva Glüher	52		282.548.640/04	Coordinator					
Luiz Carlos Angelotti	48		058.042.738/25						
Luiz Fernando Peres	62	Banking	411.482.078/72		None	None	Indefinite		Yes
Moacir Nachbar Junior	48		062.947.708/66	Member				Adjunct Executive Director	
André Marcelo da Silva Prado	51		797.052.867/87						
André Bernardino da Cruz Filho	53		192.221.224/53					Departmental Director	

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## 12. General Meeting and Management

**2) Positions held by members of the board of directors in the board of directors and Fiscal Council, Committees and Executive Bodies of other Companies or Entities, pursuant to Item 4.4 of Corporate Governance Level-1 List of BM&FBovespa, in addition to those referred to in Items 12.6/8 and 12.10:**

**a. Name:** Lázaro de Mello Brandão

**b. Position held with Bradesco:** President of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
Associação Comercial do Rio de Janeiro	Honorary Member of the Adolpho Bloch Committee – Business Council for Culture	from 10.18.2007
BSP Park Estacionamentos e Participações S.A.	President of the Board of Directors	4.30.2013 to 4.30.2014
Comunitas: Parcerias para o Desenvolvimento Solidário	Founder Member and Member of General Council	from 06.16.2000
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	President of the Board of Directors	from 01.02.1991
Top Clube Bradesco, Segurança, Educação e Assistência Social	CEO	04.30.2013 to 04.30.2014
	CEO	04.26.2013 to 04.26.2014

**a. Name:** Antônio Bornia

**b. Position held with Bradesco:** Vice-President of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
ABEL - Associação Brasileira das Empresas de Leasing	President of the Deliberative Council	03.14.2012 to 03.14.2015
BSP Park Estacionamentos e Participações S.A.	Vice-President of the Board of Directors	4.30.2013 to 4.30.2014
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Vice-President of the Board of Directors	from 04.23.1999
Top Clube Bradesco, Segurança, Educação e Assistência Social	Executive Vice-President	04.30.2013 to 04.30.2014
	Executive Vice-President	04.26.2013 to 04.26.2014

12.12. Supply other information the issuer believes is material:

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## 12. General Meeting and Management

**a. Name:** Mário da Silveira Teixeira Júnior

**b. Position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
BSP Park Estacionamentos e Participações S.A.	Member of the Board of Directors	4.30.2013 to 4.30.2014
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Member of the Board of Directors	from 04.19.2002
Telecel Telecomunicações Ltda.	Managing Director	04.30.2013 to 04.30.2014
Top Clube Bradesco, Segurança, Educação e Assistência Social	Director	from 04.29.2005
Valepar S.A.	Director	04.26.2013 to 04.26.2014
	Vice-President of the Board of Directors	since 5.24.2007

**a. Name:** João Aguiar Alvarez

**b. Position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Member of the Board of Directors	from 01.02.1990
	Adjunct Director	04.30.2013 to 04.30.2014

**a. Name:** Denise Aguiar Alvarez

**b. Position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
ADC Bradesco - Associação Desportiva Classista	CEO	04.29.2013 to 04.29.2014
Associação de Apoio ao Programa Alfabetização Solidária - AAPAS	Full Member	from 04.19.2005
Associação dos Amigos da Pinacoteca do Estado	Member of the Board of Directors	since 3.20.2006
Canal Futura	Member of the Consultative Council	indeterminate
	Member of the General Council	from 04.18.2005

12.12. Supply other information the issuer believes is material:

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Comunitas: Parcerias para o Desenvolvimento Solidário	Member	from 01.10.2006
Fundação Dorina Nowill para Cegos	Member of the Board of Governors	02.22.2011 to January/2014
Fundação Roberto Marinho	Member of the Board of Governors	from 08.26.2005
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Member of the Board of Directors	from 01.02.1991
GIFE - Grupo de Institutos, Fundações e Empresas	Adjunct Director	04.30.2013 to 04.30.2014
Museu de Arte Moderna de São Paulo (MAM)	President of the Governance Council	since 5.29.2007
	Member of the Deliberative Council	03.27.2012 to 03.27.2015

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12. General Meeting and Management

a. **Name:** Luiz Carlos Trabuco Cappi

b. **Position held with Bradesco:** Member of the Board of Directors and CEO

Company	Position
	CEO
s Ltda.	CEO
a de Créditos Financeiros	CEO
	CEO
	CEO
	CEO
	CEO
	CEO
	CEO
	CEO
.A.	CEO
	CEO
a.	CEO
	CEO
de Bens, Serviços e Publicidade Ltda.	CEO
lores Mobiliários Ltda.	CEO
lores Mobiliários Ltda.	CEO
	CEO
dora de Títulos e Valores Mobiliários Ltda.	CEO
	CEO
	CEO
da.	CEO
ited	Director
nited	Director
icipações S.A.	Member of the Board of Directors
	CEO
	CEO
	CEO
	CEO
ções Financeiras - CNF	President of the Council of Representatives and of the Board of Executive Dir
	CEO
	CEO
	CEO
	CEO
o Mercantil	CEO
EBRABAN)	Member of the Consultative Council

12.12. Supply other information the issuer believes is material:

Member of the Board of Directors  
CEO  
Member of the Board of Directors

Aparelho Digestivo e da Nutrição

Managing Director

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

s Móveis e Imóveis Ltda.

CEO

ra de Créditos Financeiros

CEO

icipações Ltda.

CEO

A.  
stemas Ltda.

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

CEO

ores Mobiliários Ltda.

CEO

CEO

CEO

ducação e Assistência Social

Director

CEO

CEO

CEO

pações S.A.

CEO

CEO

12. General Meeting and Management

a. **Name:** Carlos Alberto Rodrigues Guilherme

b. **Position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
BSP Park Estacionamentos e Participações S.A.	Member of the Board of Directors	4.30.2013 to 4.30.2014
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Member of the Board of Directors	from 04.24.1998
Top Clube Bradesco, Segurança, Educação e Assistência Social	Managing Director	04.30.2013 to 04.30.2014
	Director	04.26.2013 to 04.26.2014

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## 12. General Meeting and Management

a. **Name:** Milton Matsumoto

b. **Position held with Bradesco:** Member of the Board of Directors

<b>Company</b>	<b>Position</b>	<b>Mandate</b>
BSP Park Estacionamentos e Participações S.A.	Member of the Board of Directors	4.30.2013 to 4.30.2014
Fidelity Processadora e Serviços S.A.	Vice-President of the Board of Directors	4.30.2013 to 4.30.2014
Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição	Member of the Board of Directors Managing Director	from 04.24.1998 4.30.2013 to 4.30.2014
Top Clube Bradesco, Segurança, Educação e Assistência Social	Director	04.26.2013 to 04.26.2014

### 3) Information on ABRASCA Open Company Self-Regulation and Good Practices Code:

#### **ABRASCA Open Company Self-Regulation and Good Practices Code**

On June 7, 2011, Banco Bradesco S.A. (Bradesco) has voluntarily adhered to ABRASCA (Brazilian Association of Open Companies) Open Company Self-Regulation and Good Practices Code, which is based on the best corporate governance practices prevailing in Brazil and abroad.

The Code, which may be accessed at ABRASCA website ([www.abrasca.org.br](http://www.abrasca.org.br)), adopts an approach known as “apply or explain” that gives flexibility to Adhering Companies to decide not to apply one or more rules, provided that they explain the reasons for that decision.

In compliance with that Code, Bradesco informs that it applies all principles listed therein, provided that the application of rules set out in Chapters 1 and 11-14 is mandatory.

With respect to the rules included in Chapters 2-10 of the Code, which are to be applied or the reasons for their non-application must be explained, we provide Bradesco explanations related to those where adopted procedures are not in agreement with the Code:

#### **Chapter 2 – Board of Directors**

**Item 2.3.2**

We understand that the current lack of an independent director in the Board of Directors is offset by the experience and expertise of its other members. In addition, according to its closed career policy, the Bank gives priority, for the office of director, to former executives with many years of experience and ability to focus more skillfully on the guidelines for a strategic planning aligned to the Organization's mission. This model has shown good results, given to the fact that Bradesco performance is easily recognized by the market. However, we emphasize that the existence of independent directors is positively considered by the Bank, provided that it would add value to the institution and its shareholders.

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12. General Meeting and Management

**Item 2.4.3**

Bradesco has five (5) committees that report to the Board of Directors, as follows: Committee for Audit, Remuneration Committee, Committee for Internal Controls and Compliance, Committee for Ethical Conduct and Committee for Integrated Risk Management and Capital Allocation. In all of them, only the Committee for Integrated Risk and Capital Allocation Management is not coordinated by a member of the Board of Directors, being currently coordinated by an Executive Vice-President.

However, as mentioned above, that Committee reports directly to the Board of Directors and intends to assist the Board in the performance of its duties related to the management and control of risks and capital.

The duties of that Committee include, without limitation:

- a) authorize exposure limits by type of risk, depending on risk appetite approved by the Board of Directors;
- b) validate and submit to the Board of Directors:
  - I - the policies involved in risk and capital management;
  - II - proposals for risk appetite and exposure limits by type of risks; and
  - III - the results of reviews of risk and capital management policies and structures at intervals stated in regulations, or more often;
- c) report to the Board of Directors on risk management, capital requirements and adequacy, any material alterations of strategies adopted, and the status of business continuity plans;
- d) regularly positioning the Board of Directors in relation to the Committee's activities.

The Committee meets at least quarterly.

**Item 2.4.4**

We understand that the absence of Independent Board Members is fully compensated by the Committee for Audit composition constituted according to legal provisions for its operation, which establishes the basic conditions for the position of Committee member, his/her level of report to the Board of Directors and especially to the Brazilian Central Bank.

Bradesco's Committee for Audit meets a legal requirement provided in Resolution No. 3,198 of the National Monetary Council, dated of May 27, 2004, which establishes that, in addition to the provisions of Resolution No. 3,041 of the National Monetary Council dated of November 28, 2002, which establishes the conditions for holding offices in statutory bodies of financial and other institutions authorized to operate by the

Brazilian Central Bank, the following are basic conditions to be a member of an committee for audit in listed companies:

- a) not to be or have been over the last twelve months:
  - I - director of the institution of any of its affiliates;
  - II - employee of the institution of any of its affiliates;
  - III - technical officer, director, manager, supervisor or any other member with management duties of the team involved in the institution's audits matters;
  - IV - member of the fiscal council of the institution of any of its affiliates;
- b) spouse or direct, collateral or in-law kin up to the second degree of any person mentioned in sub-item "a" above of items I and II;
- c) receive no type of compensation from the institution of any of its affiliates, other than that related to its position of committee for audit member.

It also establishes that the Committee for Audit should report directly to the Board of Directors and that, if the committee for audit member of the institution is also a member of the board of directors of the institution of any of its affiliates, he/she shall have the right to opt for the compensation received from one of those positions.

Another aspect that must be highlighted is that the Committee for Audit is expected to prepare at the closing of semesters ended in June 30 and December 31 a document titled committee for audit report to remain available to the Brazilian Central Bank for five (5) years and contain, at least, the following information:

- I - activities performed under its duties in the period;

12. General Meeting and Management

II - evaluation of the institution's internal control systems effectiveness, with emphasis on the compliance with Resolution No. 2,554, of September 24, 1998, evidencing all detected deficiencies;

III - description of recommendations made to the Executive Board, with emphasis on those that have not been followed and the respective reasons;

IV - evaluation of independent and internal audit effectiveness, including the determination of compliance with legal and regulatory provisions applicable to the institution, in addition to internal regulations and codes, and evidence of any detected deficiencies;

V - evaluation of the quality of financial statements related to the respective periods, with emphasis on the application of accounting practices adopted in Brazil and compliance with regulations issued by the Brazilian Central Bank, with evidence of any detected deficiencies.

Currently, Bradesco's Committee for Audit is composed of one (1) member of its Board of Directors acting in the capacity of Coordinator, who is remunerated only by his activities in said Board of Directors; one (1) member who is a former executive; and two (2) other members who currently have or previously had no relationship with Bradesco or its affiliates and are highly skilled professionals.

**4) Education Level of Managers and Members of the Fiscal Council:**

**Board of Directors**

**Lázaro de Mello Brandão**

Studied Economics and Business Manager.

**Antônio Borna**

Concluded secondary education.

**Mário da Silveira Teixeira Júnior**

Earned degrees in Civil Engineering and Business Management from *Universidade Presbiteriana Mackenzie*.

**João Aguiar Alvarez**

Earned a degree in Agronomy from *Fundação Pinhalense de Ensino - Faculdade de Agronomia e Zootecnia Manuel Carlos Gonçalves*.

**Denise Aguiar Alvarez**

Gained a degree in Education at PUC -*Pontifícia Universidade Católica de São Paulo*, and earned a Masters in Education from New York University – EUA.

**Luiz Carlos Trabuco Cappi**

Earned a degree from *Faculdade de Filosofia, Ciências e Letras de São Paulo*, and a postgraduate specialist qualification from the Postgraduate Social Sciences School at *Fundação Escola de Sociologia e Política de São Paulo*.

**Carlos Alberto Rodrigues Guilherme**

Holds a Law degree from *Fundação Pinhalense de Ensino*.

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12. General Meeting and Management

**Milton Matsumoto**

Holds a degree in Business Management from *Centro Universitário FIEO* (UNIFIEO).

**Board of Executive Officers**

**Julio de Siqueira Carvalho de Araujo**

Concluded secondary education.

**Domingos Figueiredo de Abreu**

Earned degrees in Economics and Accounting from the School of Economics, *Universidade de Mogi das Cruzes* and from *Faculdade de Ciências Econômicas e Administrativas de Osasco – FAC-FITO*. He also holds a postgraduate specialist qualification in Financial Management from *Fundação Getúlio Vargas* and an MBA in Finance from *Instituto Brasileiro de Mercado de Capitais (IBMEC)*.

**José Alcides Munhoz**

Holds a specialist diploma in Accounting.

**Aurélio Conrado Boni**

Holds a specialist qualification in Business Management, from Technical Trade School “Campo Salles”.

**Sérgio Alexandre Figueiredo Clemente**

Has a degree in Mechanical Engineering from *Pontifícia Universidade Católica de Minas Gerais (PUC)*, an MBA in Finance from *Instituto Brasileiro de Mercado de Capitais (IBMEC)* and a specialization diploma in Finance from the Executive Management Development program run by *Sociedade de Desenvolvimento Empresarial*. He took the Advanced Management program at *Fundação Dom Cabral* and INSEAD.

**Marco Antonio Rossi**

He graduated in Marketing Management Technology, holds a Post-Graduation "Lato Sensu" degree in Customer Relationship Management from *Universidade Paulista* – UNIP, and a Post-Graduation "Lato Sensu" degree in Higher Studies of Strategy and Geo-politics from *Fundação Armando Álvares Penteado* – FAAP.

**Maurício Machado de Minas**

Holds a degree in Electrical Engineering from *Escola Politécnica da Universidade de São Paulo* - USP (1981), and specialization in Data Communications and Software Development in the United States (1987-1988), and university extension courses at Wharton Business School (1996 - Finance) and Columbia University (2001 - General Management).

**Alexandre da Silva Glüher**

Earned degrees in Accounting from *Universidade Federal do Rio Grande do Sul*, in Business Management from *Universidade Luterana do Brasil* (ULBRA) and Advanced Management Program – University of Pennsylvania – The Wharton School.

**Alfredo Antônio Lima de Menezes**

Has a degree in Business Management from *Faculdades Integradas Tibriçá* (FATI).



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**André Rodrigues Cano**

Has a Business Management degree from *Faculdades Metropolitanas Unidas* (FMU), and an MBA-Controller from the Accounting, Finance and Actuarial Research Institute (FIPECAFI) at *Universidade de São Paulo* (FEA-USP); he also took the Advanced Management Program at Harvard Business School.

**Josué Augusto Pancini**

Graduated in Mathematics from *Centro Universitário da Fundação de Ensino Octávio Bastos*, and earned a postgraduate degree "Lato Sensu" in Business Economics – Finance from *Pontifícia Universidade Católica de Campinas*, SP (PUC).

**Luiz Carlos Angelotti**

Graduated in Accounting and Actuarial Sciences at the School of Economics, Business and Accounting of *Universidade de São Paulo* – FEA-USP, Law at *UNIFEO Centro Universitário FIEO*, MBA in Finance at *Inspere Instituto de Ensino e Pesquisa*, EDP – Executive Development Program and AMP - Advanced Management Program at the University of Chicago Booth School of Business.

**Marcelo de Araújo Noronha**

Graduated in Business Management from UFPE – *Universidade Federal de Pernambuco*, and earned a specialization diploma in Finance from *Instituto Brasileiro de Mercado de Capitais* (IBMEC), and took the Advanced Management Program at *Instituto de Estudios Empresariales* (IESE), *Universidad de Navarra*, Barcelona.

**Nilton Pelegrino Nogueira**

Earned a degree in Business Management from *Universidade Presbiteriana Mackenzie*.

**Altair Antônio de Souza**

Graduated in Law from *Universidade Bandeirante de São Paulo* (UNIBAN).

**André Marcelo da Silva Prado**

Graduated in Production Engineering at *Universidade Federal do Rio de Janeiro*, and holds an executive MBA in Finance from IBMEC -*Instituto Brasileiro de Mercado de Capitais*, took the Senior International Bankers Course, at The International Centre for Banking and Financial Services (Manchester Business School), Wharton Executive Development Program, at The Wharton School (University of Pennsylvania) and the Advanced Management Programme, at INSEAD.

**Denise Pauli Pavarina**

Graduated in Economics from Faculdade Armando Álvares Penteado (FAAP) and in Law at *Universidade Paulista* (UNIP). She holds an Executive MBA in Finance from Insper - *Instituto de Ensino e Pesquisa*.

**Luiz Fernando Peres**

Holds a degree in Economics from *Faculdade de Ciências Econômicas e Administrativas de Osasco* (FAC-FITO).

**Moacir Nachbar Junior**

Graduated in Accounting Sciences, and holds a Post-Graduation "Lato Sensu" degree in Financial Management from the Integrated Schools "Campos Salles" and an MBA - Controller at FIPECAFI – *Fundação Instituto de Pesquisa Contábeis, Atuárias e Financeiras* (FEA-USP).

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**Octávio de Lazari Júnior**

Graduated in Economics from *Faculdade de Ciências Econômicas e Administrativas de Osasco*, with specialization in Marketing and Financial Strategies MBA BRADESCO from *Fundação Instituto de Administração (FIA -FEA-USP)*.

**Departmental Board**

**Adineu Santesso**

Concluded secondary education.

**Amilton Nieto**

He holds a degree in Electrical Technology from *Universidade Presbiteriana Mackenzie*, and a Specialization in Business Management, the Human Resource Concentration Center from *Faculdade de Ciências Econômicas de São Paulo - Fundação Escola de Comércio Álvares Penteado (FACESP-FECAP)* and MBA - Controller from FIPECAFI - *Fundação Instituto de Pesquisas Contábeis, Atuárias e Financeiras (FEA-USP)*.

**André Bernardino da Cruz Filho**

Holds a degree in Business Management from *Universidade Paulista (UNIP)*, and a postgraduate degree ("Lato Sensu") in International Relations from *Fundação Armando Álvares Penteado (FAAP)*.

**Antonio Carlos Melhado**

Holds a degree in Business Management from *Faculdades Metropolitanas Unidas (FMU)*.

**Antonio José da Barbara**

Graduated in Business Management from *Centro Universitário Anhanguera de São Paulo (Ibero-Americano)*, and has a postgraduate degree “Lato Sensu” in Financial Management from *Fundação Escola de Comércio Álvares Penteado (FECAP)*.

**Arnaldo Nissental**

He holds a degree in Civil Engineering from *Universidade Gama Filho*, and an International Executive MBA from *Fundação Instituto de Administração FIA (FEA/USP)*, a Marketing MBA from Madia Marketing School and Extension Courses at Harvard Business School, Massachusetts Institute of Technology and University of California - Berkeley.

**Aurélio Guido Pagani**

Has a degree in Business Management from *Universidade São Francisco*, and an MBA in Corporate Financial Management and Strategies from *Fundação Getúlio Vargas*.

**Cassiano Ricardo Scarpelli**

Holds a degree in Economics from *Faculdade de Ciências Econômicas e Administrativas de Osasco (FEAO)*.

**Clayton Camacho**

He holds a degree in Law from *Universidade Braz Cubas - UBS*, a Master Degree in Law, and a Post-Graduation “Lato Sensu” degree in Business Management at *Pontifícia Universidade Católica de São Paulo - PUC-SP*. He participated in the Continued Corporate Finance Education Program focused on Value

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Generation at *Fundação Getúlio Vargas - Escola de Administração de Empresas de São Paulo - FGV-EAESP*, and in Advanced Management Program - Bradesco at *Fundação Dom Cabral - FDC*.

**Diaulas Morize Vieira Marcondes Junior**

He holds a degree in Mechanic Engineering from *Instituto Mauá de Tecnologia - Escola de Engenharia Mauá*, and a Post-Graduation degree in Industrial management at FEA/USP, holds an Executive MBA in Finances - Emphasis on Finances from Insper - *Instituto de Ensino e Pesquisa*, and MBA Bank Business from *Fundação Getúlio Vargas - FGV-EAESP*.

**Douglas Tevis Francisco**

He holds a Technologist degree and participated in International Programs, such as Executive Communication Program at Pennsylvania University; Directors' Consortium at Chicago University; Executive Development Program, Building and Implementing Growth Strategies, and Management Program at Chicago University, Booth School of Business; LDP (Leadership Development Program) at the Center for Creative Leadership in Colorado, USA.

**Edilson Wiggers**

Concluded secondary education.

**Eurico Ramos Fabri**

He holds a degree in Economic Sciences from UNICAMP - *Universidade Estadual de Campinas*, an Executive MBA in Finances from Insper - *Instituto de Ensino e Pesquisa*, an Executive STC from *Fundação Dom Cabral* in partnership with Kellogg Graduate School of Management, Advanced Management Program at Harvard Business School.

**Fernando Antônio Tenório**

He holds a degree in Business Management from *Associação Educacional UNYAHNA*, and an MBA in Corporate Finances from *Fundação Getúlio Vargas*. He took the Advanced Management Program - Bradesco at *Fundação Dom Cabral*.

**Fernando Roncolato Pinho**

Mr. Roncolato Pinho graduated in Business Management from UNIFIEO –*Centro Universitário FIEO*, with specialization in Financial Management from *Fundação Getúlio Vargas* (FGV) and University Extension Courses in Organization and Methods and Systems Analysis from *Fundação Armando Álvares Penteado* (FAAP).

**Frederico Willian Wolf**

He holds a degree in Business Management from *Faculdade de Ciências of Fundação Instituto Tecnológico de Osasco* - FAC-FITO.

**Glaucimar Peticov**

She holds a degree in Psychology from *Universidade São Marcos*, and a Post-Graduation “Lato Sensu” degree in Human Resource Management at *Fundação Armando Álvares Penteado* - CENAP, and participated in International Executive Programs at University of Michigan Business School, Columbia Business School, Harvard Business School and Center for Creative Leadership and the Advanced Management Program at *Fundação Dom Cabral*.

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**Guilherme Muller Leal**

Graduated in Economics from *Universidade Santa Ursula* (USU), and earned a postgraduate degree in Corporate Finance from *Pontifícia Universidade Católica do Rio de Janeiro* (PUC/RJ).

**João Albino Winkelmann**

Concluded secondary education.

**João Carlos Gomes da Silva**

Has a degree in Accounting from *Faculdade de Administração e Economia* (FAE), and an MBA in Business Management and an Executive MBA in Business Management – concentration Banking, from *Fundação Getúlio Vargas* – FGV.

**Joel Antonio Scalabrini**

He graduated in Law from UNIFIEO – *Centro Universitário FIEO*.

**Johan Albino Ribeiro**

He holds a degree in Law from *Universidade de São Paulo* - USP; Specialization course in administration for Graduates in the area of accounting and Financial Management from *Funação Getúlio Vargas* - FGV - EAESP.

**Jorge Pohlmann Nasser**

Took a degree in Advertising and Marketing at *Universidade Paulista* (UNIP).

**José Luis Elias**

He graduated in Law from UNIFIEO –*Centro Universitário FIEO*.

**José Ramos Rocha Neto**

Holds a degree in Economics from UFPE –*Universidade Federal de Pernambuco*, a postgraduate diploma "Lato Sensu" in Business Management from CEAG –*Fundação Getúlio Vargas* (FGV – EAESP).

**Júlio Alves Marques**

Has a degree in Business Management from FAAP –*Fundação Armando Álvares Penteado*, and an MBA in Banking Management from the Business Management School at *Fundação Getúlio Vargas* (EAESP/FGV).

**Laércio Carlos de Araújo Filho**

Holds a degree in Economics from *Universidade Santana*.

**Layette Lamartine Azevedo Junior**

Graduated in Civil Engineering at *Universidade Federal de Pernambuco*. International Executive Programs at Harvard Business School.

**Lúcio Rideki Takahama**

Graduated in Civil Engineering from *Universidade Estadual Paulista* (UNESP), with specialization (Post-Graduation "Lato Sensu" degree) in Business Management from *Fundação Escola de Comércio Álvares Penteado* (FECAP), and an MBA in Finance from Insper - *Instituto de Ensino e Pesquisa*.

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**Luiz Alves dos Santos**

Has a degree in Economics and Accounting from *Faculdades Integradas de Marília*.

**Luiz Carlos Brandão Cavalcanti Junior**

Has a degree in Economics with an extension in Statistics from *Faculdade Católica de Ciências Econômicas da Bahia*; MBA in Advanced Management from Amana Key; Strategic Planning and Implementation from *Universidade de Michigan Business-SP*; Negotiation Course at *Fundação Getúlio Vargas - FGV*; Management, Culture and Value Model Course at University of NAVARRA - IESE - Spain, and *Fundação Getúlio Vargas - FGV*.

**Marcelo Santos Dall'Occo**

He holds a degree in Accounting Sciences from *Pontifícia Universidade Católica de São Paulo*, and an Executive MBA in Finances from Insper - *Instituto de Ensino e Pesquisa*.

**Marcos Aparecido Galende**

Earned a degree in Economics and Accounting from *Faculdade de Ciências of Fundação Instituto Tecnológico de Osasco (FAC – FITO)*, an Executive MBA in Finance from Insper - *Instituto de Ensino e Pesquisa*, and an MBA – Controller from *Fundação Instituto de Pesquisas Contábeis, Atuariais e Financeiras (FIPECAFI – FEA-USP)* He took the Advanced Management Program at *Fundação Dom Cabral*.

**Marcos Bader**

Post-Doctoral degree in Business Management from *Faculdade de Economia, Administração e Contabilidade of Universidade de São Paulo - USP*. Visiting Research Scholar at Columbia University. He has a degree in Civil Engineering and doctorate in Production Engineering from the Polytechnic School at *Universidade de São Paulo (USP)*; a degree in Business Management, Economics, Accounting and Actuarial Sciences from the School of Economics, Management and Accounting – USP; and a Masters in Business Management from the School of Economics, Management and Accounting, USP; and a doctorate in Psychology from USP. He is a Visiting MBA Professor at FIA - *Fundação Instituto de Administração* and GVpec - Continued Education Program of *Fundação Getúlio Vargas*. He was a Professor at *Faculdade de Economia, Administração e Contabilidade of USP* and Associate Professor at *Universidade Mackenzie*.

**Marcos Daré**

Graduated in Accounting at *Faculdades Associadas Ipiranga* (FAI).

**Marlene Morán Millan**

She holds a degree in Social Sciences from *Faculdade de Filosofia Nossa Senhora Medianeira*, and an MBA in Financial Strategies and Marketing from *Fundação Instituto de Administração - FIA/USP* and a Post-Graduation “Lato Sensu” degree - Master of Business Management in Finances at Insper - *Instituto de Ensino e Pesquisa*.

**Marlos Francisco de Souza Araujo**

He holds a degree in Business Management and a Master Degree in Business Management, both from *Universidade de São Paulo - Faculdade de Economia, Administração e Contabilidade*, AMP - Advanced Management Program from Harvard Business School and attended Executive Education Courses at Harvard Business School and Chicago University.

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**Nobuo Yamazaki**

Graduated in Economics from Waseda University in Tokyo, Japan.

**Octavio Manoel Rodrigues de Barros**

Has a degree in Economics from *Universidade Federal do Rio de Janeiro* - UFRJ with Masters and doctorate degrees from other countries.

**Paulo Aparecido dos Santos**

He holds a degree in Business Management from *Universidade Anhembi Morumbi*, and a Post-Graduation “Lato Sensu” degree - Specialization in Business Management - Focus: Material and Service Management, at *Universidade São Judas Tadeu*, MBA in Business Management from *Fundação Armando Álvares Penteado - Faculdade de Administração* - FAAP/MBA, FAAP EMBA Summer Program at UNM - University of New Mexico, APG - Advanced Management Program at Amana-Key, and AMP - Advanced Management Program at Wharton School - Pennsylvania University.

**Paulo Faustino da Costa**

He has degrees in Business Management from *Universidade Nove de Julho* (UNINOVE) and in Law from *Universidade Bandeirante de São Paulo* (UNIBAN).

**Roberto Sobral Hollander**

Holds a degree in Business Management from FGV - *Fundação Getúlio Vargas*.

**Rogério Pedro Câmara**

Graduated in Business Management from *Universidade Paulista* - UNIP, with an MBA - Controller from *Fundação Instituto de Pesquisas Contábeis, Atuariais e Financeiras of Universidade de São Paulo* - FIECAFI/USP; Post-Graduation “Lato Sensu” degree - MBA with specialization in Knowledge, Technology and Innovation from *Fundação Instituto de Administração* - FIA (FEA/USP); and International Module - MBA in Knowledge, Innovation and Technology from Bentley College - Waltham Massachusetts - USA.

**Waldemar Ruggiero Júnior**

Graduated in Electrical Engineering and took a postgraduate degree in Integrated Circuit Design at *Centro Universitário* (FEI), and a masters in Computer Architecture from *Universidade de São Paulo* (USP).

**Walkiria Schirrmeister Marquetti**

Graduated in Mathematics from *Faculdade de Ciências e Letras Teresa Martin*, earned a specialization diploma in Systems Analysis from Instituto Mackenzie, and an MBA in Banking from *Fundação Instituto de Administração* (FIA).

**Executive Board**

**Antonio Chinellato Neto**

Has a degree in Business Management from *Escola Superior de Administração de Negócios de São Paulo*, and an MBA in Foreign Trade and International Operations from the Institute of Economic Research (FIPE) at USP.

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**Cláudio Borges Casseiro**

Graduated in Law from *Centro Universitário das Faculdades Metropolitanas Unidas (FMU)*, and earned a “Lato Sensu” MBA in Business Management from the Institute of Management at USP (FIA – FEA/USP).

**João Sabino**

Graduated in Law from UNIFIEO - *Centro Universitário FIEO*, with a Post-Graduation degree in Hospital Management from *Faculdade de Administração - IPH*.

**Osmar Roncolato Pinho**

He graduated in Law from UNIFIEO –*Centro Universitário FIEO*.

**Paulo Manuel Taveira de Oliveira Ferreira**

Graduated in Law from *Universidade de São Paulo (USP)*.

**Roberto de Jesus Paris**

Graduated in Management from *Universidade Paulista - UNIP*, with an Executive MBA in Finance with focus on Market Finance from *Inspere – Instituto de Ensino e Pesquisa*.

**Regional Board**

**Alex Silva Braga**

Has a degree in Technology in Marketing from FATEC Internacional –*Faculdade de Tecnologia Internacional*.

**Almir Rocha**

Graduated in Economics from *Centro Universitário das Faculdades Metropolitanas Unidas*, and earned an MBA in Banking Business from *Fundação Getúlio Vargas* (FGV – EAESP).

**Antonio Gualberto Diniz**

Holds a degree in Business Management from *Faculdades Integradas “Senador Fláquer”*, and earned a specialization diploma in Financial and Marketing Strategies MBA-BRADESCO from *Fundação Instituto de Administração FIA* (FEA/USP).

**Antonio Piovesan**

Concluded secondary education.

**Carlos Alberto Alástico**

Graduated in Business Management at *Universidade Paulista* (UNIP), and holds an MBA in Company –“Banking Business” Program, from *Fundação Getúlio Vargas* – School of Business Management of São Paulo – FGV/EAESP.

**Delvair Fidencio de Lima**

Holds an Accounting degree from *Faculdade de Administração e Ciências Contábeis Luzwell*, and an MBA in Banking Business at *Fundação Getúlio Vargas* (FGV – EAESP).

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**Francisco Aquilino Pontes Gadelha**

Graduated in Business Management from FCHFOR *-Faculdade de Ciências Humanas de Fortaleza* (UNICE – Higher Education).

**Francisco Assis da Silveira Junior**

He holds a degree in Business Management from *Faculdade AIEC - Associação Internacional de Educação Continuada*.

**Geraldo Dias Pacheco**

He holds a degree in Business Management from *Centro Universitário do Maranhão - UNICEUMA*, and Post-Graduation “Lato Sensu” degree – Executive MBA in Remote Business Management – Emphasis on Banking, at *Escola Brasileira de Administração Pública e de Empresas of Fundação Getúlio Vargas EBAPE/FGV*.

**João Alexandre Silva**

Has a degree in Technology in Financial Management from FATEC Internacional *-Faculdade de Tecnologia Internacional*.

**José Sergio Bordin**

Holds a degree in Accounting from *Faculdade de Ciências Contábeis e Atuariais da Alta Noroeste*, and an MBA in Banking Business from *Fundação Getúlio Vargas (FGV – EAESP)*.

**Leandro José Diniz**

Holds a graduate degree in Business Management from UNAERP – *Universidade de Ribeirão Preto*, was awarded a MBA degree in Banking Business by FGV *-Fundação Getúlio Vargas*, and a Post-Graduation degree in Economics by Moura Lacerda University Center.

**Luis Carlos Furquim Vermieiro**

He holds a degree in Business Management from *Universidade Paranaense* - UNIPAR, and Post-Graduation "Lato Sensu" degree - Executive MBA in Business Management at *Fundação Getúlio Vargas* - FGV.

**Mauricio Gomes Maciel**

Holds a degree in Economics from *Universidade Municipal de São Caetano do Sul* - USCS, and a postgraduate degree "Lato Sensu" in Business Management, Concentration Finance, from *Fundação Escola de Comércio Álvares Penteado*, and an postgraduate degree "Lato Sensu" - MBA in Banking Business from *Fundação Getúlio Vargas* (FGV – EAESP).

**Volnei Wulff**

He holds a Managerial Process Technologist degree from *Faculdade de Tecnologia Internacional* - FATEC International, and Post-Graduation "Lato Sensu" degree - Executive MBA in Remote Business Management – Emphasis on Banking, at *Fundação Getúlio Vargas*.

**Wilson Reginaldo Martins**

Holds a degree in Business Management from *Centro Universitário de Santo André*, and has an MBA in Banking Business from *Fundação Getúlio Vargas* (FGV – EAESP).

**Fiscal Council**

**Nelson Lopes de Oliveira (Full Member)**

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Concluded secondary education.

**João Carlos de Oliveira (Full Member)**

He holds a degree in Business Management from UNIFIEO - *Centro Universitário FIEO*, with a Controller MBA from FIPECAFI - *Fundação Instituto de Pesquisas Contábeis, Atuariais e Financeiras* (USP).

**Domingos Aparecido Maia (Full Member)**

Graduated in Accounting from *Faculdades Integradas Campos Salles*, and holds an MBA in Finance from *Instituto Brasileiro de Mercado de Capitais* (IBMEC).

**Jorge Tadeu Pinto de Figueiredo (Full Member)**

Graduated in Business Management and Law from *Centro Universitário FIEO* – UNIFIEO.

**Renaud Roberto Teixeira (Full Member)**

Concluded secondary education.

**João Batistela Biazon (Full Member)**

Concluded secondary education.

## 13. Management Compensation

### 13.1. - Description of the policy or compensation practice, including the non-statutory Executive Board

#### a) Objectives of the policy or practice of compensation

In 2012, Bradesco adapted its compensation policy for managers to reflect the objectives outlined by Resolution No. 3,921, of the National Monetary Council, of 11.25.2010, which resulted in the payment of part of the amount approved in the Annual Shareholders' Meeting, as variable compensation. Thus, these values are reflected, in this document, in items 13.2 - Total compensation of the Board of Directors, Statutory Board and Fiscal Council, title "Total compensation for the Fiscal Year on 12.31.2012 - Annual Values", and 13.3 - Variable compensation of the Board of Directors, Statutory Board and Fiscal Council, title "iv. value effectively recognized in the results of 2012."

Its policy aims:

- ensure that the compensation practice is in accordance with the law, rules and regulations that govern the matter, based on the Management's duties, which result from the positions they hold and functions they perform; time dedicated to their functions; in competence and professional reputation, in view of their experience and qualification; and in the value of their services in the market;
- to provide alignment between compensation practices for the Management and the Organization's interests, so that the decisions made are the best as possible, seeking to create value for its shareholders and investors; and
- to ensure that the compensation practice is related to objectives that seek the valuation of the Organization, not encouraging behaviors that increase the risk exposure above levels considered prudent for the strategies adopted short, medium and long term.

#### b) Composition of compensation, indicating:

##### i. description of the compensation elements and the objectives of each one of them

#### a) Board of Directors and Executive Board

The Management compensation consists of Fixed Compensation, represented by Monthly Fees fixed for the duration of their term, and any Variable Compensation awarded according to the criteria of multiple Monthly Fees, until the limit authorized by the Shareholders' Meeting or by the Management Bodies.

In addition, annually, a proposal is submitted for approval by the Shareholders' Meeting to fund the Open Complementary Pension Plan for Managers and Employees of Bradesco Organization, the amounts of which are shown in item 13.2 as post-employment benefits.

Pursuant to CVM Circular Letter CVM/SEP/No. 007/11, in item 13.2, for the years 2012, 2011 and 2010, we are indicating the amounts corresponding to INSS (social security) contributions paid by Bradesco and recognized in its results.

**b) Fiscal Council**

Compensation of the Members of the Fiscal Council shall be determined by the Shareholders' Meeting in which they are elected and it cannot be lower, for each member in office, to ten percent (10%) of the average compensation attributed to each Officer, without, under current legislation, the payment of benefits, expense account and of the Company's profit sharing.

**c) Committee for Audit**

The composition of the compensation of the Members of the Committee for Audit, with exception of one member that only receives compensation to participate in the Board of Directors, is 100% fees, and aims at rewarding the contribution of each member for acting on advising the Board of Directors in the

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performance of its attributions related to the follow up of the accounting practices adopted in the preparation of the Company's financial statements and of its subsidiaries, as well as in the process of appointing and evaluating the effectiveness of the independent audit.

Another important factor in the definition of the compensation is that the Committee's members must have high technical qualification so as to exercise their position and at least one of them must have proven knowledge in the areas of accounting and auditing of financial institutions which qualify him to exercise his function, proving the high degree of expertise required from them, including the regulatory bodies.

**d) Remuneration Committee**

The Remuneration Committee, defined in the Bylaws, shall be composed by members chosen among the members of the Company's Board of Directors, and also, as required by the Resolution No. 3,921 as of 11.25.2010, of the National Monetary Council, by one (1) member non-manager. The members of the Board of Directors and the member non-manager, when an employee of the Bradesco Organization, will not be compensated by hold the position of Member of the Remuneration Committee. While being a non-employee, when nominated, the Member will have its compensation set by the Board of Directors, according to the market parameters. No Manager of Bradesco Organization is remunerated for the performance of their duties in the Organization's Committees.

**e) Other Committees**

The members of the other committees are remunerated only for their duties which they perform in the management bodies or executive areas, in which they act at Bradesco Organization. No Manager of Bradesco Organization is remunerated for duties that they perform in the referred committees.

**ii. the proportion of each component in the total compensation**

The Management compensation is composed by Fixed Compensation, represented by Monthly Fees fixed according to the duration of his term, and possible Variable Compensation awarded according to the criteria of multiple Monthly Fees, until the limit authorized in the Shareholders' Meeting, or by the Management Bodies, as appropriate.

We highlight that the proportion/percentage of each element in the total compensation is not fixed, and it can be changed annually.

<b>Fiscal Year ended in December 31, 2012</b>	<b><sup>1</sup> Annual Fixed Compensation</b>	<b><sup>2</sup> Variable Compensation</b>	<b><sup>3</sup> Benefit Post Employment</b>	<b>Total</b>
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Board of Directors	25.39%	30.00%	44.61%	100%
Executive Board	25.44%	29.54%	45.02%	100%
Fiscal Council	100%	0,00%	0,00%	100%
Committee for Audit				
(except one Committee member who is also a Board of Directors' member, and his compensation is calculated considering his Board of Directors' membership)	100%	0,00%	0,00%	100%

- 1) The proportion/percentage highlighted in the Fixed Annual Compensation column includes the value of the INSS (Social Security) recognized in the Company's results;
- 2) The proportion/percentage highlighted in the Variable Annual Compensation column includes the value of the INSS (Social Security) recognized in the Company's results; and
- 3) The amounts correspondent to post-employment benefits are related to the Open Complementary Pension Plan to the Managers and Employees of Bradesco Organization.

**iii. methodology for calculating and adjusting each component of the compensation Board of Directors and Executive Board**

Bradesco Organization comprises:

- Fixed Compensation or Monthly Fees: monthly fixed fees established for the period of the Manager's term.
- Variable Compensation: eventual amount, attributed to the Managers, in addition to the Fixed Compensation. It is important to highlight that the total of the Variable Compensation will be

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paid at a date to be defined by the Board of Directors, and 50% of the net value of the Variable Compensation will be allocated for the purchase of preferred shares, issued by Banco Bradesco S.A., which will be filed and unavailable ("Restricted Shares"). The Restricted Shares will become available in three (3) equal, annual and successive installments. The first installment will expire in the year subsequent, in relation to the date of payment.

- The Global Amount: includes the total compensation (fixed fees and any possible Variable Compensation).

To determine the global amount for compensation, the Bradesco Organization observes the following aspects:

1. The Bradesco Organization's Remuneration Committee: proposes to the Board of Directors the Global Amount for compensation (Monthly Fees and possible Variable Compensation) and the payment of the Variable Compensation limited to Global Amount, to be distributed to the Managers of each subsidiary of the Organization.

To define the Global Amount for compensation (monthly fees and possible Variable Compensation), the Remuneration Committee shall observe the following aspects:

- size and result of the company comparing to its competitors;
- domestic and international economic conditions, taking into consideration the past, present and future scenarios;
- internal and external factors that may affect the Organization's businesses (current and potential risks); and
- Organization's global performance, involving the income realized recurrent and the capacity to produce cash flows.

The Remuneration Committee will use other indicators when deem necessary and suitable. In addition, it will use studies, evaluations, surveys and other materials prepared by the technical areas, such as DEPEC (Department of Research and Economic Studies), DPOC (Department of Planning, Budget and Control), General Accounting, DCIC (Department of Internal Controls and Compliance), and DCIR (Department of Integrated Risk Control), besides other areas it deems appropriate.

2. Board of Directors: Organization's highest management body. It must evaluate the Remuneration Committee proposals and approve them, fully or with amendments it deems necessary, or reprove them, observing the following.

3. Annual Shareholder's Meeting/Quota Holders Meeting: the Annual Shareholders Meeting, of each Company of the Organization, must approve the Global Amount for the compensation of its respective Company, as well as the Quota Holders in the case of the respective Limited Companies.

After fulfilled all steps to determine and approve de Global Amount for compensation, it is incumbent on the corresponding Management Body of each one of Organization's company define the compensation of each one of its Managers, comprised by Monthly Fees and an possible Variable Compensation.

### **Committee for Audit**

The process for calculate and adjust the Committee for Audit's compensation starts in the Remuneration Committee.

The Board of Directors, on its turn, evaluates the recommendations and proposals of this Committee and defines the amount of fees for each Committee's member.

### **iv. reasons that justify the composition of compensation**

Bradesco Organization adopts the system of "Closed Career," hiring people, preferably, to the initial positions, developing and preparing these employees to hold higher positions, when available. So the executive positions are filled with trained professionals at own Organization and, therefore, reveal a consolidated personal career, focused on the Organization's goals, in medium and long terms.

At the same time the system of "Closed Career," and as a way to allow the utilization of its best professionals, the Bradesco Organization promotes a constant and rotational motion, shifting employees/Managers, especially those in positions of command of areas. The Bradesco Organization provides to the Manager, through the "Rotation of Duties," greater integration, experience, personal

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challenges and consolidation of career, being continuously monitored and evaluated for possible movements in the hierarchy.

Within this context, the Organization aims to ensure that the compensation practice complies with the law, rules and regulations that govern to the matter, based on (i) the Managers' responsibilities, taking into consideration the different positions they hold and the functions they perform; (ii) the time devoted to their duties; (iii) the competence and professional reputation, considering their experience and qualifications; and (iv) the value of its services in the market.

### **c) main performance indicators that are taken into consideration in determining each component of compensation**

The uniformity in the treatment of work areas is one of the keys for the Organization's effectiveness, as a manner to inhibit the individualism, maintaining a good work environment favorable for teamwork.

The Organization maintains a collegiate management culture, in which all relevant decisions, business or administrative ones, are made by committees composed, primarily, by Managers.

Thus, even with the establishment of goals and objectives for all areas, individually, for purposes of compensation prevails the global performance of the Organization, making no segregation of area, if it is considered as area of business or support, technical or relationship.

The performance of Managers, considering the individual performances and of their respective areas, is accompanied by their respective superiors.

For the formal evaluation process, specific indicators are defined for areas and for individual assessment, as the functions of the Manager, taking into account the areas for business, controls, and other support areas.

For areas assessment, are considered, as a minimum, the following groups of indicators:

- a. main activity actions: are indicators that suggest the goals and objectives of the main activities of the area;
- b. actions focused on operational efficiency: are indicators that measure the operating efficiency, in order to maximize your results with minimum use of resources;
- c. actions directed to governance: are corporate indicators that measure exposure to risk, properly monitored by the responsible Area (Integrated Risk Control Department – DCIR), and of internal controls, properly monitored by the responsible Area (Department of Internal Controls and Compliance – DCIC);



d. actions directed to customer service: are indicators that assess the results/levels of satisfaction of internal customers or external; and

e. actions directed to environmental aspects: are indicators that assess the degree of compliance of the objectives of the area to environmental aspects.

For individual assessment, are considered, as a minimum, the following indicators:

a. partnership with customers: aims to evaluate the service quality standards and partnerships with internal or external clients;

b. quality of the products/services: aims to evaluate the quality standards of products/services rendered according to the area of the Manager evaluated;

c. leadership team: evaluates the team management process;

d. planning: assessing the ability to plan the activities of your area in the medium and long term;

e. overview: evaluates, mainly, the Managers' vision about future trends to meet the demands of the market; and

f. applies to the Board of Directors and its respective members, if suitable, the indicators listed above.

The performance evaluations of Managers in the areas of internal control and risk management should be based on the achievement of the objectives of their own functions and not specifically in the overall performance of the Organization. It is considered areas of internal control and risk management in the context of the Bradesco Organization the Department of Internal Controls and Compliance – DCIC, the

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Integrated Risk Control Department – DCIR, and the General Inspectorate Department – IGL, as well as the related areas of other companies of the Bradesco Organization.

### **d) how compensation is structured to reflect the evolution of performance indicators**

It is up to the Board of Directors, after completion of all stages of definition and approval of the Global Amount, to set the value of the Fixed Compensation and, by consequence, any Variable Compensation of each of the Managers, in compliance with the following rules:

i. uniformity of compensation between members of the same hierarchy (office), or differentiation as a result of the time in that position, experience, academic background or other difference that the Board of Directors deems appropriate;

ii. part of the Global Amount approved will be distributed in fixed equal monthly installments during the term of office of the Manager, subject to the provisions above, called Monthly Fee;

iii. the remaining part of the Global Amount may be distributed as Variable Compensation, upon proposal of the Remuneration Committee, which shall comply, as a minimum, in addition to the scenarios set for the period, the performance (i) individual and unit of the business/area under the responsibility of the Manager; (ii) the performance of the Organization as a whole; and (iii) the relationship between these performances and the risks assumed, recording the result of these analyses in the minutes of meeting of the Body itself, covering the distribution proposal.

Based on the assessment and proposal of the Remuneration Committee, the Board of Directors shall define, if applicable, the amount of the Variable Compensation that will be paid to Managers, which will correspond to multiple equal Monthly Fee that each Manager is receiving at the date of the resolution for payment of Variable Compensation.

### **e) how the compensation policy or practice is in line with the issuer's short, medium and long term interests**

In addition to the current legislation, in Bradesco Organization, to fix the Managers' Compensation, is taken into consideration the organizational culture, having as the main practices the "Rotation of Duties" in management positions, the adoption of the system of "Closed Career" for the ascension in functional and managing positions and the taking decisions, primarily by collegiate bodies.

It's a practice of Bradesco Organization to develop, continuously, its human resources, understanding that the personal and professional growth is the main motivation for its employees and managers. The system of "Closed Career" is the way to allow the use of its best professionals. The staff, in all levels, including the leadership, have absolute confidence in the possibility offered, to any employee, to ascend the Organization on its own merits, being possible for a bookkeeper to reach the position of Chief Executive Officer or President of the Board of Directors.

By force of this practice, consistently adopted over decades, is that the leadership positions, including in the Board of Directors, are held by people who began his career at Bradesco Organization.

In addition to this whole process of commitment of Managers, 50% of the net value of the Variable Compensation is for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares").

Restricted Shares will become available in three (3) equal, annual and successive installments, expiring the first installment in the subsequent year, counted from the first working day following the date of the beginning of his unavailability, subject to any adjustments in the event of a significant reduction of Recurring Profit Made or occurrence of negative result of the Company during the Period of Deferral.

For the establishment of the deferral of 50% described previously, in order to meet the provisions of Article 7 of the CMN (National Monetary Council) Resolution No. 3,921, the Organization takes into account the rotation of duties of the Managers mentioned, as well as the collegiate decision-making process through its various committees, with a consequent dilution of possible risks arising from its decisions. Thus, a single 50% of net amount of Variable Compensation, therefore above 40% provided for in Resolution, so as to balance the percentage of the deferred Variable Compensation at levels acceptable to all Managers.

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**f) existence of compensation supported by subsidiaries, controlled or direct or indirect parent companies**

Bradesco does not practice this type of compensation for the mentioned Bodies.

**g) existence of any compensation or benefit related to the occurrence of certain corporate event, such as the sale of the corporate control of the issuer**

Bradesco does not practice this type of compensation.

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**13.2. - Total compensation of the Board of Directors, Statutory Board and Fiscal Council****Total compensation planned for current fiscal year 12.31.2013 – Annual Amounts**

	<b>Board of Directors</b>	<b>Statutory Board</b>	<b>Fiscal Council</b>	<b>Total</b>
Members	7.00	89.00	3.00	99.00
<b>Fixed annual compensation</b>				
Salary or fees	23,000,000.00	102,000,000.00	432,000.00	125,432,000.00
Direct and indirect benefits	-	-	-	-
Committee membership	-	-	-	-
Other	-	-	-	-
Description of other fixed compensation				
<b>Variable compensation</b>				
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	-	-	-	-
Other	23,000,000.00	102,000,000.00	-	125,000,000.00
Description of other variable compensations	From the total possible amount of the Variable Compensation (Gratification), 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Resctricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent to the date of payment.	From the total possible amount of the Variable Compensation (Gratification), 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Resctricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent to the date of payment.		
<b>Post-employment Leaving position Stock based Note</b>	46,000,000.00	204,000,000.00	-	250,000,000.00
	-	-	-	-
	-	-	-	-

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	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10.	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10.		
<b>Total compensation</b>	92,000,000.00	408,000,000.00	432,000.00	500,432,000.00

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<b>Total compensation for fiscal year on 12.31.2012 – Annual Amounts</b>				
	<b>Board of Directors</b>	<b>Statutory Board</b>	<b>Fiscal Council</b>	<b>Total</b>
Members	7.00	90.75	3.00	100.75
<b>Fixed annual compensation</b>				
Salary or fees	21,120,000.00	94,377,400.00	432,000.00	115,929,400.00
Direct and indirect benefits	-	-	-	-
Committee membership	-	-	-	-
Other	4,752,000.00	21,234,915.00	97,200.00	26,084,115.00
Description of other fixed compensations	Amount for INSS (Social Security) recognized in the Company's results	Amount for INSS (Social Security) recognized in the Company's results	Amount for INSS (Social Security) recognized in the Company's results	
<b>Variable compensation</b>				
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	-	-	-	-
Other	30,572,080.00	134,193,605.00	-	164,765,685.00
<b>Description of other variable compensations</b>	Variable Compensation (Gratification) R\$24.956.800,00, 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares"), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent to the date of payment.	Variable Compensation (Gratification) R\$109,545,800.00, 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares"), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent to the date of payment.		
	INSS (Social Security) recognized in the Company's results R\$5,615,280.00			

			INSS (Social Security) recognized in the Company's results R\$24,647,805.00		
<b>Post-employment</b>	45,459,184.00	204,540,816.00		-	250,000,000.00
<b>Leaving position</b>	-	-		-	-
<b>Stock based</b>	-	-		-	-
<b>Note</b>	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10.	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10.			
<b>Total compensation</b>	101,903,264.00	454,346,736.00		529,200.00	556,779,200.00



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**Total compensation for fiscal year on 12.31.2011 – Annual Amounts**

	<b>Board of Directors</b>	<b>Statutory Board</b>	<b>Fiscal Council</b>	<b>Total</b>
Members	6.83	87.75	3.00	97.58
<b>Fixed annual compensation</b>				
Salary or fees	20,440,000.00	87,004,800.00	432,000.00	107,876,800.00
Direct and indirect benefits	-	-	-	-
Participation in Committees	-	-	-	-
Other	36,611,235.83	162,193,964.17	97,200.00	198,902,400.00
Additional Fees:		Additional Fees:		
	R\$26,132,437.41	R\$116,422,762.59		
<b>Description of other fixed compensations</b>			Social Security (INSS) recognized in the Company's results: R\$97,200.00	
	INSS (Social Security) recognized in the Company's results: R\$ 10,478,798.42	INSS (Social Security) recognized in the Company's results: R\$ 45,771,201.58		
<b>Variable compensation</b>				
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	-	-	-	-
Other	-	-	-	-
<b>Description of other variable compensations</b>				
<b>Post-employment Leaving position Stock based</b>	47,391,229.63	202,608,770.37	-	250,000,000.00
	-	-	-	-
	-	-	-	-
<b>Note</b>	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10		
<b>Total compensation</b>	104,442,465.46	451,807,534.54	529,200.00	556,779,200.00

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**Total compensation for fiscal year on 12.31.2010 - Annual Amounts**

	<b>Board of Directors</b>	<b>Statutory Board</b>	<b>Fiscal Council</b>	<b>Total</b>
Number of members	6.75	82,08	3	91.83
<b>Fixed annual compensation</b>				
Salary or fees	19,260,000.00	86,502,600.00	432,000.00	106,194,600.00
Direct and indirect benefits	-	-	-	-
Participation in Committees	-	-	-	-
Other	19,940,000.00	82,547,400.00	97,200.00	102,584,600.00
	Additional Fees	Additional Fees		
	R\$12,740,000.00	R\$51,497,400.00		
<b>Description of other fixed compensations</b>				
	INSS (Social Security) recognized in the Company's results: R\$ 7,200,000.00	INSS (Social Security) recognized in the Company's results: R\$31,050,000.00	INSS (Social Security) recognized in the Company's results: R\$ 97,200.00	
<b>Variable compensation</b>				
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	-	-	-	-
Other	-	-	-	-
<b>Description of other variable compensation</b>				
<b>Post-employment Leaving position Stock based</b>	32,000,000.00	137,999,425.63	-	169,999,425.63
	-	-	-	-
	-	-	-	-
<b>Note</b>	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10	Values corresponding to post-employment benefits refer to the Open Complementary Pension Plans for Bradesco Organization's Managers and Employees mentioned in item 13.10		
<b>Total compensation</b>	71,200,000.00	307,049,425.63	529,200.00	378,778,625.63



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**13.3 - Variable compensation of the Board of Directors, Statutory Board and Fiscal Council:**

- a. **body**
- b. **number of members**
- c. **in relation to bonus:**

**i. minimum amount set in the compensation plan**

Banco Bradesco does not establish minimum amount of the compensation plan for the Board of Directors, Statutory Board and Fiscal Council.

**ii. maximum amount set in the compensation plan**

Maximum amount set in the compensation plan for the current fiscal year:

<b>Body</b>	<b>Number of Members</b>	<b>Maximum amount set in the Compensation Plan (*)</b>
Board of Directors	7	23,000,000.00
Executive Board	89	102,000,000.00
<b>Total</b>	<b>96</b>	<b>125,000,000.00</b>
<b>Fiscal Council (**)</b>	<b>3</b>	<b>-</b>

(\*)The global annual amount for the compensation is up to R\$250,000,000.00, being provided R\$125,000,000.00 as fees and R\$125,000,000.00 as variable compensation.

(\*\*)The Composition of the monthly compensation of the Fiscal Council's Members is 100% fixed fees.

**iii. amount provided in the compensation plan, in case the goals are met**

Banco Bradesco does not establish value for compensation linked automatically to the achievement of goals for the Board of Directors, Statutory Board and Fiscal Council.

So, even with the establishment of goals and objectives for all areas, individually, for compensation purposes prevails the global performance of the Organization, regardless of area, whether considered support or business, technical or relationship area.

**iv. amount effectively recognized in the result of 2012**

<b>Body</b>	<b>Number of Members</b>	<b>Amount recognized in the results of 2012</b>
Board of Directors	7.00	24,956,800.00
Executive Board	90.75	109,545,800.00
Total	97.75	134,502,600.00
<b>Fiscal Council (*)</b>	<b>3</b>	<b>-</b>

(\*) The composition of the monthly compensation of the Fiscal Council's Members is 100% fixed fees.

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**d) in relation to the participation in the result:****i. minimum amount set in the compensation plan**

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board and Fiscal Council.

**ii. maximum amount provided in the compensation plan**

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board and Fiscal Council.

**iii. amount provided in the compensation plan, in case the goals are met**

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board and Fiscal Council.

**iv. amount effectively recognized in the result of the last three fiscal years**

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board and Fiscal Council.

**13.4 - Compensation plan based on shares held by the Board of Directors and Statutory Board**

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board.

In the case of payment of Variable Compensation, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares"), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent, regarding the date of effective payment.

**13.5 - Number of shares, quotas and other securities convertible into shares held by managers and by the Fiscal Council – by body**

Body	BRADESCO		BBD PARTICIPAÇÕES		BRADESPAR	
	Common	Preferred	Common	Preferred	Common	Preferred
<b>Board of Directors</b>	13,478,289	17,889,944	55,697,329	-	849,616	1,274,292
<b>Executive Board</b>	431,387	1,197,576	42,032,327	18,934,509	4,180	60,905

<b>Fiscal Council</b>	10,207	149,389	-	-	2,968	10,848
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### **13.6 – Compensation based on shares of the Board of Directors and of the Statutory Board**

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board.

In the case of payment of Variable Compensation, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Restricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent, regarding the date of effective payment.

### **13.7 – Information on options (open) held by the Board of Directors and Statutory Board**

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board.

In the case of payment of Variable Compensation, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Restricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent, regarding the date of effective payment.

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**13.8 – Options exercised and shares delivered related to compensation based on shares of the Board of Directors and of the Statutory Board**

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board.

In the case of payment of Variable Compensation, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Restricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent, regarding the date of effective payment.

**13.9 – Information necessary for understanding the data disclosed in items 13.6 to 13.8 - Method of pricing the value of shares and options**

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board.

In the case of payment of Variable Compensation, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable (“Restricted Shares”), and will become available in three (3) equal, annual and successive installments, expiring the first installment in the year subsequent, regarding the date of effective payment.

**13.10 – Information on private pension plans granted to the members of the Board of Directors and to the Statutory Board**

**a) body**

See table 13.10

**b) number of members**

See table 13.10

**c) name of the Plan**

Private Pension Plan II - PGBL

**d) number of managers that meet the conditions to retire**

See table 13.10

**e) conditions for early retirement**

In case the participant is older than 55 when he withdraws from the Organization, retired by the INSS (Social Security), and has contributed to the Plan for at least 10 years or more, he may choose to receive a proportional Instant Monthly Income, resulting from the amount accumulated in the participant's individual account (contributions made by the company and the participant).

**f) updated value of accumulated contributions in the pension plan until the end of last fiscal year, deducting the portion related to contributions directly made by the managers**

See table 13.10

**g) total value of accumulated contributions during the last fiscal year, deducting the portion related to contributions directly made by the managers**

See table 13.10

**h) if there is the possibility of early redemption and the conditions for that**

There is the possibility of early redemption after two fiscal years subsequent to the contributions made, in compliance with the rules that govern the matter.

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Table 13.10

Body	Number of Participant Members		Item "i"	Item "ii"	Item "iii"
	Retired	Active		R\$	R\$
Board of Directors	5	2	-	151,970,153.47	45,459,184.00
Executive Board	16	72	-	372,922,097.43	204,540,816.00
<b>TOTAL</b>	<b>21</b>	<b>74</b>	-	<b>524,892,250.90</b>	<b>250,000,000.00</b>

In relation to the current pension plans granted to the members of the Board of Directors and to the Officers, we inform the following:

- i) the number of managers that meet the conditions to retire;
- ii) the adjusted amount of the contributions accumulated in the pension plan up to the end of the fiscal year 2012, deducting the portion related to contributions directly made by the Managers; and
- iii) total accrued amount of contributions made during the year 2012, deducting the portion related to contributions directly made by the Managers.

### 13.11 – Highest, lowest and the average individual compensation for the Board of Directors, Statutory Board and Fiscal Council

#### Reasons for not filling out table:

The Company's management and oversight bodies are staffed with professionals affiliated to the Brazilian Institute of Finance Executives ("IBEF") of Rio de Janeiro. On March 2, 2010, the IBEF obtained from the 5<sup>th</sup> Federal Court of the Rio de Janeiro Judicial District (lawsuit 20105101002888-5) an injunction worded as follows:

*"Now, therefore, I grant the pleaded injunction, determining the suspension of the validity of sub-item 13.11 of attachment 24 of CVM Instruction No. 480, in relation to IBEF associates and, consequently, to the companies to which they are linked, prohibiting the application of any sanction on the affiliates or to the companies to which they are linked until the subsequent decision of this Court."*

Said injunction was ratified by judgment of that Court, rendered on last May 17, judging from the request.

The reason for the suspension of the enforceability of disclosure of minimum, medium and maximum compensation of the members of the companies' management and oversight bodies is based on the preservation of individual rights to privacy and safety of the individual members of said statutory bodies.

In respect to these principles and the court decision, the Company will not disclose this information unless judicial determination in the opposite direction.

**13.12 – Compensation or indemnity mechanisms for managers in case of removal from office or retirement**

Banco Bradesco does not pay this type of compensation to the Board of Directors, to the Statutory Board and to the Fiscal Council.

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**13.13 – Percentage in total compensation held by managers and members of the Fiscal Council that are related parties to the controlling shareholders**

2012	
Body	%
Board of Directors	100.00 %
Executive Board	92.13 %
Fiscal Council	0.00 %

2011	
Body	%
Board of Directors	100.00 %
Executive Board	93.26 %
Fiscal Council	0.00 %

2010	
Body	%
Board of Directors	100.00 %
Executive Board	92.10 %
Fiscal Council	0.00 %

**13.14 – Managers and Fiscal Council's Member's compensation, grouped by body, received for any reason other than the position they occupy**

Banco Bradesco does not pay this type of compensation to the Board of Directors, to the Statutory Board and to the Fiscal Council.

**13.15 – Managers and Fiscal Council's Member's compensation recognized in the income of the controlling shareholders, direct or indirect, of companies under joint control and of the issuer's subsidiaries**

Managers and Fiscal Council's Members did not receive compensation from the direct or indirect controlling shareholders, from companies under joint control and from Banco Bradesco's subsidiaries.

**13.16 – Other relevant information**

There is no other information that we deem relevant.

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## 14. Human resources

### 14.1 - Description of human resources

#### a) Headcount (total, grouped by business and geographical location)

		<b>2012</b>	<b>2011</b>	<b>2010</b>
<b>In Brazil</b>		<b>103,107</b>	<b>104,251</b>	<b>95,120</b>
	North	3,609	3,715	3,210
	Northeast	13,360	13,475	11,835
	Midwest	4,970	5,130	4,741
	Southeast	71,249	71,907	66,628
	South	9,919	10,024	8,706
<b>Abroad</b>		<b>278</b>	<b>433</b>	<b>128</b>
<b>Total</b>		<b>103,385</b>	<b>104,684</b>	<b>95,248</b>
		<b>2012</b>	<b>2011</b>	<b>2010</b>
Superintendence		151	148	121
Management		11,369	11,086	9,531
Supervisors/Technical staff		43,156	39,568	35,633
Administrative		16,367	17,103	18,794
Operational		32,342	36,779	31,169
<b>Total</b>		<b>103,385</b>	<b>104,684</b>	<b>95,248</b>

## 12. General Meeting and Management

## b) outsourcer headcount (total, grouped by business and geographical location)

<b>Activity</b>	<b>2012</b>	<b>2011</b>	<b>Number 2010</b>
Surveillance	10,525	10,209	8,053
Other Activities	1,160	1,151	1,105
<b>Total</b>	<b>11,685</b>	<b>11,360</b>	<b>9,158</b>
<b>State</b>	<b>2012</b>	<b>2011</b>	<b>Number 2010</b>
Acre	23	24	12
Alagoas	101	98	38
Amazonas	207	199	182
Amapá	21	22	18
Bahia	757	739	583
Ceará	330	320	239
Distrito Federal	138	136	119
Espírito Santo	153	155	118
Goiás	308	307	251
Maranhão	267	259	187
Mato Grosso	171	164	151
Mato Grosso do Sul	157	156	137
Minas Gerais	1,186	1,149	880
Pará	265	240	142
Paraíba	92	90	54
Paraná	641	615	420
Pernambuco	295	274	207
Piauí	61	61	20
Rio de Janeiro	1,319	1,206	982
Rio Grande do Norte	90	90	50
Rio Grande do Sul	583	572	449
Rondônia	86	74	43
Rorâima	16	17	13
Santa Catarina	374	371	270
São Paulo	3,937	3,921	3,526
Sergipe	51	47	27
Tocantins	56	54	40
<b>Total</b>	<b>11,685</b>	<b>11,360</b>	<b>9,158</b>



## 12. General Meeting and Management

**c) turnover**

	<b>2012</b>	<b>2011</b>	<b>2010</b>
Turnover*	8.9%	7.8%	8.9%
* (Total terminations/average headcount) x 100			
Average headcount = Initial + Final/2			

**d) issuer exposure to labor claim liabilities and contingencies**

Details of the issuer's exposure to labor claim liabilities and contingencies have no material relevance for Banco Bradesco as shown in item 4.3 of the Reference Form.

**14.2 - Significant alterations – Human Resources**

There has been no material alteration in relation to the numbers disclosed in item 14.1.

**14.3 - Description of employee compensation policy****a) policy for salaries and variable compensation**

Bradesco as an Organization adopts a closed career system, in which new entrants always start at the bottom in career entry positions, and we prioritize recognizing employees with potential for achievement. Our Recruitment and Selection has a characteristic strategy involving great responsibility in relation to hiring, since hiring professionals that are right for the Organization is vital to career and succession dynamics. Bradesco prioritizes recognizing potential from the start with a focus on choice and selection, through skills shown and through selective processes designed to meet its needs.

Compensation practices for the Organization's employees are designed to recognize services rendered by these professionals, and to encourage them to find solutions for customer satisfaction and business growth.

Compensation consists of monthly salary, rewarding the contribution made by the performance of each employee, as well as any payments intended to recognize the contribution made by each one to the results and performance achieved by Bradesco.

The composition of monthly compensation for employees is 100% salary. There may be payments of bonus/profit-sharing depending on appraisal of organizational results achieved.

Evaluation by Results programs, when applied, are designed to recognize extra efforts made to procure results and based on quantitative and qualitative criteria, and on whether or not financial or non-financial targets are met at different levels: global, area of business, and individual. These programs are characterized by aligned and competitive appraisals in the market and by the fact of reaching and

surpassing targets for sustainable results.

Our organizational structure includes a specific Committee to deal with compensation issues, which has a permanent character and makes proposals to the Board of Directors for the Organization's compensation policies and guidelines, based on targets set by the Board of Directors for the Organization's performance.

Compensation practices adopted by the Organization are aligned with the Company's interests through constantly upholding policies and guidelines devised by the Remuneration Committee, whose analysis prioritizes shareholder returns.

**b) benefits policy**

Payment of benefits is based on the Organization's Human Resources Management policy.

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## 12. General Meeting and Management

This management strategy conveys security and trust for employees, making the assumption that a good working environment based on respect, empathy, trust and security for employees and their families will have an effect on the quality of services provided. Therefore we have structured a benefit package that goes well beyond those legally stipulated, in order to provide employees and their dependents with security and comfort in responding to their basic needs, professional development, with loans under special conditions for the purchase of consumer goods and homes. The benefits shown below cover all employees irrespective of their working day (full- or part-time):

- Free Health Plan for all employees and their dependents, including non-traditional treatments such as correction of myopia, acupuncture, homeopathy, RPG, speech therapy, psychology, nutrition, heart valve, dialysis, organ transplants, and treatment of AIDS (with reimbursement of prescription drugs for the treatment of illness);
- Dental insurance for all employees and their dependents including preventative, surgical, restorative, endodontic, periodontal and prosthetic treatments;
- Supplementary retirement plan with the Bank contributing 50%;
- Group life and personal accident insurance at a subsidized cost. Retirees leaving the staff are given the option of remaining in the group of insured policyholders;
- Daily distribution of snacks at no cost amounting to an average daily supply of 136,467 snacks/day;
- Loans at subsidized rates for buying homes, vehicles, and personal computers, and for personal expenses;
- Social loans for emergencies, schooling, orthopaedic devices, funerals, psychologists, psychiatrists, speech therapists, and others;
- Social and psychological care for employees and dependents in emergencies, with 24/7 coverage;
- In order to supplement social and psychological care for employees and their dependents, Bradesco provided a new channel. Through an independent company founded by specialized professionals, a toll free number - 0800 Viva Bem (meaning "Live Well") - provides 100% confidential assistance with personal, professional, family and affective issues;
- For the states of São Paulo, Rio de Janeiro, Santa Catarina and Rio Grande do Sul we have special arrangements with the major drugstore chains enabling employees to buy medications at reduced prices;
- Influenza vaccine provided for all employees free of charge and at special prices for dependents;
- Health and dental insurance, as well as assistance with day care or other child care, with no age limit for employees' children with disabilities; and
- Facilities for employees shopping arrangements: a special online shopping channel operating through Bradesco's website, in which the Bank negotiates special discounts directly with suppliers of

various products. Employees also receive special offers by e-mail.

**c) characteristics of stock-based compensation plans for non-manager employees, identifying:**

The Organization does not have stock-based compensation for employees.

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## **14.4 - Description of relations between issuer and trade unions**

With regard to the relationship with labor unions, we recognize the right of all employees to free association and to be represented by their respective class union. Employees receive information about trade union association and may participate in collective negotiations through union meetings without any restrictions or discrimination.

Information on union activities is disclosed in notice boards, Union Journal available in our reception desks, and other internal communication vehicles. Labor unions are allowed to make annual association campaigns – we even provide a list of non-associated employees. We have a Union Relationship structure to allow a permanent channel for dialogue and interaction with representatives of trade union actions at national level, by receiving protests, clarifying doubts and promoting a relationship that is characterized by easy access, agility and proactivity between the parties.

We respect and comply with signed Collective Bargaining Agreements negotiated every year with the Organization and employees' representatives. All employees enjoy freedom of association, have union representation and are covered by collective bargaining agreements.

## 15. Control

### 15.1 / 15.2 - Share ownership

#### Shareholder

##### Capital Research and Management Company

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
	<b>North-American</b>	<b>No</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000%</b>	<b>106,862,006</b>	<b>5.080000%</b>

#### Details by type of shares (units)

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

#### Shareholder

##### NCF Participações S.A.

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>04.233.319/0001-18</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>172,433,243</b>	<b>8.2000%</b>	<b>47,171,223</b>	<b>2.240000%</b>

#### Details by type of shares (units)

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

#### Shareholder

##### Fundação Bradesco

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>358,469,028</b>	<b>17.0400%</b>	<b>0</b>	<b>0.000000%</b>

#### Details by type of shares (units)

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

#### Shareholder

##### Cidade de Deus Cia Cial Participações

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>61.529.343/0001-32</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1,022,374,418</b>	<b>48.6000%</b>	<b>1,597,076</b>	<b>0.080000%</b>

#### Details by type of shares (units)

Type of share	Shares – quantity (units)	Shares %
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**Total** **0** **0.00%**

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>547,461,830</b>	<b>26.0200%</b>	<b>1,942,741,235</b>	<b>92.350000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**SHARES IN TREASURY – Date of last modification:**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>2,898,610</b>	<b>0.14%</b>	<b>5,265,370</b>	<b>0.250000%</b>

<b>Total</b>	<b>2,103,637,129</b>	<b>100.00000%</b>	
		<b>2,103,636,910</b>	<b>100.00000%</b>

## 14. Human resources

**Controlling / Investor****Cidade de Deus Cia Cial Participações****Shareholder****Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>2,322,047,389</b>	<b>33.2000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Lia Maria Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>003.692.768-68</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>490,259,489</b>	<b>7.0100000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Lina Maria Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>017.080.078-49</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>595,243,486</b>	<b>8.5100000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Maria Angela Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>000.548.238-03</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>329,785,447</b>	<b>4.7200000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Nova Cidade de Deus Participações S.A**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>04.866.462/0001-47</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

## 15. Control



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Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>3,140,565,330</b>	<b>44.9100000%</b>	<b>0</b>	<b>0.000000%</b>
<b>Details by type of shares (units)</b>			
Type of share	Shares – quantity (units)	Shares %	
<b>Total</b>	<b>0</b>	<b>0.00%</b>	
<b>Shareholder</b>			
<b>Other</b>			
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>115,850,310</b>	<b>1.6500000%</b>	<b>0</b>	<b>0.000000%</b>
<b>Total</b>	<b>6,993,751,451</b>	<b>100.000000%</b>	<b>0</b>
			<b>0.000000%</b>

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## 14. Human resources

**Controlling / Investor**  
**NCF Participações S.A.**  
**Shareholder**

Sharehold  
**04.2**

**Cidade de Deus Cia Cial Participações**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder	Latest alter
<b>61.529.343/0001-32</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>	<b>3/6/2013</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	Total
<b>838,280,074</b>	<b>74.7200 %</b>	<b>0</b>	<b>0.000000 %</b>	

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00 %</b>

**Shareholder**

**Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder	Latest alter
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>	<b>3/6/2013</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	Total
<b>281,912,959</b>	<b>25.1300 %</b>	<b>999,856,991</b>	<b>100.000000 %</b>	

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00 %</b>

**Shareholder**

**Nova Cidade de Deus Participações S.A.**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder	Latest alter
<b>04.866.462/0001-47</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>	<b>3/6/2013</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	Total
<b>1,678,372</b>	<b>0.1500 %</b>	<b>0</b>	<b>0.000000 %</b>	

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00 %</b>

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	Total
<b>0</b>	<b>0.0000000 %</b>	<b>0</b>	<b>0.000000 %</b>	
<b>Total</b>	<b>1,121,871,405</b>	<b>100.000000 %</b>	<b>999,856,991</b>	<b>100.000000 %</b>

**Controlling / Investor**  
**Fundação Bradesco**  
**Shareholder**

Shareh

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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## 14. Human resources

**Controlling / Investor****Cidade de Deus Cia Cial Participações****Shareholder****Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>2,322,047,389</b>	<b>33.2000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Lia Maria Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>003.692.768-68</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>490,259,489</b>	<b>7.0100000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Lina Maria Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>017.080.078-49</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>595,243,486</b>	<b>8.5100000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Maria Angela Aguiar**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>000.548.238-03</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>329,785,447</b>	<b>4.7200000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Nova Cidade de Deus Participações S.A**

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Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>04.866.462/0001-47</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>3,140,565,330</b>	<b>44.9100000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>115,850,310</b>	<b>1.6500000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>6,993,751,451</b>	<b>100.000000%</b>	<b>0</b>	<b>0.000000%</b>
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**Controlling / Investor****Nova Cidade de Deus Participações S.A****Shareholder****BBD Participações S.A**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>07.838.611/0001-52</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>144,311,638</b>	<b>53.7000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>124,433,334</b>	<b>46.3000%</b>	<b>284,771,938</b>	<b>100.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>268,744,972</b>	<b>100.0000%</b>	<b>284,771,938</b>	<b>100.0000%</b>
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**Controlling / Investor****Nova Cidade de Deus Participações S.A****Shareholder****BBD Participações S.A**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>07.838.611/0001-52</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>144,311,638</b>	<b>53.7000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
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<b>Total</b>	<b>0</b>	<b>0.00%</b>
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**Shareholder****Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
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<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>124,433,334</b>	<b>46.3000%</b>	<b>284,771,938</b>	<b>100.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.000000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>268,744,972</b>	<b>100.0000%</b>	<b>284,771,938</b>	<b>100.0000%</b>
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**Controlling / Investor**

**Fundação Bradesco**

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**Controlling / Investor**

**Fundação Bradesco**

**Shareholder**

**Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**Controlling / Investor**  
**BBD Participações S.A**  
**Shareholder**

**Shares in Treasury**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
		<b>No</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>72,125,587</b>	<b>40.9300%</b>	<b>21,692,274</b>	<b>16.330000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**Lázaro de Mello Brandão**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>004.637.528-72</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>10,997,761</b>	<b>6.2400%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**NCD Participações Ltda**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>48.594.139/0001-37</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000%</b>	<b>62,139,088</b>	<b>46.770000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>93,082,951</b>	<b>52.8300000%</b>	<b>49,039,249</b>	<b>36.900000%</b>

**TOTAL**

<b>176,206,299</b>	<b>100.0000%</b>	<b>132,870,611</b>	<b>100.0000%</b>
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**Controlling / Investor**  
**BBD Participações S.A**



**Shareholder****Shares in Treasury**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
		<b>No</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>72,125,587</b>	<b>40.9300%</b>	<b>21,692,274</b>	<b>16.330000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Lázaro de Mello Brandão**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>004.637.528-72</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>10,997,761</b>	<b>6.2400%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****NCD Participações Ltda**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>48.594.139/0001-37</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000%</b>	<b>62,139,088</b>	<b>46.770000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>93,082,951</b>	<b>52.8300000%</b>	<b>49,039,249</b>	<b>36.900000%</b>
<b>TOTAL</b>	<b>176,206,299</b>	<b>132,870,611</b>	<b>100.0000%</b>

**Controlling / Investor****Nova Cidade de Deus Participações S.A****Shareholder****BBD Participações S.A**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>07.838.611/0001-52</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>144,311,638</b>	<b>53.7000%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Fundação Bradesco**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>60.701.521/0001-06</b>	<b>Brazilian-SP</b>	<b>No</b>	<b>Yes</b>

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>124,433,334</b>	<b>46.3000%</b>	<b>284,771,938</b>	<b>100.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>Total</b>	<b>0</b>	<b>0.00%</b>

**Shareholder****Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>268,744,972</b>	<b>100.0000%</b>	<b>284,771,938</b>	<b>100.0000%</b>
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**Controlling / Investor****Fundação Bradesco****Shareholder****Other**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

**Total**

<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**Controlling / Investor****Fundação Bradesco****Shareholder****Other**

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	Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	
	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>	T
<b>Total</b>	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>	
<b>Controlling / Investor</b>					Shareh
<b>Fundação Bradesco</b>					
<b>Shareholder</b>					
<b>Other</b>					
	Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %	T
	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>	
<b>Total</b>	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>	

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**Controlling / Investor**  
**BBD Participações S.A**  
**Shareholder**

**Shares in Treasury**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
		<b>No</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>72,125,587</b>	<b>40.9300%</b>	<b>21,692,274</b>	<b>16.330000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**Lázaro de Mello Brandão**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>004.637.528-72</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>10,997,761</b>	<b>6.2400%</b>	<b>0</b>	<b>0.000000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**NCD Participações Ltda**

Shareholder tax No. (CPF/CNPJ)	Nationality-state	Party to shareholder agreement	Controlling shareholder
<b>48.594.139/0001-37</b>	<b>Brazilian-SP</b>	<b>Yes</b>	<b>No</b>
Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>0</b>	<b>0.0000%</b>	<b>62,139,088</b>	<b>46.770000%</b>

**Details by type of shares (units)**

Type of share	Shares – quantity (units)	Shares %
<b>TOTAL</b>	<b>0</b>	<b>0.00%</b>

**Shareholder**

**OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>93,082,951</b>	<b>52.8300000%</b>	<b>49,039,249</b>	<b>36.900000%</b>
<b>TOTAL</b>			
<b>176,206,299</b>	<b>100.0000%</b>	<b>132,870,611</b>	<b>100.0000%</b>

**Controlling / Investor**  
**NCD Participações Ltda**  
**Shareholder**

**OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

<b>TOTAL</b>	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**Controlling / Investor**  
**NCD Participações Ltda**  
**Shareholder**

Shareh

**OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

T

<b>TOTAL</b>	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**Controlling / Investor**  
**NCD Participações Ltda**  
**Shareholder**

Shareh

**OTHER**

Common shares – quantity (units)	Common Shares %	Preferred shares – quantity (units)	Preferred shares %
<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.000000%</b>

T

<b>TOTAL</b>	<b>1</b>	<b>100.0000%</b>	<b>0</b>	<b>0.0000%</b>
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**15.3 - Distribution of capital**

Date of most recent meeting / Date of last alteration	3/11/2013
Personal shareholders - quantity (Unit)	327,046
Corporate shareholders – quantity (Unit)	36,114
Institutional investors – quantity (Units)	1,230

**Float shares**

Float shares corresponding to all issuer's shares except those of the controlling block and its related persons, the issuer's managers and shares held in Treasury.

Common – Quantity (Units)	553,151,474	26.2950
Preferred – Quantity (Units)	2,029,637,010	96.4823
Total	2,582,788,484	61.3886

**15.4 – Shareholders’ Organization Chart**

Shareholders’ Organization Chart of the issuer is shown in item 8.2.a in this Reference Form.

**15.5 - Shareholders agreement filed at the headquarters of the issuer or that the controlling block is party to**

There are no Shareholders' Agreements filed at the headquarters of the issuer or any agreements which the controlling are parties to, regulating the exercise of voting rights or transfer of the issuer's shares.

**15.6 - Significant alterations in holdings of members of the issuer's controlling group and management**

On June 9, 2011, Cidade de Deus – Companhia Comercial de Participações – “Cidade de Deus” (representing the controlling shareholders of Banco Bradesco S.A. - “Bradesco”) in compliance with the provisions in CVM Instruction No. 358, of 01.03.2002, communicated to the market that, it concluded through its subsidiary NCF Participações S.A. - “NCF”, headquartered in Cidade de Deus, Vila Yara, Osasco, SP, under CNPJ No. 04.233.319/0001-18, the acquisition of 102,375,023 (one hundred and two million, three hundred and seventy five thousand and twenty three) common nominative-book-entry shares, equivalent to approximately 5.4% of the common capital of Bradesco, detained by Banco Espírito Santo, S.A. and by the Funds managed by ESAF – Sociedade Gestora de Fundos de Investimento Mobiliários,

S.A., for the sum of R\$ 2.9 billion.

In 2012 and 2010 there were no significant alterations in the equities of members of the controlling group or of the issuer's management.

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## 15.7 - Other material information

### Item 15.1/2.

We inform that NCD Participações LTDA., which participates in the equity control of BBD Participações S.A. is controlled by Caixa Beneficente dos Funcionários do Bradesco (Bradesco Employees Pension Plan) that, in its capacity of a non-profit civil association of social assistance, has no shareholders to be identified. All other shareholders of BBD Participações S.A. are individuals and none of them alone owns more than 3.5% of total capital.

Fundação Bradesco is part of the controlling shareholder block of Banco Bradesco S.A. Since it qualifies as an entity of public utility, there are no shareholders to be identified. Bradesco's management (Board of Directors and Executive Board) sit on Fundação Bradesco's Board of Governors, which is its highest decision making body.

On March 16, 2011, Companhia Capital Research and Management reduced the holding it manages in Bradesco's preferred shares ("PN preferred shares") from 10.18% to 5.08%, and thereafter managed a total of 106,862,006 PN preferred shares (partly in American Depositary Receipts or ADRs and partly in subscription receipts), it is worth stressing that it includes the effect of bonuses in the period.



## 16. Related party transactions

### 16.1 - Description of the issuer's rules, policies and practices for transactions with related parties

Bradesco's Related Party Transactions Policy consolidates the company's procedures for the above-mentioned transactions pursuant to rules issued by regulatory bodies, thus lending transparency to the process for our shareholders, investors and the market in general, and ensuring strict alignment with the Organization's interests in line with best practices for corporate governance.

Therefore the following related party transactions are not allowed:

- in non-market conditions;
- contracts for services to be provided by related parties that are based on revenue/invoicing; and
- providing loans or advances to the following:
  - officers, members of advisory councils, the board of directors, or members of the fiscal council or similar bodies;
  - relatives of the above-mentioned persons up to the second degree of kinship;
  - persons or entities holding more than 10% of Bradesco's capital, unless specifically authorized by the Central Bank of Brazil in each case, for transactions collateralized by commercial effects resulting from purchase and sale transactions or attachment of goods within limits of a general nature set by the National Monetary Council;
  - legal entities in which Bradesco holds more than 10% of capital; and
  - legal entities if more than 10% of their capital is held by any Bradesco director or officer, or their spouses or relatives to the second degree of kinship.

### 16.2 - Information on transactions with related parties

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Fidelity Processadora e	12/15/2011	1,984,000.00	0.00	Not applicable	Maturity 12/01/2014	NO	0.0000

**Serviços**(Written of  
in 2012)**Relation to issuer** Affiliate**Contract purpose** Bond / debenture issue proceeds**Guarantee and insurance** Not applicable**Rescission or extinction** Not applicable**Nature of transaction and reason**

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
União Participações Ltda	10/22/2008	120,000,000.00	0.00	Not applicable	36 months (maturity 10.24.2011) Written of in Apr/11	YES	2.0000

**Relation to issuer**

Subsidiary

Loan made to Companhia Braxis S.A., balance due to be adjusted at CDI plus 2% p.a. which will be paid as follows:

**Contract purpose**

R\$ 45,000,000.00 paid 10.20.2010 and the remaining R\$ 41,679,193.34 in 18 successive equal installments due on the 20th of each month. Loan agreement transferred from Bradesplan Participações Ltda. on 04/14/2014.

**Guarantee and insurance**

As guarantee for the obligations assumed in this contract, the borrower will assign creditor receivables arising from services contracts with customers in the minimum volume to cover 100% of principal and interest on each of the loans disbursed, including the first loan, by means of a specific instrument.

**Rescission or extinction**

On failure to pay when due. In the event of bankruptcy, state of liquidation suspension of activities for more than 30 days or protest of any obligations. Failure to fulfill any obligation during contract period. Arising from sale, merger, absorption or any process of reorganization or disposition of assets.

**Nature of transaction and reason**

Intra-company (CDI rate plus 2% p.a.)

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Alelo - Cia. Brasileira de Soluções e Serviços	12/16/2011	3,593,329,000.00	2,545,275,000.00	Not applicable	48 months (maturity 12/15/2015)	NO	0.0000
<b>Relation to issuer</b>	Shared Control						

**Contract purpose** Administering / issuing magnetic cards and providing amounts in Brazilian reais as predetermined by Contractor.

**Guarantee and insurance** The services contract between Banco Bradesco S.A. and CBSS (Visa Vale) does not contain anything that could cause any kind of “conflict of interest”. Remuneration paid Processor depends on credits made on members of staff cards at rates and conditions similar to those for other parties in effect on transaction dates.

**Rescission or extinction** Valid for 48 months, may be prorogued for 24 months by agreement between parties. May be terminated at any time by either party giving written notice to the other party at least 30 days in advance. There is no guarantee or insurance related to the contract.

**Nature of transaction and reason**

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Fidelity Processadora e Serviços	2/22/2007	57,348,000.00	57,348,000.00	It is not possible to measure it, since it changes based on the volume of services provided.	Indefinite	NO	0.0000

**Relation to issuer** Shared Control

**Contract purpose** The purpose of the contract is for Fidelity Processadora e Serviços to provide services to Banco Bradesco S.A. and its related companies consisting of outbound and inbound telemarketing services for Banco Bradesco customers, including all physical infrastructure and part of the technology infrastructure, through its own employees and its facilities, available at Card Support (Service of Contact Center).

**Guarantee and insurance** Fidelity Processadora e Serviços agrees to provide services within the parameters of quality set forth in the Service Level Agreement and to do so without interruption or adverse effect on services. If during the ordinary course of service provision, disputes arise between the Bank and Processor related to quality and performance under their Service Level Agreement, and they cannot be resolved by the Processor’s service managers, they shall be submitted to the Operational Advisory Committee.

**Rescission or extinction** Renewable every 12 months, signed 60 days prior to expiration.

**Nature of transaction and reason**

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Cielo S.A.	1/18/2011	64,323,000.00	64,323,000.00	Not applicable	Maturity 02/07/2014	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Bond / debenture issue proceeds						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Crediare S.A. Crédito, Financiamento e Investimento	12/28/2012	214,300,000.00	214,300,000.00	Not applicable	Maturity 01/02/2013	NO	0.0000
<b>Relation to issuer</b>	Joint Venture						
<b>Contract purpose</b>	Inter-financial deposits – CDI floating rate						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Alelo - Cia. Brasileira de	1/4/2010	20,555,000.00	20,555,000.00	Not applicable	Indefinite	NO	0.0000

**Soluções e Serviços**  
**Relation to issuer**

Affiliate

**Contract purpose**

Sale of CBSS Goods and Services using operating system, as well as promotion and marketing of CBSS products and services through Bradesco's network of affiliates and branches, analyzing and monitoring the credit situation and any settlement of customer debts in transactions in which the terms of payment agreed are installments.

**Guarantee and insurance**

Not applicable

**Rescission or extinction**

The agreement may be immediately cancelled by the innocent party simply notifying the other in the event of default or breach of any term or condition agreed herein, provided that the defaulting or breaching party fails to fulfill or regularize its obligation within ten days of receiving notification from the innocent party requiring the measure, or in the event of bankruptcy, judicial or extra judicial liquidation, commencement of proceedings for extrajudicial recovery, or if this agreement be suspended by a competent authority or entity.

**Nature of transaction and reason**

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
<b>Cidade de Deus Companhia Comercial de Participações</b> <b>Relation to issuer</b>	12/31/2012	24,982,000.00	24,982,000.00	Not applicable	Indefinite	NO	0.0000
<b>Contract purpose</b>	Deposits						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
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<b>Alelo - Cia. Brasileira de Soluções e Serviços</b>	12/4/2012	207,956,000.00	207,956,000.00	Not applicable	Maturity 06/17/2013	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Bond / debenture issue proceeds						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

<b>Related party</b>	<b>Date transaction</b>	<b>Amount involved (Brazilian reais)</b>	<b>Current balance</b>	<b>Amount (Brazilian reais)</b>	<b>Duration</b>	<b>Loan or other type of debt</b>	<b>Interest rate charged</b>
<b>Cidade de Deus Companhia Comercial de Participações</b>	3/25/2002	26,625,000.00	0.00	Not applicable	Maturity 03/25/2012	NO	0.0000
<b>Relation to issuer</b>	Controller Company						
<b>Contract purpose</b>	Subordinated debt						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

<b>Related party</b>	<b>Date transaction</b>	<b>Amount involved (Brazilian reais)</b>	<b>Current balance</b>	<b>Amount (Brazilian reais)</b>	<b>Duration</b>	<b>Loan or other type of debt</b>	<b>Interest rate charged</b>
<b>Fundação Bradesco</b>	3/25/2002	698,000.00	698,000.00	Not applicable	Maturity 05/13/2014	NO	0.0000
<b>Relation to issuer</b>	Controller Company						

**Contract purpose** Subordinated debt  
**Guarantee and insurance** Not applicable  
**Rescission or extinction** Not applicable  
**Nature of transaction and reason**

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
<b>Cidade de Deus Companhia Comercial de Participações</b>	12/31/2012	541,990,000.00	541,990,000.00	Not applicable	Indefinite	NO	0.0000
<b>Relation to issuer</b>	Controller Company						
<b>Contract purpose</b>	Dividends and bonuses receivable						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
<b>Fundação Bradesco</b>	12/31/2012	193,912,000.00	193,912,000.00	Not applicable	Indefinite	NO	0.0000
<b>Relation to issuer</b>	Controller Company						
<b>Contract purpose</b>	Dividends and bonuses receivable						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						

**Nature of  
transaction  
and reason**

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15. Control

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Cielo S.A.	7/10/2003	12,033,000.00	0.00	Not applicable	Maturity 06/15/2011 Written of	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Funding and liquidity management activities involve two Special Purpose Entities (SPEs), International Diversified Payment Rights Company and Brazilian Merchant Voucher Receivables Limited, which are funded with long-term obligations paid through future cash flows from the corresponding assets, which comprise: (i) Flows of current and future payment orders remitted by individuals and legal entities abroad to beneficiaries in Brazil, for which the Bank acts as payer, and (ii) Current and future flows of receivables from credit cards arising from expenditures incurred in the Brazilian territory by holders of credit cards issued abroad.						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	If any early maturity event takes place, and if Trustee is thus instructed by the controlling group of this series, the Trustee may provide written notification to the SPE, each rating agency of said series, Visanet, and each of the banks, and may declare early maturity of securities thus making them immediately due, and may ask the banks to make payment within two days of receiving said notification, at repurchase price corresponding to said series and the latter's percentages.						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
Crediare S.A. Crédito Financiamento e Investimento	12/30/2010	1,400,000.00	0.00	Not applicable	Written of in 01/03/2011	NO	0.0000
<b>Relation to issuer</b>	Joint Venture						
<b>Contract purpose</b>	Repurchase agreement - LFT						
<b>Guarantee and insurance</b>	Not applicable						
	Not applicable						

<b>Rescission or extinction Nature of transaction and reason</b>							
<b>Related party</b>	<b>Date transaction</b>	<b>Amount involved (Brazilian reais)</b>	<b>Current balance</b>	<b>Amount (Brazilian reais)</b>	<b>Duration</b>	<b>Loan or other type of debt</b>	<b>Interest rate charged</b>
<b>Crediare S.A. Crédito Financiamento e Investimento</b>	12/31/2012	1,348,000.00	1,348,000.00	Not applicable	Indefinite	NO	0.0000
<b>Relation to issuer</b>	Joint Venture						
<b>Contract purpose</b>	Dividends and bonuses receivable						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							
<b>Related party</b>	<b>Date transaction</b>	<b>Amount involved (Brazilian reais)</b>	<b>Current balance</b>	<b>Amount (Brazilian reais)</b>	<b>Duration</b>	<b>Loan or other type of debt</b>	<b>Interest rate charged</b>
<b>Servinet Serviços S/C - Ltda</b>	1/12/2012	3,970,000.00	3,970,000.00	Not applicable	Maturity 01/21/2014	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Bond / debenture issue proceeds						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							
<b>Related party</b>	<b>Date transaction</b>	<b>Amount involved (Brazilian reais)</b>	<b>Current balance</b>	<b>Amount (Brazilian reais)</b>	<b>Duration</b>	<b>Loan or other type of</b>	<b>Interest rate charged</b>

		reais)				debt	
<b>Orizon do Brasil Processamento de Informações de Saúde Ltda.</b>	2/7/2012	39,601,000.00	39,601,000.00	Not applicable	Maturity 02/19/2014	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Bond / debenture issue proceeds						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

Related party	Date transaction	Amount involved (Brazilian reais)	Current balance	Amount (Brazilian reais)	Duration	Loan or other type of debt	Interest rate charged
<b>Bradescard Promotora de Vendas Ltda</b>	8/31/2012	25,687,000.00	25,687,000.00	Not applicable	Maturity 10/08/2013	NO	0.0000
<b>Relation to issuer</b>	Affiliate						
<b>Contract purpose</b>	Bond / debenture issue proceeds						
<b>Guarantee and insurance</b>	Not applicable						
<b>Rescission or extinction</b>	Not applicable						
<b>Nature of transaction and reason</b>							

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### **16.3 - Identification of measures taken to address conflicts of interest and demonstration of a strictly commutative character of conditions agreed or appropriate compensation payment**

Transactions shown in item 16.2, and related parties involving controlling shareholders, subsidiaries and shared-control subsidiaries, are conducted on the basis of usual market values and fees under arm's length conditions, or with compensatory payment, and therefore do not generate any benefit or loss for either party.

Management has internal control structure to ensure that transactions are conducted under similar conditions to those that may be conducted with unrelated parties.

If there are violations of the provisions in item 16.1, cases will be forwarded to the Ethical Conduct Committee, which reports to the Board of Directors, and it will apply the appropriate penalties, and advise that such violations are offenses and that persons responsible will be subject to penalties under current legislation.

## 17. Share capital

### 17.1 - Information on share capital

Date of authorization or approval	Capital (BRL)	Period to be paid in	Common shares – quantity (units)	Preferred shares – quantity (units)	Total shares – quantity (units)
<b>Type of capital</b> 3/11/2013	Capital issued 38,100,000,000.00		2,103,637,129	2,103,636,910	4,207,274,039
<b>Type of capital</b> 3/11/2013	Capital subscribed 38,100,000,000.00		2,103,637,129	2,103,636,910	4,207,274,039
<b>Type of capital</b> 3/11/2013	Paid capital 38,100,000,000.00		2,103,637,129	2,103,636,910	4,207,274,039

### 17.2 - Share Capital increases

Date of resolution	Body deciding increase	Issue date	Total (R\$)	Type of increase	Common (units)	Preferred (units)	Total shares (units)	Subscription / Previous capital	Issue price
6/10/2010	General Meeting	6/10/2010	2,000,000,000	Private	171,020,483	171,020,465	342,040,948	10.00000000	5.85

#### Criteria for

#### setting issue price

The cost attributed to bonus shares, irrespective of the type, complies with the provision set forth in paragraph one of Article 25 of Federal Revenue Service Regulatory Instruction SRF No. 25 of 03/06/2001.

#### Period to be paid in

Not applicable.

It is the 10% bonus in shares, as it attributes to the Company's shareholders, on a non-onerous basis, one newshare to each ten (10) share if the same type of those shareholders previously held.

Date of resolution	Body deciding increase	Issue date	Total (R\$)	Type of increase	Common (units)	Preferred (units)	Total shares (units)	Subscription / Previous capital	Issue price	Quotation factor
12/17/2010	General Meeting	12/17/2010	1,500,000,000	Private	31,172,072	31,172,068	62,344,140	1.65700894	24.06	R\$ per unit

**Criteria for setting issue price** The issue price was set based on Paragraph 1, Article 170 of Law 6,404/76, predominantly the weighted average share price in the market, bearing in mind their high level of tradability. The purpose of setting it below market price was to leave room for the normal course of trading, while providing conditions for pricing subscription rights.

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The issue price was set at a 20% discount off the weighted average share price of common shares (R\$ 26.36 per share) and preferred shares (R\$ 33.79 per share) in the period from 08/23 to 11/18/2010, resulting in a weighted average price of R\$ 24.06. The above-mentioned discount was based on the Brazilian stock market's volatility and aimed to encourage all shareholders to adhere to the rights subscription.

Cash, by compensation with credits of Interest on Own Complementary Capital declared on 12/6/2010. In this

**Period to be paid in** case, the exercise of subscription rights to shares does not involve disbursement of new funds by shareholders registered with the Bank as of 12/06/2010, the proposed declaration of the aforementioned on own complementary capital.

Date of resolution	Body deciding increase	Issue date	Total (R\$)	Type of increase	Common (units)	Preferred (units)	Total shares (units)	Subscription / Previous capital	Issue price	Quotation factor
3/10/2011	General Meeting	3/10/2011	100,000,000	Without issuing shares	0	0	0	0.00000000	-	R\$ per unit

**Criteria for setting issue price**  
**Period to be paid in**

There was no capital increase in 2012.

Date of resolution	Body deciding increase	Issue date	Total (R\$)	Type of increase	Common (units)	Preferred (units)	Total shares (units)	Subscription / Previous capital	Issue price	Quotation factor
3/11/2013	General Meeting	3/11/2013	8,000,000,000	Private	191,239,739	191,239,719	382,479,458	10.00000000	20.92	R\$ per unit

**Criteria for setting issue price** The cost attributed to bonus shares, irrespective of the type, complies with the provision set forth in paragraph one of Article 47 of Federal Revenue Service Regulatory Instruction SRF No. 1,022, of 04/05/2010.

**Period to be paid in** Not applicable.  
 It is the 10% bonus in shares, as it attributes to the Company's shareholders, on a non-onerous basis, one (1) newshare to each ten (10) shares if the same type of those shareholders previously held.

## 17.3 - Information on skills, unbundling, grouping and bonuses

Approval Date	Quantity shares prior to approval (units)			Quantity shares after approval (Units)		
	Quantity common shares	Quantity preferred shares	Total quantity shares	Quantity common shares	Quantity preferred shares	Total quantity shares
<b>Bonus</b> 6/10/2010	1,710,204,835	1,710,204,658	3,420,409,493	1,881,225,318	1,881,225,123	3,762,450,441
<b>Bonus</b> 3/11/2013	1,912,397,390	1,912,397,191	3,824,794,581	2,103,637,129	2,103,636,910	4,207,274,039

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## **17.4 - Information on reductions of share capital**

### **Reasons for not filling out table:**

In the fiscal years 2010, 2011 and 2012 as well as until 05.31.2013, there was no reduction of capital of the Company.

## **17.5 - Other material information**

There is no further information that we believe to be significant.



## 18. Securities

### 18.1 – Shareholders rights

<p><b>Type of shares or CDA</b> Tag along</p>	<p><b>Common</b> 100.000000</p>
<p><b>Dividend rights</b></p>	<p><b>Minimum Mandatory Dividend</b> - Pursuant to item III of Article 27 of Bradesco's Bylaws, shareholders are assured 30% of net income, each year, as a minimum mandatory dividend, adjusted for any decrease or increase of the amounts specified in items I, II and III of Article 202 of Law No. 6,404/76. Therefore, this percentage is above the minimum of 25% set by § 2 of Article 202 of Law No. 6,404/76.</p> <p><b>Interim Dividends</b> - The Executive Board, on approval of the Board of Directors, is authorized to declare and pay out interim dividends, semiannual or monthly, from existing earnings, or profit reserve accounts (§1, Article 27 of the Bylaws). It may also authorize payment of interest on own capital in total or partial substitution of interim dividends (§2, Article 27 of the Bylaws).</p>
<p><b>Voting right</b></p>	Full
<p><b>Convertibility</b></p>	No
<p><b>Right to reimbursement of capital</b></p>	Yes
<p><b>Description of characteristics of capital reimbursement</b></p>	The common shares are entitled to return of capital, however the preferred shares have priority in the refund of the Share Capital, in case of liquidation of the Company.
<p><b>Restriction on circulation</b></p>	No
<p><b>Conditions for altering rights guaranteed by these securities</b></p>	The Bylaws do not include any conditions, in addition to those set forth in the law, to change rights vested by the securities issued by the Company.
<p><b>Other material characteristics</b></p>	There are no further characteristics that we believe to be significant.
<p><b>Type of shares or CDA</b> Tag along</p>	<p><b>Preferred</b> 80.000000</p>
<p><b>Dividend rights</b></p>	<p><b>Minimum Mandatory Dividend</b> - Pursuant to item III of Article 27 of Bradesco's Bylaws, shareholders are assured 30% of net income, each year, as a minimum mandatory dividend, adjusted for any decrease or increase of the amounts specified in items I, II and III of Article 202 of Law No. 6,404/76. Therefore, this percentage is above the minimum of 25% set by § 2 of Article 202 of Law No. 6,404/76.</p> <p><b>Interim Dividends</b> - The Executive Board, on approval of the Board of</p>

Directors, is authorized to declare and pay out interim dividends, semiannual or monthly, from existing earnings, or profit reserve accounts (§1, Article 27 of the Bylaws). It may also authorize payment of interest on own capital in total or partial substitution of interim dividends (§2, Article 27 of the Bylaws). Preferred shares confer on their holders dividends ten percent (10%) higher than those paid on common shares (item "b", §2, Article 6 of the Bylaws).

<b>Voting right</b>	No right
<b>Convertibility</b>	No
<b>Right to reimbursement of capital</b>	Yes
<b>Description of characteristics of capital reimbursement</b>	Preferred shares have priority in reimbursement of share capital in the event of liquidation.
<b>Restriction on circulation</b>	No
<b>Conditions for altering rights guaranteed by these securities</b>	The Bylaws do not include any conditions, in addition to those set forth in the law, to change rights vested by the securities issued by the Company.
<b>Other material characteristics</b>	There are no further characteristics that we believe to be significant.

## **18.2 – Description of any statutory rules restricting voting rights of significant shareholders or obliging them to make public offering**

There were no statutory rules that limit the voting rights of significant shareholders or oblige them to make public offering.

## **18.3 – Description of exceptions and suspensive clauses relating to political or economic rights stipulated in bylaws**

There were no exceptions or suspensive clauses relating to political or economic rights stipulated in the Company's Bylaws.

## 18.4 – Trading volume and highest and lowest prices of securities traded

Fiscal year	12/31/2012							
Quarter	Security	Type	Class	Market	Administrative entity	Financial volume traded (R\$)	Highest quotation (R\$)	Lowest quotation (R\$) Quotation Factor
3/31/2012	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	1,273,216,735	28.35	25.21 R\$ per unit
6/30/2012	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	1,172,894,726	27.30	22.86 R\$ per unit
9/30/2012	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	850,842,770	29.00	23.82 R\$ per unit
12/31/2012	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	4,591,475,593	35.83	25.60 R\$ per unit
3/31/2012	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	12,265,301,017	33.10	30.06 R\$ per unit
6/30/2012	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	12,690,779,439	31.98	26.88 R\$ per unit
9/30/2012	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores,	12,457,264,935	35.85	29.07 R\$ per unit

Fiscal year	Quarter	Security	Type	Class	Market	Administrative entity	Financial volume traded (R\$)	Highest quotation (R\$)	Lowest quotation (R\$)	Quotation Factor
12/31/2012		Shares	Preferred		St Ex	Mercadorias e Futuros BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	12,015,906,630	36.93	31.02	R\$ per unit
<b>12/31/2011</b>										
	3/31/2011	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	1,133,256,876	27.88	23.40	R\$ per unit
	6/30/2011	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	2,520,348,403	28.24	25.30	R\$ per unit
	9/30/2011	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	816,639,944	26.99	21.40	R\$ per unit
	12/31/2011	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	829,072,926	25.65	22.09	R\$ per unit
	3/31/2011	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	10,230,542,246	33.95	29.20	R\$ per unit
	6/30/2011	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	8,596,453,635	33.50	29.85	R\$ per unit
	9/30/2011	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	12,949,320,587	32.25	25.26	R\$ per unit
	12/31/2011	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de	10,889,469,136	31.45	26.90	R\$ per unit

Valores,  
Mercadorias e  
FuturosFiscal  
year 12/31/2010

Quarter	Security	Type	Class	Market	Administrative entity	Financial volume traded (R\$)	Highest quotation (R\$)	Lowest quotation (R\$) Quotation Factor
3/31/2010	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	570,052,718	25.60	22.39 R\$ per unit
6/30/2010	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	881,964,952	24.41	20.85 R\$ per unit
9/30/2010	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	1,044,781,230	26.93	21.79 R\$ per unit
12/31/2010	Shares	Common		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	1,432,102,346	28.87	24.79 R\$ per unit
3/31/2010	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	7,640,946,436	31.03	27.16 R\$ per unit
6/30/2010	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	7,693,974,992	30.60	25.45 R\$ per unit
9/30/2010	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	8,970,538,602	33.78	26.40 R\$ per unit
12/31/2010	Shares	Preferred		St Ex	BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	10,051,206,137	36.95	31.70 R\$ per unit



## 18.5 – Description of other securities issued

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	10/24/2003
<b>Maturity date</b>	10/24/2013
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	833,100,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	4/15/2004
<b>Maturity date</b>	4/15/2014
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	501,300,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.



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## 18. Securities

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	9/29/2009
<b>Maturity date</b>	9/29/2019
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,249,650,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	No
<b>Redemption case and value</b>	Not applicable
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	8/16/2010
<b>Maturity date</b>	1/16/2021
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,832,820,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.



<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	1/13/2011
<b>Maturity date</b>	1/16/2021
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	835,050,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Subordinate Debt
<b>Issue date</b>	3/1/2012
<b>Maturity date</b>	3/1/2022
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,886,720,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Global Medium – Term Note – Series 51
<b>Issue date</b>	3/23/2010
<b>Maturity date</b>	3/23/2015
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,249,650,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Global Medium – Term Note – Series 52
<b>Issue date</b>	4/22/2010
<b>Maturity date</b>	4/22/2013
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	416,550,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.



<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Global Medium – Term Note – Series 53
<b>Issue date</b>	5/16/2011
<b>Maturity date</b>	5/16/2016
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	815,850,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Global Medium – Term Note – Series 54
<b>Issue date</b>	5/16/2011
<b>Maturity date</b>	5/16/2014
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,386,945,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.





<b>Security</b>	<b>Subscription Warrant</b>
<b>Security identification</b>	Global Medium – Term Note – Series 59
<b>Issue date</b>	1/12/2012
<b>Maturity date</b>	1/12/2017
<b>Quantity (units)</b>	1
<b>Total (R\$)</b>	1,429,920,000.00
<b>Restriction on circulation</b>	Yes
<b>Description of restriction</b>	Securities may be purchased by qualified institutional investors only.
<b>Convertibility</b>	No
<b>Possibility redemption</b>	Yes
<b>Redemption case and value</b>	Redemption cases and value are described in item 18.10.
<b>Characteristics of securities</b>	Characteristics of securities are described in item 18.10.
<b>Conditions for altering rights guaranteed by these securities</b>	Conditions for altering rights are described in item 18.10.
<b>Other material characteristics</b>	Other material characteristics are described in item 18.10.

## 18.6 – Brazilian markets which securities are admitted to trading

Bradesco's shares are part of all the stock exchange's indices in which financial sector stock shares may be listed such as: the Corporate Sustainability Index (locally ISE); Special Tag Along Stocks Index - (ITAG), the Special Corporate Governance Stock Index (IGC), the Brasil – IBrX and IBrX50 indices - (most actively traded stocks), the Mid-Large Cap index (MLCX), Financial BM&FBOVESPA Index – IFNC and BM&FBOVESPA Carbon Efficient Index +CO2. Internationally, Bradesco is part of the New York Stock Exchange's Dow Jones Sustainability World Index and the Madrid Stock Exchange's FTSE Latibex Brasil index.

## 18.7 – Information on class and type of securities admitted to trading on foreign markets

### ADR – BBD

- a) Country: **United States of America**
- b) Market: **Secondary**

- c) Entity managing market on which securities are admitted to trading: **New York Stock Exchange (NYSE)**
- d) Date admitted to trading: **10/01/2001**
- e) Trading segment, if applicable: **Tier II**
- f) Date listed in trading segment: **11/21/2001**
- g) Foreign trading as a percentage of total trading volume for each class and type of share in the last period: **58%**
- h) Depository receipts on foreign exchanges as a proportion of each class and type of share, if applicable: **1:1 (one ADR per preferred share)**
- i) Depository bank, if applicable: **The Bank of New York Mellon**
- j) Custody institution, if applicable: **Banco Bradesco S.A.**

#### **ADR – BBDO**

- a) Country: **United States of America**
- b) Market: **Secondary**
- c) Entity managing market on which securities are admitted to trading: **New York Stock Exchange (NYSE)**
- d) Date admitted to trading: **03/13/2012**
- e) Trading segment, if applicable: **Tier II**
- f) Date listed in trading segment: **03/13/2012**
- g) Foreign trading as a percentage of total trading volume for each class and type of share in the last period: **0.15%** <sup>(1)</sup>
- h) Depository receipts on foreign exchanges as a proportion of each class and type of share, if applicable: **1:1 (one ADR per common share)**
- i) Depository bank, if applicable: **The Bank of New York Mellon**
- j) Custody institution, if applicable: **Banco Bradesco S.A.**

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(1) Percentage calculation based on trading volume from 03/13/2012 through 12/31/2012.

#### **GDR – XBBDC**

- a) Country: **Spain**
- b) Market: **Secondary**
- c) Entity managing market on which securities are admitted to trading: **Bolsa de Madrid**
- d) Date admitted to trading: **02/16/2001**
- e) Trading segment, if applicable: **Latibex**
- f) Date listed in trading segment: **02/16/2001**
- g) Foreign trading as a percentage of total trading volume for each class and type of share in the last period: **0.03%**
- h) Depository receipts on foreign exchanges as a proportion of each class and type of share, if applicable: **1:1 (one ADR per preferred share)**
- i) Depository bank, if applicable: **Iberclear**
- j) Custody institution, if applicable: **CBLC**

### **18.8 – Public offerings of distribution made by the issuer or by third parties, including controllers and associated companies or subsidiaries, in relation to issuer's securities**

In 2012, Bradesco Leasing made its 7th issuance of a single series of simple subordinated debentures non-convertible into shares for public distribution under the regime of best placement efforts, which was registered with CVM on October 17, 2012 under number CVM/SER/DEB/2012/023. Overall, 1,000,000,000 (one billion) debentures were issued with the face value of R\$ 10.00 (ten reais) each, amounting to R\$ 10,000,000,000.00 (ten billion reais) on October 15, 2012. 7th issuance debentures have a term of twenty (20) years from their issuance date, and are remunerated by the accumulated variation of 100% (one hundred per cent) of DI rate per a base year of two hundred and fifty-two (252) business days.

In 2011 there were no public offerings of distribution made by the issuer or by third parties, including controllers and associated companies or subsidiaries, in relation to issuer's securities.

On December 17, 2010, resolutions were submitted to shareholders to vote a capital increase with new share subscription, which were approved at the Extraordinary General Meeting of March 10, 2011, for a R\$ 1,500 million capital increase through the issue of 62,344,140 new shares, of which 31,172,072 were common and 31,172,068 preferred shares, at a price per share of R\$ 24.06. These transactions were approved by the Central Bank on March 18, 2011.

## **18.9 – Description of issuer’s public bids for other companies’ shares**

On April 16, 2012, the CVM (Securities and Exchange Commission) approved a unified public tender offer for acquisition of common and preferred shares issued by Banco BERJ S.A. (BERJ) held by its minority shareholders. The total number of shares covered by the unified tender offering will be 623,256,094 common shares, representing 1.72% of BERJ's total capital and 738,664,623 preferred shares, representing 2.04% of BERJ's total capital. The unified public offering's purchase price will be R\$ 33.819280 per thousand common and preferred shares. The auction will adopt procedures to ensure Bradesco's right to raise the bid price during the unified public tender offer, and the new price will be extended to all shareholders that accepted previous bids. The auction took place on May 22, 2012.

For the periods of 2011 and 2010, there were no public offerings by the issuer, regarding shares issued by third parties.

## **18.10 – Other material information**

To enhance comparability, the highest and lowest share prices in item **18.4** were adjusted to reflect company events in the periods.

Highest and lowest share prices (before adjustments) for the respective periods are shown below.

## 18. Securities

Common Shares			Preferred Shares		
Date	Minimum	Maximum	Date	Minimum	Maximum
1Q2010	24.65	31.00	1Q2010	30.00	37.70
2Q2010	22.95	26.87	2Q2010	28.11	33.80
3Q2010	23.08	26.95	3Q2010	28.84	33.92
4Q2010	24.79	28.89	4Q2010	31.70	37.10
1Q2011	23.40	27.88	1Q2011	29.20	33.95
2Q2011	25.30	28.24	2Q2011	29.85	33.50
3Q2011	21.40	26.99	3Q2011	25.26	32.25
4Q2011	22.09	25.65	4Q2011	26.90	31.45
1Q2012	25.21	28.35	1Q2012	30.06	33.10
2Q2012	22.86	27.30	2Q2012	26.88	31.98
3Q2012	23.82	29.00	3Q2012	29.07	35.85
4Q2012	25.60	35.83	4Q2012	31.02	36.93

(\*) The closing price is considered.

Supplement to item **18.5**: Describe securities issued other than shares, stating:

**I.a) Security: SUBORDINATED DEBT – US\$ 500,000,000 – maturing on 10/24/2013**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 500 million that may be divided into minimum portions of US\$ 100,000.00 and multiples of US\$ 1,000.00 thereafter	500,000,000.00	10/24/2003	10/24/2013	Securities may be purchased by qualified institutional investors only	Not convertible

**G.I) Possibility of redemption:**

The Notes shall not be subject to optional redemption by the issuer stated above, except under "Early Redemption for Taxation Reasons" below.

**Early Redemption for Tax Reasons**

The issuer may redeem the Notes in whole but not in part at a redemption price equal to 100% of the principal amount of Notes plus accrued interest on the agreed redemption date and any other amounts due noteholders under the terms of the Issue Indenture or Notes on notifying noteholders at least 30 days and at most to 60 days in advance, if:

- it be required, or may be required to pay Additional Amounts in excess of the Additional Amounts which it would have to pay if interest payments under the Notes were subject to withholding or deduction at a rate of 15% as a result of any alteration to generally applicable laws or regulations in a tax jurisdiction or any pertinent alteration in general to the application or official interpretation of said laws and tax regulations, in each case, occurring after the original issue date of any of the Notes;
- it cannot avoid through reasonable measures available to us, our obligation to pay such excess Additional Amounts; and
- the Central Bank has approved this redemption.

However, the issuer shall not redeem the Notes for tax reasons before the fifth anniversary of the notes' issue date unless the Central Bank grants permission to do so at an earlier date. No notice of redemption may be given more than 60 days in advance of the first date that it would be required to pay excess Additional Amounts if a payment relating to the Notes were due at that time. Before sending any notice of redemption as described above, the issuer shall deliver to the Trustee (1) a certificate stating that it is entitled to redeem the Notes under the Issue Indenture terms and stating the facts relating to the redemption and (2) a written legal counsel opinion stating that it is obligated to pay said excess Additional Amounts due to a change or amendment as described above, that it cannot avoid paying said excess Additional Amounts by taking measures available to it, and that all governmental approvals required for said redemption have been obtained and are in full force and effect, and specifying any approvals required but not obtained.

**G.II) Formula for calculating redemption value:**

Payment of principal of the Notes together with unpaid and accrued interest shall be made on the payment date to the person in whose name the Notes are registered at close of trading New York City time on the tenth business day before payment date. Notes need not be redeemed for payment of principal, interest or other amounts to be received, except for redemption or final payment of principal on maturity date.

## Characteristics of securities

### H.I) Maturity, including conditions for early maturity:

**Maturity:** 10/24/2013, unless maturity date is prorogued as detailed below.

### Prorogation of maturity date

Although the stated expiration date of the Notes is 10/24/2013, the issuer may prorogue maturity date to April 24, 2015 and, within 30 days after the end of a currency inconvertibility/non-transfer event deliver a certificate stating that it has have sufficient funds in Brazilian reais at the reference exchange rate, or in dollars, to pay the principal amount of the Notes and other debt payable on the maturity date stated, and cannot make such payment on the Notes due to a currency inconvertibility/non-transfer event occurring and persisting as of said date, and that it has made reasonable efforts to convert and transfer such funds.

If the maturity date is prorogued, the maturity date stated shall be an interest payment date, and interest on the Notes at the Note Rate shall be payable on that date and on each interest payment date subsequent to the prorogued maturity date. If the maturity date is prorogued, the issuer shall notify noteholders within two business days of prorogation.

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**Early maturity events (event of default):**

The following events shall each be an event of default under the terms of the Notes and Issue Indenture:

- our failing to make any payment of principal of any of the Notes, whether on maturity date, for redemption or otherwise, except due to a deferral of principal or a prorogation of maturity date described under "– Deferral of Interest and Principal" and "– Prorogation of Maturity Date;"
- our failing to make any interest payment or any payment of Additional Amounts under the Notes and the Issue Indenture, except due to deferred interest described under "– Deferral of Interest and Principal," and that non-payment persisting for 15 days, and the Trustee has not otherwise received those amounts from the insurer under the Insurance Policy, or otherwise; excepting that if the insurer recognizes that any interest payment is due and overdue from the insurer under the Insurance Policy, our lack of payment shall not constitute an event of default;
- a court or agency or supervisory authority in the Cayman Islands or Brazil (1) brings an action or judicial decision or sentence in order to obtain adjudication on the basis of any law of bankruptcy, insolvency, reorganization, readjustment of debt, rating of priority of assets and liabilities or similar law, or order our liquidation or dissolution of our business or the rule of our bankruptcy or insolvency, (2) issue a court ruling or decision that approves as properly filed against us for creditor composition (concordata) or adjustment or settlement under any applicable law except a creditor composition (concordata) permitted under the Issue Indenture, (3) proffers a sentence or court order appointing a receiver, liquidator, assignee, custodian, trustee, agent, sequestration agent or other similar official for us or for all or substantially all of our assets, and said proceedings, or judicial rulings or orders are not annulled, suspended and remain in effect for a period of 60 days, or (4) any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above mentioned events;
- we bring an action or start proceedings voluntarily based on any applicable law of bankruptcy, insolvency, reorganization or other similar law, or any other action or proceeding filed for ruling our bankruptcy or insolvency, or we consent in our defence or otherwise, to issuance of a court verdict or decision in an action or proceedings based on any applicable law of bankruptcy, insolvency, reorganization or other similar law, in which we are the defendants, or with the filing of an action or proceedings for a ruling on our bankruptcy or dissolution or insolvency or any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above mentioned events; or
- we submit Proof of Loss that would cause payment of compensation by the insurer under the Insurance Policy, in circumstances in which we were not entitled to submit Proof of Loss.

**H.II) Interest:**

8.75% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Subordinated.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

Merger, absorption, assignment or transference:

Without the consent of noteholders owning at least 66 2/3% of the total principal of Notes outstanding, we shall not to merge or consolidate with any other person or convey or transfer substantially all our assets and property to any other person, unless, subsequently:

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- the person formed by such consolidation or resulting from such merger or the person acquiring all or substantially all of our property and assets expressly assumes duly punctual payment of principal and interest on all Notes, and fulfillment or observance of each agreement of the Issue Indenture to be fulfilled or observed by us;
- immediately after the consummation of said transaction, no event of default or event which through notice, lapse of time or other conditions, become an event of default, has occurred and persisted and no agreement or obligation included in the Issue Indenture has been significantly violated; and
- the person formed by said consolidation or resulting from the merger or the person acquiring all or substantially all our assets and assets delivers to the Trustee a certificate from the officers and legal counsel's opinion each stating that the consolidation, merger, conveyance or transference and – if a supplementary Indenture relating to the transaction is required – the supplementary Issue Indenture are in compliance with the Issue Indenture and that all preceding conditions in the Issue Indenture relating to the transaction have been duly fulfilled.

- **new debts being assumed**

None.

- **issuing new securities**

None.

#### **H.VI) Trustee, stating principal contractual terms:**

The Bank of New York Trust Company (Cayman) Limited is the Trustee under the Issue Indenture.

The Indenture, document signed by the Bank and the Trustee, governs various rights and obligations of the parties in relation to note issues, such as: definitions of terms used, general and specific characteristics of the notes, conditions and criteria for redemption and repurchase of notes, commitments assumed by the issuer, definition of default events and instruments for their solution, noteholders' rights, amendments to the contract, satisfaction of terms and segregation of notes and subordination, among others. The most relevant terms in the Indenture are described in other items herein.

#### **I) Conditions for altering rights assured by these securities:**

We and the Trustee may not amend or waive any Note or Issue Indenture term or condition without obtaining prior written consent from the insurer.

We and the Trustee, without consent from noteholders, may modify the Issue Indenture for certain specified purposes, including, among others, to provide for the issuing of additional notes as described in "– Additional Notes," to remedy ambiguities, defects or inconsistencies, or include any other provisions in relation to matters or issues arising from the Issue Indenture, as long as said correction or additional provision does not adversely affect the interests of noteholders in any material aspect.

In addition, the Issue Indenture may be modified by us and the Trustee with the consent of holders owning a majority of the principal amount of Notes outstanding at the time. Nevertheless, without the consent of all holders of outstanding Notes affected by an alteration, no alteration may:

- alter the due date of any payment of principal or any portion of interest charges of any Note;
- reduce the principal amount or interest charges, or alter the method used to calculate the principal amount or interest payable on any date;
- alter any place of payment where principal or interest on Notes are to be paid;
- alter the currency in which principal or interest on Notes are to be paid;
- prejudice the noteholders' right to bring legal actions to enforce payment on maturity date or thereafter;
- modify the Issue Indenture's subordination provisions said a way as to adversely affect holders;
- reduce the percentage of the principal of outstanding Notes whose holders are required to consent to any alteration or waiver of any provision in the Issue Indenture or defaults under the Issue Indenture and their consequences; or
- modify provisions summarized in this paragraph, or Issue Indenture provisions relating to waiver of the right to execute the other party due to previous defaults, except to increase any percentage or determine that other Issue Indenture provisions may not be modified or waived without the consent of each noteholder affected by the modifications.

After an alteration described in the previous paragraph, we are obliged to mail notification to noteholders through the Trustee briefly describing the alteration. However, failure to send said notice to all noteholders, or error in the notification, shall not affect the validity of the alteration.

## **Cancellation**

We may, at our discretion and at any time, with prior approval from the Central Bank cancel our obligations relating to the Notes through "cancellation by operation of law" or "contractual cancellation." In general, on cancellation by operation of law, we shall be deemed to have paid and settled all our debt under the Notes and honoured all our obligations under the Notes and the Issue Indenture except the following items, which will survive: (1) noteholders' rights to receive payments of principal and interest on Notes (including any Additional Amounts) when payments are due, (2) our obligations in relation to transfer and exchange of Notes, payment of Additional Amounts, maintaining a payments agent and registrar of the notes and other matters specified in the Issue Indenture and (3) the Trustee's rights, powers, obligations, duties and immunities.

In addition, through contractual cancellation, we may cancel our obligations under the obligations described in "– Certain Obligations" except the obligations described in "– Fulfillment of obligations under the Notes and Issue Indenture" and "– Use of Proceeds from Sale of Notes" and certain agreements relating to depositing amounts to pay principal and interest on the Notes, measures related to payment agents, the return of unclaimed amounts and other matters. After contractual cancellation, we may fail to fulfill any canceled obligation and the subordination provisions in the Indenture shall no longer be valid.

To exercise cancellation or contractual cancellation we must meet the following conditions:

- irrevocably deposit with the Trustee, in dollars or in US government obligations or any combination thereof, amounts that in the opinion of internationally recognized independent auditor firms are sufficient to pay and settle the principal and each portion of interest on the Notes under the terms of the Issue Indenture and Notes, Insurance Policy and Issuer's statement of consent;
- in the event of cancellation by operation of law, we must deliver to the Trustee a legal counsel's opinion stating that (1) we received a regulation from the Federal Revenue Department, or the Federal Revenue Department issued a regulation, or (2) since the date of the Issue Indenture, there has been an alteration in U.S. income tax legislation or its interpretation, in any case for which noteholders do not recognize income, gain or loss for United States income tax purposes as a result of said deposit, withholding and settlement and will be subject to income tax in the United States in the same amount, in the same way and at the same time they would be if said a deposit, withdrawal and settlement had not occurred, unless the Trustee has received written evidence that each noteholder is not subject to, or is exempt from, United States income tax;
- in the event of contractual cancellation, we must deliver to the Trustee a legal counsel's opinion stating that the noteholders will not recognize income, gain or loss for income tax in the United States as a result of said deposit and cancellation of commitment, and will be subject to United States income tax in the same amount, in the same way and at the same time as they would be if said deposit and contractual

cancellation had not occurred;

- no event of default or event which would become an event of default through notification, lapse of time or other conditions, has occurred and persist on the date of the deposit and in relation to bankruptcy, insolvency and other events described in the third and fourth items above under "– Events of Default" at any time during the period that ends on the 123rd day after the date of that deposit or, if longer, ending on the day after that period expires, preferably the longest applicable, relating to that filing;
- we must deliver to the Trustee a legal counsel's opinion stating that payment of the amounts deposited with the Trustee will not be subject to future taxes or other governmental charges applied by any Tax Jurisdiction, except where said related Additional Amounts have been deposited in trust with the Trustee;
- said cancellation does not result in any violation or breach of contract or other instrument to which we are a party or by which we are bound;
- said cancellation will mean that the trust resulting from that deposit constitutes an investment company as per the definition attributed by the 1940 U.S. Investment Company Act and amendments;

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- we delivered a certificate and legal counsel's opinion stating that all conditions for revocation were met; and
- no default in payment of principal, premium, if any, or interest on any of the Other Obligations has occurred and continues, said Other Obligations have not become due in advance and no other event of default under those Other Obligations has occurred and continues in such a way as to allow early maturity of these obligations.

#### J) Other relevant characteristics:

##### Insurance Policy

An Insurance Policy has been issued to the Trustee for the benefit of noteholders. The Insurance Policy shall provide coverage in case of the issuer's inability to convert Brazilian reais to dollars in order to make a scheduled payment of interest charges under the terms of the Notes, or to transfer converted funds out of Brazil, or to use or control said funds, due to certain actions or omissions by the Brazilian government, or due to the fact of the Brazilian government not approving said actions or measures. The insurer's obligation in relation to payment of compensation under the Insurance Policy is limited to 18 months interest on the Notes and certain premium payments under the Insurance Policy and is subject to certain conditions, limitations and exclusions that could affect noteholders' ability to receive payments of Notes.

##### Reserve Account

On the Notes issue date, the Trustee shall open a separate trust account ("Reserve Account") at The Bank of New York Trust Company (Cayman) Limited, in its name and under its sole control for the benefit of the noteholders. The Reserve Account will initially be supplied with an amount equal to the initial premium refundable, of to six months interest charges on the Notes at the Note Rate.

If the funds held in the account for payment are insufficient to pay all accrued and unpaid interest due on any payment date, and the Trustee has received a Proof of Loss from the issuer, the Trustee shall withdraw the required amount from the Reserve Account in order to honour the issuer's obligations to pay interest under the Notes, unless the amounts may be required on this payment date under the Insurance Policy. The Trustee will transfer these funds on the applicable payment date.

#### II.a) Security: SUBORDINATED DEBT – EUR 225,000,000 – maturing on 04/15/2014

b) Quantity	c) Value (in EUR)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of EUR 225 million	225,000,000.00	4/15/2004	4/15/2014	Securities may be purchased by	Not convertible

that may be divided into minimum portions of EUR 50,000.00 and multiples of EUR 1,000.00 thereafter

qualified institutional investors only

**G.I) Possibility of redemption:**

The Notes shall not be subject to optional redemption by us except as stated above in "Early Redemption for Tax Reasons."

**Early Redemption for Tax Reasons**

We may redeem the Notes in whole but not in part at a redemption price equal to 100% of the principal amount of the Notes together with accrued interest through the date set for redemption, and any other amounts payable to noteholders under the terms of the Issue Indenture or the Notes, by notifying noteholders at least 30 days and at most 60 days in advance, if:

- we are compelled, or may be compelled to pay Additional Amounts in excess of the Additional Amounts that we would be required to pay if interest payments due the Notes were subject to withholding or deduction at a rate of 15% as a result of any generally applicable alteration to laws or regulations in a tax jurisdiction or any pertinent alteration in general to the official application or interpretation of said laws and Tax Regulations, in each case, occurring after the date of original issue of any of the Notes;

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- we may not avoid, through reasonable measures available to us, our obligations to pay said excess Additional Amounts; and
- the Central Bank has approved this redemption.

However, we may not redeem the Notes for tax reasons before the fifth anniversary of the notes' issue date unless the Central Bank grants us permission to do so at an earlier date. No notice of redemption may be given more than 60 days in advance of the first date on which we would be obliged to pay excess Additional Amounts if a payment for the Notes were to be due at this time. Before sending any notice of redemption as described above, we shall deliver to the Trustee (1) a certificate stating that we have the right to redeem the Notes under the terms of the Issue Indenture and stating the facts relating to redemption and (2) a written opinion from attorneys stating that we are obliged to pay said excess Additional Amounts due to a change or alteration described above, that we cannot avoid paying said excess Additional Amounts by taking the measures available to us, and that all necessary governmental approvals required for said redemption have been obtained and are in full force and effect, specifying any approvals required that were not obtained.

#### **G.II) Formula for calculating redemption value:**

Payment of principal of the Notes together with unpaid and accrued interest shall be made on the payment date to the person in whose name the Notes are registered at close of trading New York City time on the tenth business day before payment date. Notes need not be delivered for payment of principal, interest or other amounts to be made, except for redemptions or final payments of principal on due date.

#### **Characteristics of securities**

#### **H.I) Maturity, including conditions for early maturity:**

**Maturity:** 04/15/2014, unless maturity date is prorogued.

#### **Prorogation of maturity date**

Although the stated maturity date of the Notes is April 15, 2014, we may prorogate the maturity date to the earlier of October 15, 2015 or 30 days after the date on which the currency inconvertibility/non-transferability event which prevented our honouring payment of our obligations under the Notes ended, if we submit a certificate stating that we have sufficient funds in Brazilian reais at the reference exchange rate or in Euros, to pay the principal amount of Notes and any other debt payable on the stated maturity date and we may not make said payment in relation to the Notes because of a currency

inconvertibility/non-transferability event, which occurred, and continues on said date, and that we have made reasonable efforts to convert and transfer said funds.

If the maturity date is prorogued, the maturity date stated shall be an interest payment date, and interest on the Notes at the Note Rate shall be payable on that date and on each interest payment date subsequent to the prorogued maturity date. If the maturity date is prorogued, we shall notify noteholders within two business days of prorogation.

**Early maturity events (event of default):**

Any of the following events shall be an event of default under the terms of the Notes and Issue Indenture:

- our failing to make any payment of principal of any of the Notes, whether on maturity date, for redemption or otherwise, except due to a deferral of principal or a prorogation of maturity date described under "– Deferral of Interest and Principal" and "– Prorogation of Maturity Date;"
- our failing to make any interest payment or any payment of Additional Amounts under the Notes and the Indenture, except when due to a deferral of interest described under "– Deferral of Interest and Principal," and this non-payment continues for 15 days, and the Trustee has not otherwise received those amounts from the insurer under the Insurance Policy, from the Reserve Account or otherwise; except that if the insurance company recognizes that an interest payment is due and payable by the insurer under the Insurance Policy, our lack of payment shall not constitute an event of default;
- a court or agency or supervisory authority in the Cayman Islands or Brazil (1) brings an action or proffers judicial decision or sentence in order to obtain adjudication on the basis of any law of bankruptcy, insolvency, reorganization, readjustment of debt, prioritizing assets and liabilities or similar law, or orders our liquidation or dissolution of our business or our declaration of bankruptcy or insolvency, (2) issues a ruling or court decision approving as properly filed against us an application for creditor composition (concordata) settlement, adjustment or composition under any applicable law except a creditor composition (concordata) permitted under the Issue Indenture, (3) issue a sentence or court order appointing a custodian, depositary, liquidator, assignee, sequestration agent or other similar official for us or for all or substantially all our assets, and said judicial proceedings, sentences or rulings are not annulled or suspended and remain in effect for a period of 60 days, or (4) any event that occurs which under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above mentioned events;

- we bring an action or start proceedings voluntarily based on any applicable law of bankruptcy, insolvency, reorganization or other similar law, or any other action or proceeding filed for ruling our bankruptcy or insolvency, or we consent in our defence or otherwise, to issuance of a court verdict or decision in an action or proceedings based on any applicable law of bankruptcy, insolvency, reorganization or other similar law, in which we are the defendants, or with the filing of an action or proceedings for a ruling on our bankruptcy or dissolution or insolvency or any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above mentioned events; or
- we submit Proof of Loss that would cause payment of compensation by the insurer under the Insurance Policy, in circumstances in which we were not entitled to submit Proof of Loss.

**H.II) Interest:**

8% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Subordinated.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

Merger, absorption, assignment or transference:

Without the consent of noteholders that own at least 66 2/3% of the aggregate principal amount of outstanding Notes, we shall not merge or consolidate with any other person or convey or transfer all or substantially all our properties, assets and liabilities to any other person, unless, after this:

- the person formed by said consolidation or resulting from said merger or the person acquiring all or substantially all of our goods and assets, or all or substantially all of our properties, assets and liabilities, expressly assumes due and punctual payment of principal and interest on all Notes and performance or observance of every agreement of the Issue Indenture to be performed or observed by us;
- immediately after the consummation of said transaction, no event of default or event which through notice, lapse of time or other conditions, become an event of default, has occurred and persisted and no agreement or obligation included in the Issue Indenture has been significantly violated; and
- the person formed by said consolidation or resulting from the merger or the person acquiring all or substantially all of our property and assets, or all of the substantially all of our properties, assets and liabilities delivers to the Trustee an officers certificate and legal counsel's opinion each stating that the consolidation, merger, transfer or conveyance and – if a supplemental Issue Indenture for the transaction is required – the supplemental Issue Indenture conforms with the Issue Indenture and that all suspensive conditions in the Issue Indenture relating to the transaction have been adequately fulfilled.

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- **new debts being assumed**

None.

- **issuing new securities**

None.

#### **H.VI) Trustee, stating principal contractual terms:**

The Bank of New York Trust Company (Cayman) Limited is the Trustee under the Issue Indenture

The Issue Indenture, a document signed by the Bank and Trustee, governs various rights and obligations of the parties in relation to issuing the notes, such as: definitions of terms used, general and specific characteristics of the notes, conditions and criteria for redemption and repurchase of notes, commitments assumed by the issuer, definition of default events and instruments for their solution, noteholders' rights, amendments to the contract, satisfaction of terms and segregation of notes and subordination, among other items, and the most relevant terms contained in the Issue Indenture are described in the other items herein.

#### **I) Conditions for altering rights assured by these securities:**

##### **Modification of Issue Indenture**

We and the Trustee may not amend or waive any Note or Issue Indenture term or condition without obtaining prior written consent from the insurer.

We and the Trustee shall be able, without the consent of the noteholders, modify the Issue Indenture for certain specified purposes, including, among other things, stipulate issuance of Additional Notes as described under "– Additional Notes," to remedy ambiguities, defects or inconsistencies, or include any other provisions relating to matters or issues arising from the Issue Indenture, as long as this correction or additional provision shall not adversely affect noteholders' interests in any material respect.

In addition, the Issue Indenture may be modified by us and the Trustee with the consent of holders owning a majority of the principal amount of Notes outstanding at the time. Nevertheless, without the consent of all holders of outstanding Notes affected by an alteration, no alteration may:

- alter the due date of any payment of principal or any portion of interest charges of any Note;
- reduce the principal amount or interest charges, or alter the method used to calculate the principal amount or interest payable on any date;
- alter any place of payment at which principal or interest on the Notes is to be paid;

- alter the currency in which the principal or interest on the Notes shall be paid;
- prejudice the right of noteholders to bring legal actions to enforce the obligation to pay on maturity date or thereafter;
- modify the Issue Indenture's subordination provisions said a way as to adversely affect holders;
- reduce the percentage of the principal of outstanding Notes whose holders are required to consent to any alteration or waiver of any provision in the Issue Indenture or defaults under the Issue Indenture and their consequences; or
- modify provisions summarized in this paragraph, or Issue Indenture provisions relating to waiver previous defaults, except to increase any percentage or determine that other Issue Indenture provisions may not be modified or waived without the consent of each noteholder prejudiced by the modifications.

After an alteration described in the previous paragraph, we are obliged to mail notification to noteholders through the Trustee briefly describing the alteration. However, failure to send said notice to all noteholders, or error in the notification, shall not affect the validity of the alteration.

### **Cancellation**

We may, at our discretion and at any time, with prior approval from the Central Bank cancel our obligations relating to the Notes through "cancellation by operation of law" or "contractual cancellation." In general, on cancellation by operation of law, we shall be deemed to have paid and settled all our debt under the Notes and honoured all our obligations under the Notes and the Issue Indenture except the following items, which will survive: (1) noteholders' rights to receive payments of principal and interest on Notes (including any Additional Amounts) when payments are due, (2) our obligations in relation to transfer and exchange of Notes, payment of Additional Amounts, maintaining a payments agent and registrar of the notes and other matters specified in the Issue Indenture and (3) the Trustee's rights, powers, obligations, duties and immunities.

In addition, through contractual cancellation, we may cancel our obligations under the obligations described in "– Certain Obligations" except the obligations described in "– Fulfillment of obligations under the Notes and Issue Indenture" and "– Use of Proceeds from Sale of Notes" and certain agreements relating to depositing amounts to pay principal and interest on the Notes, measures related to payment agents, the return of unclaimed amounts and other matters. After contractual cancellation, we may fail to fulfill any canceled obligation and the subordination provisions in the Indenture shall no longer be valid.

To exercise cancellation or contractual cancellation we must meet the following conditions:

- we must irrevocably deposit with the Trustee amounts in (i) Euro; or (ii) permitted investments (certain Euro-denominated obligations or repurchase agreements, as defined in the Issue Indenture); or (iii) a combination of the above in amounts that, in the opinion of internationally recognized independent auditor firms, are sufficient to pay and settle the principal and each portion of interest of the Notes (including any amounts payable to the Insurer under the Issue Indenture, the Insurance Policy and Supplementary Insurance Contract) under the terms of the Issue Indenture and the Notes, Insurance Policy and Supplementary Insurance Contract;
- no event of default or event which, by notice, lapse of time or other conditions, would become an event of default has occurred and continues on the deposit date and in relation to bankruptcy, insolvency and other events described in the third and fourth items above under "– Events of Default" at any time during the period ending on the 123rd day after the date of that deposit or, if longer, ending the day after that period expires, preferably the longest applicable, related to that deposit;
- we must deliver to the Trustee a legal counsel's opinion stating that payment of the amounts deposited in trust with the Trustee will not be subject to future taxes or other governmental charges levied by any Tax Jurisdiction, unless said related Additional Amounts have been deposited in trust with the Trustee;
- said cancellation does not result in any violation or breach of contract or other instrument to which we are a party or by which we are bound;
- said cancellation does not mean the trust resulting from that deposit constituting an investment company as defined by the 1940 U.S. Investment Company Act) as amended;
- we have delivered a certificate and legal counsel's opinion stating that all conditions for revocation or cancellation were met; and
- no default in payment of principal, premium, if any, or interest on any of the Other Obligations has occurred and continues, said Other Obligations have not become due in advance and no other event of default under those Other Obligations has occurred and continues in such a way as to allow early maturity of these obligations.

**J) Other relevant characteristics:**

### **Insurance Policy**

The insurer will issue the Insurance Policy to the Trustee for the benefit of noteholders. The Insurance Policy shall provide coverage in case of the issuer's inability to convert Brazilian reais to dollars in order to make a scheduled payment of interest charges under the terms of the Notes, or to transfer converted funds out of Brazil, or to use or control funds deposited in the Trustee's account due to certain actions or omissions by the Brazilian government. The insurer's obligation in relation to payment of compensation under the Insurance Policy is limited to 12 months interest on Notes and is subject to certain conditions, limitations and exclusions that could affect the ability of noteholders to receive payments from Notes. The Insurance Policy is issued to the Trustee for the benefit of noteholders.

### **Reserve Account**

On the Closing Date, the Trustee shall open a separate trust account for the benefit of the noteholders ("Reserve Account") at The Bank of New York Trust Company (Cayman) Limited, in its name and under its sole control. The Reserve Account will initially be supplied with funds on the Notes' Closing Date in an amount equal to the payment of six months interest on the Notes at the Note Rate.

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**18. Securities**

If the funds held in the payment account should be insufficient to pay all accrued and unpaid interest due on any payment date, and the Trustee has received a Proof of Loss from the issuer, as long as no Subordination Event has occurred and continues, the Trustee shall withdraw the necessary sum from the Reserve Account to honour the issuer's obligations to pay interest under the terms of the Notes, unless the amounts may be required on this payment date under the terms of the Insurance Policy. The Trustee will transfer these funds on the applicable payment date.

**III.a) Security: SUBORDINATED DEBT – US\$ 750,000,000 – maturing on 09/29/2019**

<b>b) Quantity</b>	<b>c) Value (in US\$)</b>	<b>d) Issue date</b>	<b>e) Maturity date</b>	<b>f) Restriction on circulation</b>	<b>g) Convertibility</b>
01 Global note for principal amount of US\$ 750 million that may be divided into minimum portions of US\$ 100,000.00 and multiples of US\$ 1,000.00 thereafter	750,000,000.00	9/29/2009	9/29/2019	Securities may be purchased by qualified institutional investors only	Not convertible

**G.I) Possibility of redemption**

The issuer shall not have the right to redeem all or part of the notes before their maturity date.

**G.II) Formula for calculating redemption value:**

Payment of principal of the Notes together with unpaid and accrued interest shall be made on the payment date to the person in whose name the Notes are registered at close of trading New York City time on the tenth business day before payment date. Notes need not be delivered for payment of principal, interest or other amounts to be made, except for redemptions or final payments of principal on due date.

**Characteristics of securities****H.I) Maturity, including conditions for early maturity**

Maturity: 09/29/2019.

**Early redemption:**

**Early Maturity Events (Default)**

- the issuer does not make payment of the principal on any notes on maturity date, through redemption or otherwise, except due to a deferral of principal;
- the issuer fails to pay interest or pay additional amounts under the terms of the notes and Indenture except when due to a deferral of interest and said default continues for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or Brazil (1) brings an action or proffers a judicial decision or sentence declaring bankruptcy under any law of bankruptcy, insolvency, recovery, debt readjustment, compulsory reorganization of assets and liabilities or similar law, or orders the issuer's liquidation or dissolution of its business or rules that the issuer is bankrupt or insolvent, or (2) issues a ruling or court decision approving as properly filed an application for reorganization of the issuer and creditor composition under any applicable law except a reorganization permitted under the Indenture, (3) issue a sentence or court order appointing a custodian, manager, liquidator, assignee, intervener or other similar authority for the issuer for all or substantially all its assets, and said judicial proceedings, sentences or rulings have not been annulled or have remained in full effect for 60 days, or (4) any event that occurs which under the laws of Brazil or the Cayman Islands, has a similar effect to the above mentioned events; or
- the issuer files for voluntary bankruptcy, or proceedings under any applicable law of bankruptcy, insolvency, reorganization or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the issuer consent through response or otherwise, with the proffering of a ruling or sentence declaring bankruptcy in an involuntary action or proceeding under any applicable law of bankruptcy, insolvency, reorganization, intervention, liquidation or other similar law, or the commencement of any action or proceedings for bankruptcy or insolvency against the issuer or its dissolution or any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above events.

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If an event of default described in the third and fourth points above occurs and continues, the principal of all notes and interest due and unpaid on all notes will become immediately due and payable without any declaration or action by the trustee or any noteholders. However, the issuer will be required to make the payments described in this paragraph only after having been declared bankrupt or in liquidation or otherwise winding up, and such payments will be subject to subordination provisions specified in the Issue Indenture.

**H.II) Interest**

6.75% p.a.

**H.III) Guarantee, and if collateral description of asset**

No guarantee.

**H.IV) In the absence of guarantee, whether the receivable is subordinated or unsecured**

Subordinated.

**H.V) Any restrictions imposed on the issuer in connection with**

- **distribution of dividends**

None.

- **disposal of certain assets**

Merger, absorption, assignment or transference

Without the consent of holders of not less than 65 2/3% of the principal amount of notes outstanding, the issuer shall not agree to any consolidation or merger with any other person or convey or transfer all or substantially all of its property or assets or all or substantially all its property, assets and liabilities (including the notes issued under the Indenture) to any other person, unless thereafter:

- the person formed by such consolidation or with which the issuer has merged, or the person acquiring all or substantially all property and assets of the issuer or all or substantially all property, assets and liabilities of the issuer (including notes under the Indenture) expressly assume the due and punctual payment of principal and interest charges on all notes, and fulfillment and observance of all obligations in

the Indenture and notes to be fulfilled and observed by the issuer;

- immediately after the transaction comes into effect, no event of default or event which, through notice, lapse of time or other conditions would become an event of default, has occurred and persisted, and no obligations or agreements specified in the Indenture or in the notes have been significantly breached; and
- the person formed by said consolidation or with which the issuer has made a merger, or the person acquiring all or substantially all the issuer's property and assets, or all or substantially all the issuer's property and assets and liabilities (including notes issued under the Indenture) delivers to the Trustee a certificate from an officer and legal counsel's an opinion stating that the consolidation, merger, disposition or transfer, and if necessary a supplementary Indenture relating to the transaction, stating that said supplementary Indenture complies with the Indenture and that all suspensive conditions stipulated in the Indenture relating to the transaction have been fulfilled.

Additionally, the above conditions apply only if the issuer wishes to merge or consolidate with another entity or sell its assets substantially as a whole to another entity. The issuer need not meet those conditions if it signs other types of transactions, including any transaction in which it acquires shares or assets of another entity, or any transaction involving a change in control of the issuer, but in which there is no merger or consolidation, and any transaction in which the issuer sells less than substantially all its assets.

- **new debts being assumed**

None.

- **issuing new securities**

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None.

#### **H.VI) The Trustee, stating the principal terms of the contract**

The Bank of New York Mellon is the Trustee under the Issue Indenture.

The Issue Indenture, a document signed by the Bank and Trustee, governs various rights and obligations of the parties in relation to issuing the notes, such as: definitions of terms used, general and specific characteristics of the notes, conditions and criteria for redemption and repurchase of notes, commitments assumed by the issuer, definition of default events and instruments for their solution, noteholders' rights, amendments to the contract, satisfaction of terms and segregation of notes and subordination, among other items, and the most relevant terms contained in the Issue Indenture are described in the other items herein.

#### **I) conditions for altering rights assured by these securities**

##### **Modifications that do not require approval**

The issuer and the trustee may once, without prior consent from noteholders, modify terms and conditions of notes solely to meet the requirements of the Central Bank for the notes to be eligible as Tier 2 capital notes under CVM Resolution No. 3,444 and subsequent amendments. The issuer is not authorized to make any changes without the consent of noteholders if this change in any way affects the interest rate on notes, the cumulative nature of any interest payment due on amounts in arrears, the outstanding principal amount of the notes, their ratings, or their original maturity date.

The trustee will request the opinion of the issuer's Brazilian attorney describing modifications to terms and conditions of the notes required by the Central Bank for the notes to qualify as Tier 2 capital. On receiving the legal counsel's opinion, the issuer shall sign a ratified endorsement to the Indenture, a new note form and any other documents necessary to implement modifications required by the Central Bank.

The issuer and Trustee may also, without the consent of noteholders, modify the Indenture for certain specific purposes, including, among other things, to issue additional notes, correct ambiguities, inconsistencies or defects and include any other provisions referring to matters or issues arising from the Indenture, as long as said correction or provision added does not adversely affect the interests of noteholders in any material respect.

##### **Modifications that require approval**

In addition, the Indenture may be modified by the issuer and the Trustee with the consent of noteholders of a majority of the aggregate principal amount of notes then outstanding. However, without the consent of the holder of each outstanding note affected by a modification, no such modification may:

- alter the maturity of any payment of principal or interest on any portion of any note;
- reduce the principal amount or interest rate, or modify the method of calculating the principal amount or interest to be paid on any date;
- alter any place of payment at which principal or interest on the notes is to be paid;
- change the currency in which principal or interest on the notes is to be paid;
- prejudice the noteholders' right to bring an action to enforce any payment on due date or thereafter;
- modify the Indenture's subordination provisions in such a way as to adversely affect noteholders;
- reduce the percentage of the principal amount of outstanding notes for which noteholders' consent is required for any modification or waiver for observance of any Indenture provision or defaults and their consequences; or
- modify provisions summarized in this paragraph, or Issue Indenture provisions relating to waiver of the right to execute the other party due to previous defaults, except to increase any percentage or determine that other Issue Indenture provisions may not be modified or waived without the consent of each noteholder affected by the modifications.

After a modification described in the preceding paragraph, the issuer is required to submit, through the Trustee, a notice to holders briefly describing said alteration. However, the fact of not sending said notice to noteholders, or any error in the notice, will not affect the validity of the modification.

The Trustee may at any time, convene a noteholders meeting. The issuer or the holders of at least 10% of the aggregate principal of outstanding notes may call a meeting if the issuer or said holders have made a written request to the Trustee to call said a meeting and the Trustee fails to send notice calling the meeting within 20 days of receiving the request. Notices calling meetings shall include the time and place of meeting and a general description of the measure proposed to be taken at the meeting and shall be delivered not less than 30 days and not more than 60 days before the date of the meeting, except that all notices of meetings reconvened after adjournment shall be given not less than 10 days and not more than 60 days before the meeting date. At any meeting, the presence of noteholders owing an aggregate amount of the principal sufficient to take the measure for which the meeting was convened shall constitute a quorum. Any modifications or waivers to the Indenture or notes shall be final and binding on all noteholders whether or not they have given their consent (unless required under the Indenture) or were present at any duly convened meeting.

**J) Other relevant characteristics**

Relevant characteristics are described above.

**IV.a) Security: SUBORDINATED DEBT – US\$ 1,600,000,000 – maturing on 01/16/2021**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 1.6 million that may be divided into minimum portions of US\$ 100,000.00 and multiples of US\$ 1,000.00 thereafter	1,600,000,000.00 (1)	08/16/2010 and 01/13/2011 (2)	1/16/2021	Securities may be purchased by qualified institutional investors only	Not convertible

(1) This amount refers to: (i) Funding, on 08/16/2010, in the amount of US\$ 1,100,000,000.00; and (ii) Reopening, on 01/13/2011, with funding in the amount of US\$ 500,000,000.00;

(2) Respectively, the funding of US\$ 1,100,000,000.00 and US\$ 500,000,000.00.

**G.I) Possibility of redemption**

The issuer is not entitled to redeem all or part of the notes before their maturity date, except as provided below in "Tax Event Redemption through."

**Early Redemption through Tax Event**

On any interest payment date, with prior approval from the Central Bank and any other governmental authority (if applicable), the notes may be redeemed after the occurrence of a Tax Event (term defined below). In the event of redemption after a Tax Event, the notes will be redeemed at redemption price equal to 100% of aggregate principal amount, plus accrued and unpaid interest, if any, until the date of such redemption, including any additional amounts.

In the case of a Tax Event, the issuer is obliged, before exercising the right of redemption, to deliver to the Trustee a written notice together with a certificate from the management of Banco Bradesco S.A. and a legal opinion from Brazilian attorney, in both cases confirming in a satisfactory manner for the Trustee, that it is entitled to exercise said right of redemption.

"Tax Event" means the determination by the issuer that, immediately before sending the appropriate notice on the date of payment of interest applicable, the issuer would be obliged, for reasons beyond its control, to pay Additional Amounts beyond the Additional Amounts that the issuer would be required to pay if interest payments on the notes were subject to withholding or deduction at a rate of (a) 15% in case of taxes levied in Brazil, (b) 25% in the case of taxes levied in Brazil on money paid to residents of countries in which they are exempt from income tax or subject to an income tax rate of 20% or less, or when the laws of that country restrict disclosure of (i) share ownership structure; or (ii) ownership of the investment; or (iii) beneficial ownership of income paid to non-resident persons pursuant to Law No. 9,779 of January 19, 1999, (c) 0% in case of any taxes levied in the Cayman Islands or (d) the tax rate in force in any other jurisdiction in which a payment agent is located on the date the issuer designates said paying agent, and if in each of these cases, the issuer is unable to avoid said circumstances through reasonable measures.

**G.II) Formula for calculating redemption value:**

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Payment of principal of the Notes together with unpaid and accrued interest shall be made on the payment date to the person in whose name the Notes are registered at close of trading New York City time on the tenth business day before payment date. Notes need not be delivered for payment of principal, interest or other amounts to be made, except for redemptions or final payments of principal on due date.

### **Characteristics of securities**

#### **H.I) Maturity, including conditions for early maturity**

**Maturity:** 01/16/2021.

#### **Early redemption:**

#### **Early Maturity Events (Default)**

- the issuer does not make payment of the principal on any notes on maturity date, through redemption or otherwise, except due to a deferral of principal;
- the issuer fails to pay interest or pay additional amounts under the terms of the notes and Indenture except when due to a deferral of interest and said default continues for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or Brazil (1) brings an action or proffers a judicial decision or sentence declaring bankruptcy under any law of bankruptcy, insolvency, recovery, debt readjustment, compulsory reorganization of assets and liabilities or similar law, or orders the issuer's liquidation or dissolution of its business or rules that the issuer is bankrupt or insolvent, or (2) issues a ruling or court decision approving as properly filed an application for reorganization of the issuer and creditor composition under any applicable law except a reorganization permitted under the Indenture, (3) issue a sentence or court order appointing a custodian, manager, liquidator, assignee, intervener or other similar authority for the issuer for all or substantially all its assets, and said judicial proceedings, sentences or rulings have not been annulled or have remained in full effect for 60 days, or (4) any event that occurs which under the laws of Brazil or the Cayman Islands, has a similar effect to the above mentioned events; or
- the issuer files for voluntary bankruptcy, or proceedings under any applicable law of bankruptcy, insolvency, reorganization or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the issuer consent through response or otherwise, with the proffering of a ruling or sentence declaring bankruptcy in an involuntary action or proceeding under any applicable law of bankruptcy, insolvency, reorganization, intervention, liquidation or other similar law, or the commencement of any action or proceedings for bankruptcy or insolvency against the issuer or its dissolution or any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above events.

If an event of default described in the third and fourth points above occurs and continues, the principal of all notes and interest due and unpaid on all notes will become immediately due and payable without any declaration or action by the trustee or any noteholders. However, the issuer will be required to make the payments described in this paragraph only after having been declared bankrupt or in liquidation or otherwise winding up, and such payments will be subject to subordination provisions specified in the Issue Indenture.

**H.II) INTEREST**

5.90% p.a.

**H.III) Guarantee, and if collateral description of asset**

No guarantee.

**H.IV) In the absence of guarantee, whether the receivable is subordinated or unsecured**

Subordinated.

**H.V) Any restrictions imposed on the issuer in connection with**

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- **distribution of dividends**

None.

- **disposal of certain assets**

Merger, absorption, assignment or transference

Without the consent of holders of not less than 66 2/3% of the principal amount of notes outstanding, the issuer shall not agree to any consolidation or merger with any other person or convey or transfer all or substantially all of its property or assets or all or substantially all its property, assets and liabilities (including the notes issued under the Indenture) to any other person, unless thereafter:

- the person formed by such consolidation or with which the issuer has merged, or the person acquiring all or substantially all property and assets of the issuer or all or substantially all property, assets and liabilities of the issuer (including notes under the Indenture) expressly assume the due and punctual payment of principal and interest charges on all notes, and fulfillment and observance of all obligations in the Indenture and notes to be fulfilled and observed by the issuer;
- immediately after the transaction comes into effect, no event of default or event which, through notice, lapse of time or other conditions would become an event of default, has occurred and persisted, and no obligations or agreements specified in the Indenture or in the notes have been significantly breached; and
- the person formed by said consolidation or with which the issuer has made a merger, or the person acquiring all or substantially all the issuer's property and assets, or all or substantially all the issuer's property and assets and liabilities (including notes issued under the Indenture) delivers to the Trustee a certificate from an officer and legal counsel's an opinion stating that the consolidation, merger, disposition or transfer, and if necessary a supplementary Indenture relating to the transaction, stating that said supplementary Indenture complies with the Indenture and that all suspensive conditions stipulated in the Indenture relating to the transaction have been fulfilled.

Additionally, the above conditions apply only if the issuer wishes to merge or consolidate with another entity or sell its assets substantially as a whole to another entity. The issuer need not meet those conditions if it signs other types of transactions, including any transaction in which it acquires shares or assets of another entity, or any transaction involving a change in control of the issuer, but in which there is no merger or consolidation, and any transaction in which the issuer sells less than substantially all its assets.

- **new debts being assumed**

None.

- **issuing new securities**

None.

**H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York Mellon is the Trustee under the Issue Indenture.

The Issue Indenture, a document signed by the Bank and Trustee, governs various rights and obligations of the parties in relation to issuing the notes, such as: definitions of terms used, general and specific characteristics of the notes, conditions and criteria for redemption and repurchase of notes, commitments assumed by the issuer, definition of default events and instruments for their solution, noteholders' rights, amendments to the contract, satisfaction of terms and segregation of notes and subordination, among other items, and the most relevant terms contained in the Issue Indenture are described in the other items herein.

**I) Conditions for altering rights assured by these securities**

**Modifications that do not require approval**

The issuer and the trustee may once, without prior consent from noteholders, modify terms and conditions of notes solely to meet the requirements of the Central Bank for the notes to be eligible as Tier 2 capital notes under CVM Resolution No. 3,444 and subsequent amendments. The issuer is not authorized to make any changes without the consent of noteholders if this change in any way affects the interest rate on notes, the cumulative nature of any interest payment due on amounts in arrears, the outstanding principal amount of the notes, their ratings, or their original maturity date.

The trustee will request the opinion of the issuer's Brazilian attorney describing modifications to terms and conditions of the notes required by the Central Bank for the notes to qualify as Tier 2 capital. On receiving the legal counsel's opinion, the issuer shall sign a ratified endorsement to the Indenture, a new note form and any other documents necessary to implement modifications required by the Central Bank.

The issuer and Trustee may also, without the consent of noteholders, modify the Indenture for certain specific purposes, including, among other things, to issue additional notes, correct ambiguities, inconsistencies or defects and include any other provisions referring to matters or issues arising from the Indenture, as long as said correction or provision added does not adversely affect the interests of noteholders in any material respect.

### **Modifications that require approval**

In addition, the Indenture may be modified by the issuer and the Trustee with the consent of noteholders of a majority of the aggregate principal amount of notes then outstanding. However, without the consent of the holder of each outstanding note affected by a modification, no such modification may:

- alter the maturity of any payment of principal or interest on any portion of any note;
- reduce the principal amount or interest rate, or modify the method of calculating the principal amount or interest to be paid on any date;
- alter any place of payment at which principal or interest on the notes is to be paid;
- change the currency in which principal or interest on the notes is to be paid;
- prejudice the noteholders' right to bring an action to enforce any payment on due date or thereafter;
- modify the Indenture's subordination provisions in such a way as to adversely affect noteholders;
- reduce the percentage of the principal amount of outstanding notes for which noteholders' consent is required for any modification or waiver for observance of any Indenture provision or defaults and their consequences; or
- modify provisions summarized in this paragraph, or Issue Indenture provisions relating to waiver of the right to execute the other party due to previous defaults, except to increase any percentage or determine that other Issue Indenture provisions may not be modified or waived without the consent of each noteholder affected by the modifications.

After a modification described in the preceding paragraph, the issuer is required to submit, through the Trustee, a notice to holders briefly describing said alteration. However, the fact of not sending said notice to noteholders, or any error in the notice, will not affect the validity of the modification.

The Trustee may at any time, convene a noteholders meeting. The issuer or the holders of at least 10% of the aggregate principal of outstanding notes may call a meeting if the issuer or said holders have made a written request to the Trustee to call said a meeting and the Trustee fails to send notice calling the meeting

within 20 days of receiving the request. Notices calling meetings shall include the time and place of meeting and a general description of the measure proposed to be taken at the meeting and shall be delivered not less than 30 days and not more than 60 days before the date of the meeting, except that all notices of meetings reconvened after adjournment shall be given not less than 10 days and not more than 60 days before the meeting date. At any meeting, the presence of noteholders owing an aggregate amount of the principal sufficient to take the measure for which the meeting was convened shall constitute a quorum. Any modifications or waivers to the Indenture or notes shall be final and binding on all noteholders whether or not they have given their consent (unless required under the Indenture) or were present at any duly convened meeting.

**J) Other relevant characteristics**

Relevant characteristics are described above.

**V.a) Security: SUBORDINATED DEBT – US\$ 1,100,000,000 – maturing on 03/01/2022**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 1.1 million that may be divided into minimum portions of US\$ 200,000.00 and multiples of US\$ 1,000.00 thereafter	1,100,000.00	3/1/2012	3/1/2022	Securities may be purchased by qualified institutional investors only	Not convertible

**G.I) Possibility of Redemption**

The issuer is not entitled to redeem all or part of the notes before their maturity date, except as provided below in "Tax Event Redemption through."

**Early Redemption through Tax Event**

On any interest payment date, with prior approval from the Central Bank and any other governmental authority (if applicable), the notes may be redeemed after the occurrence of a Tax Event (term defined below). In the event of redemption after a Tax Event, the notes will be redeemed at redemption price equal to 100% of aggregate principal amount, plus accrued and unpaid interest, if any, until the date of such redemption, including any additional amounts.

In the case of a Tax Event, the issuer is obliged, before exercising the right of redemption, to deliver to the Trustee a written notice together with a certificate from the management of Banco Bradesco S.A. and a legal opinion from Brazilian attorney, in both cases confirming in a satisfactory manner for the Trustee, that it is entitled to exercise said right of redemption.

"Tax Event" means the determination by the issuer that, immediately before sending the appropriate notice on the date of payment of interest applicable, the issuer would be obliged, for reasons beyond its control, to pay Additional Amounts beyond the Additional Amounts that the issuer would be required to pay if interest payments on the notes were subject to withholding or deduction at a rate of (a) 15% in case of taxes levied in Brazil, (b) 25% in the case of taxes levied in Brazil on money paid to residents of countries in which they are exempt from income tax or subject to an income tax rate of 20% or less, or when the laws of that country restrict disclosure of (i) share ownership structure; or (ii) ownership of the investment; or (iii) beneficial ownership of income paid to non-resident persons pursuant to Law No. 9,779 of January 19, 1999, (c) 0% in case of any taxes levied in the Cayman Islands or (d) the tax rate in force in any other jurisdiction in which a payment agent is located on the date the issuer designates said paying agent, and if in each of these cases, the issuer is unable to avoid said circumstances through reasonable measures.

**G.II) Formula for calculating redemption value:**

Payment of principal of the Notes together with unpaid and accrued interest shall be made on the payment date to the person in whose name the Notes are registered at close of trading New York City time on the tenth business day before payment date. Notes need not be delivered for payment of principal, interest or other amounts to be made, except for redemptions or final payments of principal on due date.

**Characteristics of securities**

**H.I) Maturity, including conditions for early maturity:**

**Maturity:** 03/01/2022.

**Early redemption:**

**Early Maturity Events (Default)**

- the issuer does not make payment of the principal on any notes on maturity date, through redemption or otherwise, except due to a deferral of principal;
- the issuer fails to pay interest or pay additional amounts under the terms of the notes and Indenture except when due to a deferral of interest and said default continues for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or Brazil (1) brings an action or proffers a judicial decision or sentence declaring bankruptcy under any law of bankruptcy, insolvency, recovery, debt readjustment, compulsory reorganization of assets and liabilities or similar law, or orders the issuer's liquidation or dissolution of its business or rules that the issuer is bankrupt or insolvent, or (2) issues a ruling or court decision approving as properly filed an application for reorganization of the issuer and creditor composition under any applicable law except a reorganization permitted under the Indenture, (3) issue a sentence or court order appointing a custodian, manager, liquidator, assignee, intervener or other similar authority for the issuer for all or substantially all its assets, and said judicial proceedings, sentences or rulings have not been annulled or have remained in full effect for 60 days, or (4) any event that occurs which under the laws of Brazil or the Cayman Islands, has a similar effect to the above mentioned events; or

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- the issuer files for voluntary bankruptcy, or proceedings under any applicable law of bankruptcy, insolvency, reorganization or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the issuer consent through response or otherwise, with the proffering of a ruling or sentence declaring bankruptcy in an involuntary action or proceeding under any applicable law of bankruptcy, insolvency, reorganization, intervention, liquidation or other similar law, or the commencement of any action or proceedings for bankruptcy or insolvency against the issuer or its dissolution or any event which, under the laws of Brazil or the Cayman Islands, has a similar effect to any of the above events.

If an event of default described in the third and fourth points above occurs and continues, the principal of all notes and interest due and unpaid on all notes will become immediately due and payable without any declaration or action by the trustee or any noteholders. However, the issuer will be required to make the payments described in this paragraph only after having been declared bankrupt or in liquidation or otherwise winding up, and such payments will be subject to subordination provisions specified in the Issue Indenture.

#### **H.II) Interest**

5.75% p.a.

#### **H.III) Guarantee, and if collateral description of asset**

No guarantee.

#### **H.IV) In the absence of guarantee, whether the receivable is subordinated or unsecured**

Subordinated.

#### **H.V) Any restrictions imposed on the issuer in connection with**

- **distribution of dividends**

None.

- **disposal of certain assets**

#### **Merger, absorption, assignment or transference**

Without the consent of holders of not less than 66 2/3% of the principal amount of notes outstanding, the issuer shall not agree to any consolidation or merger with any other person or convey or transfer all or substantially all of its property or assets or all or substantially all its property, assets and liabilities (including the notes issued under the Indenture) to any other person, unless thereafter:

- the person formed by such consolidation or with which the issuer has merged, or the person acquiring all or substantially all property and assets of the issuer or all or substantially all property, assets and liabilities of the issuer (including notes under the Indenture) expressly assume the due and punctual payment of principal and interest charges on all notes, and fulfillment and observance of all obligations in the Indenture and notes to be fulfilled and observed by the issuer;
- immediately after the transaction comes into effect, no event of default or event which, through notice, lapse of time or other conditions would become an event of default, has occurred and persisted, and no obligations or agreements specified in the Indenture or in the notes have been significantly breached; and
- the person formed by said consolidation or with which the issuer has made a merger, or the person acquiring all or substantially all the issuer's property and assets, or all or substantially all the issuer's property and assets and liabilities (including notes issued under the Indenture) delivers to the Trustee a certificate from an officer and legal counsel's an opinion stating that the consolidation, merger, disposition or transfer, and if necessary a supplementary Indenture relating to the transaction, stating that said supplementary Indenture complies with the Indenture and that all suspensive conditions stipulated in the Indenture relating to the transaction have been fulfilled.

Additionally, the above conditions apply only if the issuer wishes to merge or consolidate with another entity or sell its assets substantially as a whole to another entity. The issuer need not meet those conditions if it signs other types of transactions, including any transaction in which it acquires shares or assets of another entity, or any transaction involving a change in control of the issuer, but in which there is no merger or consolidation, and any transaction in which the issuer sells less than substantially all its assets.

- **new debts being assumed**

None.

- **issuing new securities**

None.

#### **H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York Mellon is the Trustee under the Issue Indenture.

The Issue Indenture, a document signed by the Bank and Trustee, governs various rights and obligations of the parties in relation to issuing the notes, such as: definitions of terms used, general and specific characteristics of the notes, conditions and criteria for redemption and repurchase of notes, commitments assumed by the issuer, definition of default events and instruments for their solution, noteholders' rights, amendments to the contract, satisfaction of terms and segregation of notes and subordination, among other items, and the most relevant terms contained in the Issue Indenture are described in the other items herein.

#### **I) Conditions for altering rights assured by these securities**

##### **Modifications that do not require approval**

The issuer and the trustee may once, without prior consent from noteholders, modify terms and conditions of notes solely to meet the requirements of the Central Bank for the notes to be eligible as Tier 2 capital notes under CVM Resolution No. 3,444 and subsequent amendments. The issuer is not authorized to make any changes without the consent of noteholders if this change in any way affects the interest rate on notes, the cumulative nature of any interest payment due on amounts in arrears, the outstanding principal amount of the notes, their ratings, or their original maturity date.

The Trustee will request the opinion of the issuer's Brazilian attorney describing modifications to terms and conditions of the notes required by the Central Bank for the notes to qualify as Tier 2 capital. On receiving

the legal counsel's opinion, the issuer shall sign a ratified endorsement to the Indenture, a new note form and any other documents necessary to implement modifications required by the Central Bank.

The issuer and Trustee may also, without the consent of noteholders, modify the Indenture for certain specific purposes, including, among other things, to issue additional notes, correct ambiguities, inconsistencies or defects and include any other provisions referring to matters or issues arising from the Indenture, as long as said correction or provision added does not adversely affect the interests of noteholders in any material respect.

### **Modifications that require approval**

In addition, the Indenture may be modified by the issuer and the Trustee with the consent of noteholders of a majority of the aggregate principal amount of notes then outstanding. However, without the consent of the holder of each outstanding note affected by a modification, no such modification may:

- alter the maturity of any payment of principal or interest on any portion of any note;
- reduce the principal amount or interest rate, or modify the method of calculating the principal amount or interest to be paid on any date;

- alter any place of payment at which principal or interest on the notes is to be paid;
- change the currency in which principal or interest on the notes is to be paid;
- prejudice the noteholders' right to bring an action to enforce any payment on due date or thereafter;
- modify the Indenture's subordination provisions in such a way as to adversely affect noteholders;
- reduce the percentage of the principal amount of outstanding notes for which noteholders' consent is required for any modification or waiver for observance of any Indenture provision or defaults and their consequences; or
- modify provisions summarized in this paragraph, or Issue Indenture provisions relating to waiver of the right to execute the other party due to previous defaults, except to increase any percentage or determine that other Issue Indenture provisions may not be modified or waived without the consent of each noteholder affected by the modifications.

After a modification described in the preceding paragraph, the issuer is required to submit, through the Trustee, a notice to holders briefly describing said alteration. However, the fact of not sending said notice to noteholders, or any error in the notice, will not affect the validity of the modification.

The Trustee may at any time, convene a noteholders meeting. The issuer or the holders of at least 10% of the aggregate principal of outstanding notes may call a meeting if the issuer or said holders have made a written request to the Trustee to call said a meeting and the Trustee fails to send notice calling the meeting within 20 days of receiving the request. Notices calling meetings shall include the time and place of meeting and a general description of the measure proposed to be taken at the meeting and shall be delivered not less than 30 days and not more than 60 days before the date of the meeting, except that all notices of meetings reconvened after adjournment shall be given not less than 10 days and not more than 60 days before the meeting date. At any meeting, the presence of noteholders owing an aggregate amount of the principal sufficient to take the measure for which the meeting was convened shall constitute a quorum. Any modifications or waivers to the Indenture or notes shall be final and binding on all noteholders whether or not they have given their consent (unless required under the Indenture) or were present at any duly convened meeting.

#### **J) Other relevant characteristics**

Relevant characteristics are described above.

#### **VI. a) Securities: GLOBAL MEDIUM-TERM NOTE – Series 51**

<b>b) Quantity</b>	<b>c) Value (in US\$)</b>	<b>d) Issue date</b>	<b>e) Maturity date</b>	<b>f) Restriction on circulation</b>	<b>g) Convertibility</b>
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01 Global note for principal amount of US\$ 750 million that may be divided into minimum portions of US\$ 100,000.00 and multiples of US\$ 1,000.00 thereafter	750,000,000.00	3/23/2010	3/23/2015	Securities may be purchased by qualified institutional investors only	Not convertible
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## G.I) Possibility of Redemption

### Anticipated Redemption for Tax-related Reasons

If, in relation to any Series of Notes, as a result of any alteration or amendment to the laws (or to any regulation or decree enacted in the terms of the laws therein) of Brazil, or when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, or when the Issuer is Bradesco New York Branch, under the laws of United States of America or of the State of New York, or any political subdivision or tax authority in or from Brazil or, according to the case, in or from the Cayman Islands, of the United States of America or from the State of New York which affect the taxation, or any other change in the official position related to the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), the alteration or amendment which is in force on the Date of Issue of such Notes, or after this date, or on any other date specified in the Definite Terms of the Notes, the Issuer is or becomes obliged to pay additional sums in addition to the additional sums that the Issuer is obliged to pay if the payment of interest of the Notes is subject to retention or deduction to a rate of 15 percent as a result of taxes, fees and subsidies and other governmental charges (the "**Minimum Level of Retention**"), the Issuer may (subject to prior approval of the Central Bank), at their discretion, and having sent notice of not less than forty five days and not more than seventy five days in advance (which terminates, in the case of Notes remunerated at the floating rate, on a day on which the interest should be paid) to the Holders of the Notes (advice that is irrevocable), redeem all (and not just some) of the pending Notes that comprise the relevant Series, to the Sum of the Anticipated Redemption (Subsidy), together with the accrued interest (if any) on them, however, as long as, the redemption advice is given before 90 days (or, in the case of Notes remunerated at the floating rate, a number of days that is equal to the total number of days occurring within the period of interest, in force, applicable to the Notes over 75 days) preceding the first date on which the Issuer would be obliged to pay the additional sums if a payment in relation to the Notes were overdue on the occasion. The Issuer will not have the right to redeem the Notes if they are obliged to pay additional sums that are inferior to the additional sums payable up to the Minimum Level of Retention. Notwithstanding the provisions above, the Issuer does not have the right to redeem the Notes, unless they have taken reasonable measures to avoid the obligation of paying the additional sums. If they choose to redeem the Notes, the Issuer will deliver to the Trustee a certificate signed by an authorized officer, declaring that the Issuer is authorized to redeem the Notes according to their terms, and the opinion of an independent solicitor of known reputation, attesting that the Issuer was or became obliged to pay an additional sum in addition to the additional sums that must be paid, up to the Minimum Level of Retention.

**G.II) Formula for calculating redemption value:**

The payment of the principal amount of the Notes, together with the provisioned unpaid interest, will be made on the payment date to the respective holders of the notes.

**Characteristics of securities****H.I) Maturity, including conditions for early maturity:**

**Maturity:** 03/23/2015

**Early Maturity Events (Defaults):**

(i) the Issuer fails to pay any amount of the principal amount regarding the Notes in the term of Two Working Days from the maturity date for the payment of the amount, or fails to pay any amount of interest regarding the Notes in the term of five Working Days from the maturity date for the payment of the interest; or

(ii) (a) any Debt of the Issuer or any Subsidiary is not paid when default or (according to the case) within the grace period originally applicable; (b) if any Debt becomes (or may be declared) default and payable before the maturity date specified, in any other way except at the discretion of the Issuer or (according to the case) of the relevant Subsidiary or (as long as no other default event described has occurred) of any person with the right to such Debt; or (c) the Issuer or any other Subsidiary does not pay, when due, any sum payable by them in the terms of any Guarantee of any Debt; as long as the sum of the Debt mentioned in subparagraph (a) and/or subparagraph (b) above and/or the sum payable in the terms of any Guarantee mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$ 25,000,000 (or its equivalent in any other currency or currencies); or

(iii) the Issuer fails to fulfill or observe appropriately any other relevant obligation or agreement regarding the pertinent Series of Notes, or any other additional payments or agreements contained in the Trust Deed, in the Payment Contract of the Agent or Notes, and such noncompliance persists during a period of 30 days after the occurrence; or

(iv) any declaration or guarantee relevant to the Issuer in the Dealer Contract or in the Issuer Contract or any other document formalized in relation to the Dealer Contract or to the Issuer Contract or to the issuing of Notes of the relevant Series, or any other series, are incorrect, incomplete or misleading in any relevant aspect when they are made; or

(v) the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not or is incapable of honoring their debts on the maturity date, (c) files, in the measure allowed by the applicable law, for

voluntary bankruptcy, lawsuits or any other proceedings to obtain any relief from the debt in the terms of any law that affects the rights of the creditors and which are similar to a law of bankruptcy or (d) consents, by means of response or in any other form, a request which is initiated against them for spontaneous bankruptcy or any other proceedings or process; or

**(vi)** any governmental authorization necessary to fulfill any obligation of the Issuer in the terms of the Trust Deed, of the Payment Contract of Agent or Notes of the relevant Series, or if any of these is not signed or does not come into effect or does not remain valid and subsists; or

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**(vii)** is or becomes illegal for the Issuer to fulfill or observe one or more of their obligations in the terms of any of the Notes of the relevant Series, or any of them; or

**(viii)** Banco Bradesco S.A., together with their consolidated subsidiaries, fails to conduct all or a substantial part of its business, or is in the imminence of doing so, except, in dealing with these subsidiaries, for the purposes of, and followed by a reconstruction, incorporation, reorganization, merger or consolidation; or

**(ix)** the Issuer or any other Relevant Subsidiary is (is, or is considered by law or by ruling) insolvent or bankrupt or incapable of paying their debts or stops, suspends or is in the imminence of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervener is designed for the Issuer, or the Brazilian Central Bank declares the extrajudicial liquidation of the Issuer in the terms of Brazilian Law No. 6,024 of March 13, 1974, and subsequent alterations, or any subsequent provisions of such laws; or

**(x)** if any event occurs which, according to the laws of Brazil, or, when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, has an analogous effect on the events stated in paragraph (v) above.

**H.II) Interest:**

4.1% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Unsecured credit.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

The Issuer should not, without the written consent of the Holders of two thirds of the pending Notes, consolidate or merge with any other society or alienate or transfer, in a single transaction or series of transactions, all or substantially all of their assets to any other person, unless:

- (i)** the society formed by such a consolidation, or with which the Issuer has merged, or the person who acquires by alienation, or transfer, all or substantially all of the goods or assets of the Issuer (the “Successor Society”) is obliged to assume the payment due and promptly of the principal amount and the interest on the Notes and all the other obligations of the Issuer in the terms of the Trust Deed, and of the Payment Contract of the Agent and Notes;
- (ii)** immediately after the related transaction is in force, no Default Event referring to any Note has occurred and persists;
- (iii)** after any public announcement of a consolidation, merger, alienation or transfer, and in any form before the conclusion of the consolidation, merger, alienation or transfer, the Issuer should deliver to the Trustee (a) a certificate signed by two officers of the Issuer, declaring that the consolidation, merger, alienation or transfer is according to this Condition and that all the suspended conditions foreseen here in relation to this transaction (except the suspended condition in (ii) (above)) have been fulfilled, and (b) with the opinion of an independent solicitor of known reputation about the pertinent legal issues; and
- (iv)** the Successor Society should expressly agree to (a) indemnify each Holder of a Note or Coupon for any tax, subsidy or governmental charge applied at a later stage to the Holder uniquely as a result of such a consolidation, merger, alienation or transfer in relation to the payment of the principal amount of the Notes or (if the Notes are remunerated) of the interest on the Notes, and (b) pay any additional sums as necessary so that the net sums received by the Holders of Notes (and Coupons, if applicable), after the retention or deduction of any such tax, subsidy or any other governmental charge, are equal to the respective sums of the principal amount and (if the Notes are remunerated) of the interest that would have been received regarding the Notes (and Coupons, if applicable) had there not been a consolidation, merge, alienation or transfer.

No Successor Society has the right to redeem the Notes unless the Issuer has the right to redeem the Notes in similar circumstances.

In dealing with a consolidation, merger, alienation or transfer according to this Condition, the Successor Society should succeed the Issuer and replace them and may exercise every right and power of the Issuer in the terms of the Notes, with the same effect they would have had if in the Successor Society it had been designated as the issuer of the Notes in this instrument.

- **new debts being assumed**

The Issuer agrees that if any Note or Coupon remains pending (as defined in the Trust Deed), they do not create or allow the subsistence of any Guarantee and will not allow any Relevant Subsidiary to create or allow subsistence of any Guarantee over all or any part of their assets, current or future, to guarantee (i) any of their Public Foreign Debts; (ii) any Guarantees related to Public Foreign Debts; or (iii) Public Foreign Debts or any Guarantees related to Public Foreign Debts of any person without, in any case, at the same time or prior to this, guaranteeing the Notes equally and proportionately to the satisfaction of the Trustee, or granting another guarantee for the Notes as approved through Extraordinary Resolution of the Holders of the majority of the principal amount of the pending Notes. No provision expressed here will inhibit or prohibit the Issuer from granting collaterals without guarantees or guarantees of any kind, including contractual at the request, or on behalf, of their customers in favor of third parties as part of the normal course of business of the Issuer.

- **issuing new securities**

None.

#### **H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York is the Trustee according to the Trust Deed.

The Trust Deed, document signed between the Bank and the Trustee, rules various rights and obligations of the parties regarding the issue of securities, like: definitions of terms used, general and specific characteristics of the securities, conditions and criteria for the redemption and repurchase of the bonds, commitments assumed by the issuer, definition of default events and instruments for their solution, rights of the security holders, amendments to the contract, satisfaction of the terms and segregation of the securities and subordination, among others. The services provided by the Trustee consist of the review of the documents issued, establishment of administrative and operational procedures of the accounts of the security holders; establishment of a deposit account regarding the issue; assistance to close the accounts; monitoring of the fulfillment of the Trust Deed; receipt and distribution of remittances and payments of the security holders.

## **I) Conditions for altering rights assured by these securities**

### **Meetings of the holders of the Securities, Alteration, Renunciation and Substitution**

The Trust Deed contains provisions (that will be efficient as if they were incorporated here) which establish the summons of the assemblies of Holders of Notes of any Series to discuss any issue that affects their interests, including (but not limited to) the alteration of the Terms and Conditions of the Notes or of the Trust Deed. An Extraordinary Resolution approved in any assembly of Holders of Notes of any Series will obligate all Holders of Notes of the Series, if they are present or not in the assembly, and all the Holders of Coupons related to the Notes of the Series.

The Trustee may agree, without the consent of the Holders of Notes or Coupons (if applicable) of any Series, to any alteration (subject to certain exceptions) to, or the renunciation of or the authorization of any noncompliance, or noncompliance proposed, of any Terms or Conditions of the Notes or any provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially prejudicial to the interests of the Holders of the Notes or Coupons, or any alteration of formal nature, secondary or technical, or performed to correct a manifested error. The Trustee may also determine any event that would constitute, or which in another way could constitute a Default Event, as long as, in the opinion of the Trustee, the event is not significantly prejudicial to the interests of the Holders of Notes or Coupons, if applicable, of the pertinent Series. Any such alteration, renunciation, authorization or determination will oblige the Holders of Notes and Coupons (if applicable) of the pertinent Series and (unless otherwise agreed by the Trustee) any such alteration will be informed to the Holders as soon as possible.

**J) Other relevant characteristics**

All relevant characteristics are described above.

**VII. a) Securities: GLOBAL MEDIUM-TERM NOTE – Series 52**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 250 million that may be divided into minimum portions of US\$ 100,000.00 and multiples of US\$ 1,000.00 thereafter	250,000,000.00	4/22/2010	4/22/2013	Securities may be purchased by qualified institutional investors only	Not convertible

**G.I) Possibility of redemption****Anticipated Redemption for Tax-related Reasons**

If, in relation to any Series of Notes, as a result of any alteration or amendment to the laws (or to any regulation or decree enacted in the terms of the laws therein) of Brazil, or when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, or when the Issuer is Bradesco New York Branch, under the laws of United States of America or of the State of New York, or any political subdivision or tax authority in or from Brazil or, according to the case, in or from the Cayman Islands, of the United States of America or from the State of New York which affect the taxation, or any other change in the official position related to the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), the alteration or amendment which is in force on the Date of Issue of such Notes, or after this date, or on any other date specified in the Definite Terms of the Notes, the Issuer is or becomes obliged to pay additional sums in addition to the additional sums that the Issuer is obliged to pay if the payment of interest of the Notes is subject to retention or deduction to a rate of 15 percent as a result of taxes, fees and subsidies and other governmental charges (the "**Minimum Level of Retention**"), the Issuer may (subject to prior approval of the Central Bank), at their discretion, and having sent notice of not less than forty five days and not more than seventy five days in advance (which terminates, in the case of Notes remunerated at the floating rate, on a day on which the interest should be paid) to the Holders of the Notes (advice that is irrevocable), redeem all (and not just some) of the pending Notes that comprise the relevant Series, to the Sum of the Anticipated Redemption (Subsidy), together with the accrued interest (if any) on them, however, as long as, the redemption advice is given before 90 days (or, in the case of Notes remunerated at the floating rate, a number of days that is equal to the total number of days occurring within the period of interest, in force, applicable to the Notes over 75 days) preceding the first date on which the Issuer would be obliged to pay the additional sums if a payment in relation to the Notes were overdue

on the occasion. The Issuer will not have the right to redeem the Notes if they are obliged to pay additional sums that are inferior to the additional sums payable up to the Minimum Level of Retention.

Notwithstanding the provisions above, the Issuer does not have the right to redeem the Notes, unless they have taken reasonable measures to avoid the obligation of paying the additional sums. If they choose to redeem the Notes, the Issuer will deliver to the Trustee a certificate signed by an authorized officer, declaring that the Issuer is authorized to redeem the Notes according to their terms, and the opinion of an independent solicitor of known reputation, attesting that the Issuer was or became obliged to pay an additional sum in addition to the additional sums that must be paid, up to the Minimum Level of Retention.

**G.II) Formula for calculating redemption value:**

The payment of the principal amount of the Notes, together with the provisioned unpaid interest, will be made on the payment date to the respective holders of the notes.

**Characteristics of securities****H.I) Maturity, including conditions for early maturity:**

**Maturity:** 04/22/2013

**Early Maturity Events (Defaults):**

**(i)** the Issuer fails to pay any amount of the principal amount regarding the Notes in the term of Two Working Days from the maturity date for the payment of the amount, or fails to pay any amount of interest regarding the Notes in the term of five Working Days from the maturity date for the payment of the interest; or

**(ii)** (a) any Debt of the Issuer or any Subsidiary is not paid when default or (according to the case) within the grace period originally applicable; (b) if any Debt becomes (or may be declared) default and payable before the maturity date specified, in any other way except at the discretion of the Issuer or (according to the case) of the relevant Subsidiary or (as long as no other default event described has occurred) of any person with the right to such Debt; or (c) the Issuer or any other Subsidiary does not pay, when due, any sum payable by them in the terms of any Guarantee of any Debt; as long as the sum of the Debt mentioned in subparagraph (a) and/or subparagraph (b) above and/or the sum payable in the terms of any Guarantee mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$ 25,000,000 (or its equivalent in any other currency or currencies); or

**(iii)** the Issuer fails to fulfill or observe appropriately any other relevant obligation or agreement regarding the pertinent Series of Notes, or any other additional payments or agreements contained in the Trust Deed, in the Payment Contract of the Agent or Notes, and such noncompliance persists during a period of 30 days after the occurrence; or

**(iv)** any declaration or guarantee relevant to the Issuer in the Dealer Contract or in the Issuer Contract or any other document formalized in relation to the Dealer Contract or to the Issuer Contract or to the issuing of Notes of the relevant Series, or any other series, are incorrect, incomplete or misleading in any relevant aspect when they are made; or

**(v)** the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not or is incapable of honoring their debts on the maturity date, (c) files, in the measure allowed by the applicable law, for voluntary bankruptcy, lawsuits or any other proceedings to obtain any relief from the debt in the terms of any law that affects the rights of the creditors and which are similar to a law of bankruptcy or (d) consents, by means of response or in any other form, a request which is initiated against them for spontaneous bankruptcy or any other proceedings or process; or

**(vi)** any governmental authorization necessary to fulfill any obligation of the Issuer in the terms of the Trust Deed, of the Payment Contract of Agent or Notes of the relevant Series, or if any of these is not signed or does not come into effect or does not remain valid and subsists; or

**(vii)** is or becomes illegal for the Issuer to fulfill or observe one or more of their obligations in the terms of any of the Notes of the relevant Series, or any of them; or

**(viii)** Banco Bradesco S.A., together with their consolidated subsidiaries, fails to conduct all or a substantial part of its business, or is in the imminence of doing so, except, in dealing with these subsidiaries, for the purposes of, and followed by a reconstruction, incorporation, reorganization, merger or consolidation; or

**(ix)** the Issuer or any other Relevant Subsidiary is (is, or is considered by law or by ruling) insolvent or bankrupt or incapable of paying their debts or stops, suspends or is in the imminence of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervener is designed for the Issuer, or the Brazilian Central Bank declares the extrajudicial liquidation of the Issuer in the terms of Brazilian Law No. 6,024 of March 13, 1974, and subsequent alterations, or any subsequent provisions of such laws; or

**(x)** if any event occurs which, according to the laws of Brazil, or, when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, has an analogous effect on the events stated in paragraph (v) above.

**H.II) Interest:**

3.125% p.a.



**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Unsecured credit.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

The Issuer should not, without the written consent of the Holders of two thirds of the pending Notes, consolidate or merge with any other society or alienate or transfer, in a single transaction or series of transactions, all or substantially all of their assets to any other person, unless:

(i) the society formed by such a consolidation, or with which the Issuer has merged, or the person who acquires by alienation, or transfer, all or substantially all of the goods or assets of the Issuer (the "Successor Society") is obliged to assume the payment due and promptly of the principal amount and the interest on the Notes and all the other obligations of the Issuer in the terms of the Trust Deed, and of the Payment Contract of the Agent and Notes;

(ii) immediately after the related transaction is in force, no Default Event referring to any Note has occurred and persists;

(iii) after any public announcement of a consolidation, merger, alienation or transfer, and in any form before the conclusion of the consolidation, merger, alienation or transfer, the Issuer should deliver to the Trustee (a) a certificate signed by two officers of the Issuer, declaring that the consolidation, merger, alienation or transfer is according to this Condition and that all the suspended conditions foreseen here in relation to this transaction (except the suspended condition in (ii) (above)) have been fulfilled, and (b) with the opinion of an independent solicitor of known reputation about the pertinent legal issues; and

(iv) the Successor Society should expressly agree to (a) indemnify each Holder of a Note or Coupon for any tax, subsidy or governmental charge applied at a later stage to the Holder uniquely as a result of such a consolidation, merger, alienation or transfer in relation to the payment of the principal amount of the Notes or (if the Notes are remunerated) of the interest on the Notes, and (b) pay any additional sums as necessary so that the net sums received by the Holders of Notes (and Coupons, if applicable), after the retention or deduction of any such tax, subsidy or any other governmental charge, are equal to the respective sums of the principal amount and (if the Notes are remunerated) of the interest that would have been received regarding the Notes (and Coupons, if applicable) had there not been a consolidation, merge,

alienation or transfer.

No Successor Society has the right to redeem the Notes unless the Issuer has the right to redeem the Notes in similar circumstances.

In dealing with a consolidation, merger, alienation or transfer according to this Condition, the Successor Society should succeed the Issuer and replace them and may exercise every right and power of the Issuer in the terms of the Notes, with the same effect they would have had if in the Successor Society it had been designated as the issuer of the Notes in this instrument.

- **new debts being assumed**

The Issuer agrees that if any Note or Coupon remains pending (as defined in the Trust Deed), they do not create or allow the subsistence of any Guarantee and will not allow any Relevant Subsidiary to create or allow subsistence of any Guarantee over all or any part of their assets, current or future, to guarantee (i) any of their Public Foreign Debts; (ii) any Guarantees related to Public Foreign Debts; or (iii) Public Foreign Debts or any Guarantees related to Public Foreign Debts of any person without, in any case, at the same time or prior to this, guaranteeing the Notes equally and proportionately to the satisfaction of the Trustee, or granting another guarantee for the Notes as approved through Extraordinary Resolution of the Holders of the majority of the principal amount of the pending Notes. No provision expressed here will inhibit or prohibit the Issuer from granting collaterals without guarantees or guarantees of any kind, including contractual at the

request, or on behalf, of their customers in favor of third parties as part of the normal course of business of the Issuer.

- **issuing new securities**

None.

#### **H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York is the Trustee according to the Trust Deed.

The Trust Deed, document signed between the Bank and the Trustee, rules various rights and obligations of the parties regarding the issue of securities, like: definitions of terms used, general and specific characteristics of the securities, conditions and criteria for the redemption and repurchase of the bonds, commitments assumed by the issuer, definition of default events and instruments for their solution, rights of the security holders, amendments to the contract, satisfaction of the terms and segregation of the securities and subordination, among others. The services provided by the Trustee consist of the review of the documents issued, establishment of administrative and operational procedures of the accounts of the security holders; establishment of a deposit account regarding the issue; assistance to close the accounts; monitoring of the fulfillment of the Trust Deed; receipt and distribution of remittances and payments of the security holders.

#### **I) Conditions for altering rights assured by these securities**

##### **Meetings of the holders of the Securities, Alteration, Renunciation and Substitution**

The Trust Deed contains provisions (that will be efficient as if they were incorporated here) which establish the summons of the assemblies of Holders of Notes of any Series to discuss any issue that affects their interests, including (but not limited to) the alteration of the Terms and Conditions of the Notes or of the Trust Deed. An Extraordinary Resolution approved in any assembly of Holders of Notes of any Series will obligate all Holders of Notes of the Series, if they are present or not in the assembly, and all the Holders of Coupons related to the Notes of the Series.

The Trustee may agree, without the consent of the Holders of Notes or Coupons (if applicable) of any Series, to any alteration (subject to certain exceptions) to, or the renunciation of or the authorization of any noncompliance, or noncompliance proposed, of any Terms or Conditions of the Notes or any provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially prejudicial to the interests of the Holders of the Notes or Coupons, or any alteration of formal nature, secondary or technical, or performed to correct a manifested error. The Trustee may also determine any event that would constitute, or which in another way could constitute a Default Event, as long as, in the opinion of the Trustee, the event is not significantly prejudicial to the interests of the Holders of Notes or Coupons, if applicable, of the pertinent Series. Any such alteration, renunciation, authorization or determination will

oblige the Holders of Notes and Coupons (if applicable) of the pertinent Series and (unless otherwise agreed by the Trustee) any such alteration will be informed to the Holders as soon as possible.

**J) Other relevant characteristics**

All relevant characteristics are described above.

**VIII. a) Securities: GLOBAL MEDIUM-TERM NOTE – Series 53**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 500 million that may be divided into minimum portions of US\$ 200,000.00 and multiples of US\$ 1,000.00 thereafter	500,000,000.00	5/16/2011	5/16/2016	Securities may be purchased by qualified institutional investors only	Not convertible

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## **G.I) POSSIBILITY OF REDEMPTION**

### **Anticipated Redemption for Tax-related Reasons**

If, in relation to any Series of Notes, as a result of any alteration or amendment to the laws (or to any regulation or decree enacted in the terms of the laws therein) of Brazil, or when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, or when the Issuer is Bradesco New York Branch, under the laws of United States of America or of the State of New York, or any political subdivision or tax authority in or from Brazil or, according to the case, in or from the Cayman Islands, of the United States of America or from the State of New York which affect the taxation, or any other change in the official position related to the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), the alteration or amendment which is in force on the Date of Issue of such Notes, or after this date, or on any other date specified in the Definite Terms of the Notes, the Issuer is or becomes obliged to pay additional sums in addition to the additional sums that the Issuer is obliged to pay if the payment of interest of the Notes is subject to retention or deduction to a rate of 15 percent as a result of taxes, fees and subsidies and other governmental charges (the "**Minimum Level of Retention**"), the Issuer may (subject to prior approval of the Central Bank), at their discretion, and having sent notice of not less than forty five days and not more than seventy five days in advance (which terminates, in the case of Notes remunerated at the floating rate, on a day on which the interest should be paid) to the Holders of the Notes (advice that is irrevocable), redeem all (and not just some) of the pending Notes that comprise the relevant Series, to the Sum of the Anticipated Redemption (Subsidy), together with the accrued interest (if any) on them, however, as long as, the redemption advice is given before 90 days (or, in the case of Notes remunerated at the floating rate, a number of days that is equal to the total number of days occurring within the period of interest, in force, applicable to the Notes over 75 days) preceding the first date on which the Issuer would be obliged to pay the additional sums if a payment in relation to the Notes were overdue on the occasion. The Issuer will not have the right to redeem the Notes if they are obliged to pay additional sums that are inferior to the additional sums payable up to the Minimum Level of Retention.

Notwithstanding the provisions above, the Issuer does not have the right to redeem the Notes, unless they have taken reasonable measures to avoid the obligation of paying the additional sums. If they choose to redeem the Notes, the Issuer will deliver to the Trustee a certificate signed by an authorized officer, declaring that the Issuer is authorized to redeem the Notes according to their terms, and the opinion of an independent solicitor of known reputation, attesting that the Issuer was or became obliged to pay an additional sum in addition to the additional sums that must be paid, up to the Minimum Level of Retention.

### **G.II) Formula for calculating redemption value:**

The payment of the principal amount of the Notes, together with the provisioned unpaid interest, will be made on the payment date to the respective holders of the notes.

## **Characteristics of securities**

**H.I) Maturity, including conditions for early maturity:**

**Maturity:** 05/16/2016

**Early Maturity Events (Defaults):**

(i) the Issuer fails to pay any amount of the principal amount regarding the Notes in the term of Two Working Days from the maturity date for the payment of the amount, or fails to pay any amount of interest regarding the Notes in the term of five Working Days from the maturity date for the payment of the interest; or

(ii) any Debt of the Issuer or any Subsidiary is not paid when default or (according to the case) within the grace period originally applicable; (b) if any Debt becomes (or may be declared) default and payable before the maturity date specified, in any other way except at the discretion of the Issuer or (according to the case) of the relevant Subsidiary or (as long as no other default event described has occurred) of any person with the right to such Debt; or (c) the Issuer or any other Subsidiary does not pay, when due, any sum payable by them in the terms of any Guarantee of any Debt; as long as the sum of the Debt mentioned in subparagraph (a) and/or subparagraph (b) above and/or the sum

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payable in the terms of any Guarantee mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$ 25,000,000 (or its equivalent in any other currency or currencies); or

**(iii)** the Issuer fails to fulfill or observe appropriately any other relevant obligation or agreement regarding the pertinent Series of Notes, or any other additional payments or agreements contained in the Trust Deed, in the Payment Contract of the Agent or Notes, and such noncompliance persists during a period of 30 days after the occurrence; or

**(iv)** any declaration or guarantee relevant to the Issuer in the Dealer Contract or in the Issuer Contract or any other document formalized in relation to the Dealer Contract or to the Issuer Contract or to the issuing of Notes of the relevant Series, or any other series, are incorrect, incomplete or misleading in any relevant aspect when they are made; or

**(v)** the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not or is incapable of honoring their debts on the maturity date, (c) files, in the measure allowed by the applicable law, for voluntary bankruptcy, lawsuits or any other proceedings to obtain any relief from the debt in the terms of any law that affects the rights of the creditors and which are similar to a law of bankruptcy or (d) consents, by means of response or in any other form, a request which is initiated against them for spontaneous bankruptcy or any other proceedings or process; or

**(vi)** any governmental authorization necessary to fulfill any obligation of the Issuer in the terms of the Trust Deed, of the Payment Contract of Agent or Notes of the relevant Series, or if any of these is not signed or does not come into effect or does not remain valid and subsists; or

**(vii)** is or becomes illegal for the Issuer to fulfill or observe one or more of their obligations in the terms of any of the Notes of the relevant Series, or any of them; or

**(viii)** Banco Bradesco S.A., together with their consolidated subsidiaries, fails to conduct all or a substantial part of its business, or is in the imminence of doing so, except, in dealing with these subsidiaries, for the purposes of, and followed by a reconstruction, incorporation, reorganization, merger or consolidation; or

**(ix)** the Issuer or any other Relevant Subsidiary is (is, or is considered by law or by ruling) insolvent or bankrupt or incapable of paying their debts or stops, suspends or is in the imminence of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervener is designed for the Issuer, or the Brazilian Central Bank declares the extrajudicial liquidation of the Issuer in the terms of Brazilian Law No. 6,024 of March 13, 1974, and subsequent alterations, or any subsequent provisions of such laws; or

**(x)** if any event occurs which, according to the laws of Brazil, or, when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, has an analogous effect on the events stated in paragraph (v) above.

## **H.II) Interest:**

4.125% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Unsecured credit.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

The Issuer should not, without the written consent of the Holders of two thirds of the pending Notes, consolidate or merge with any other society or alienate or transfer, in a single transaction or series of transactions, all or substantially all of their assets to any other person, unless:

(i) the society formed by such a consolidation, or with which the Issuer has merged, or the person who acquires by alienation, or transfer, all or substantially all of the goods or assets of the Issuer (the "Successor Society") is obliged to assume the payment due and promptly of the principal amount



and the interest on the Notes and all the other obligations of the Issuer in the terms of the Trust Deed, and of the Payment Contract of the Agent and Notes;

(ii) immediately after the related transaction is in force, no Default Event referring to any Note has occurred and persists;

(iii) after any public announcement of a consolidation, merger, alienation or transfer, and in any form before the conclusion of the consolidation, merger, alienation or transfer, the Issuer should deliver to the Trustee (a) a certificate signed by two officers of the Issuer, declaring that the consolidation, merger, alienation or transfer is according to this Condition and that all the suspended conditions foreseen here in relation to this transaction (except the suspended condition in (ii) (above)) have been fulfilled, and (b) with the opinion of an independent solicitor of known reputation about the pertinent legal issues; and

(iv) the Successor Society should expressly agree to (a) indemnify each Holder of a Note or Coupon for any tax, subsidy or governmental charge applied at a later stage to the Holder uniquely as a result of such a consolidation, merger, alienation or transfer in relation to the payment of the principal amount of the Notes or (if the Notes are remunerated) of the interest on the Notes, and (b) pay any additional sums as necessary so that the net sums received by the Holders of Notes (and Coupons, if applicable), after the retention or deduction of any such tax, subsidy or any other governmental charge, are equal to the respective sums of the principal amount and (if the Notes are remunerated) of the interest that would have been received regarding the Notes (and Coupons, if applicable) had there not been a consolidation, merge, alienation or transfer.

No Successor Society has the right to redeem the Notes unless the Issuer has the right to redeem the Notes in similar circumstances.

In dealing with a consolidation, merger, alienation or transfer according to this Condition, the Successor Society should succeed the Issuer and replace them and may exercise every right and power of the Issuer in the terms of the Notes, with the same effect they would have had if in the Successor Society it had been designated as the issuer of the Notes in this instrument.

- **new debts being assumed**

The Issuer agrees that if any Note or Coupon remains pending (as defined in the Trust Deed), they do not create or allow the subsistence of any Guarantee and will not allow any Relevant Subsidiary to create or allow subsistence of any Guarantee over all or any part of their assets, current or future, to guarantee (i) any of their Public Foreign Debts; (ii) any Guarantees related to Public Foreign Debts; or (iii) Public Foreign Debts or any Guarantees related to Public Foreign Debts of any person without, in any case, at the same time or prior to this, guaranteeing the Notes equally and proportionately to the satisfaction of the Trustee, or granting another guarantee for the Notes as approved through Extraordinary Resolution of the Holders of the majority of the principal amount of the pending Notes. No provision expressed here will inhibit or prohibit the Issuer from granting collaterals without guarantees or guarantees of any kind, including contractual at the request, or on behalf, of their customers in favor of third parties as part of the normal course of business of the Issuer.

- **issuing new securities**

None.

**H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York is the Trustee according to the Trust Deed.

The Trust Deed, document signed between the Bank and the Trustee, rules various rights and obligations of the parties regarding the issue of securities, like: definitions of terms used, general and specific characteristics of the securities, conditions and criteria for the redemption and repurchase of the bonds, commitments assumed by the issuer, definition of default events and instruments for their solution, rights of the security holders, amendments to the contract, satisfaction of the terms and segregation of the securities and subordination, among others. The services provided by the Trustee consist of the review of the documents issued, establishment of administrative and operational procedures of the accounts of the security holders; establishment of a deposit account regarding the issue; assistance to close the accounts;

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monitoring of the fulfillment of the Trust Deed; receipt and distribution of remittances and payments of the security holders.

### I) Conditions for altering rights assured by these securities

#### Meetings of the holders of the Securities, Alteration, Renunciation and Substitution

The Trust Deed contains provisions (that will be efficient as if they were incorporated here) which establish the summons of the assemblies of Holders of Notes of any Series to discuss any issue that affects their interests, including (but not limited to) the alteration of the Terms and Conditions of the Notes or of the Trust Deed. An Extraordinary Resolution approved in any assembly of Holders of Notes of any Series will obligate all Holders of Notes of the Series, if they are present or not in the assembly, and all the Holders of Coupons related to the Notes of the Series.

The Trustee may agree, without the consent of the Holders of Notes or Coupons (if applicable) of any Series, to any alteration (subject to certain exceptions) to, or the renunciation of or the authorization of any noncompliance, or noncompliance proposed, of any Terms or Conditions of the Notes or any provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially prejudicial to the interests of the Holders of the Notes or Coupons, or any alteration of formal nature, secondary or technical, or performed to correct a manifested error. The Trustee may also determine any event that would constitute, or which in another way could constitute a Default Event, as long as, in the opinion of the Trustee, the event is not significantly prejudicial to the interests of the Holders of Notes or Coupons, if applicable, of the pertinent Series. Any such alteration, renunciation, authorization or determination will oblige the Holders of Notes and Coupons (if applicable) of the pertinent Series and (unless otherwise agreed by the Trustee) any such alteration will be informed to the Holders as soon as possible.

### J) Other relevant characteristics

All relevant characteristics are described above.

#### IX. a) Securities: GLOBAL MEDIUM-TERM NOTE – Series 54

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 850 million that may be divided into minimum portions of US\$ 200.000,00 and multiples of US\$ 1,000.00 thereafter	850,000,000.00	5/16/2011	5/16/2014	Securities may be purchased by qualified institutional investors only	Not convertible

## G.I) Possibility of redemption

### Anticipated Redemption for Tax-related Reasons

If, in relation to any Series of Notes, as a result of any alteration or amendment to the laws (or to any regulation or decree enacted in the terms of the laws therein) of Brazil, or when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, or when the Issuer is Bradesco New York Branch, under the laws of United States of America or of the State of New York, or any political subdivision or tax authority in or from Brazil or, according to the case, in or from the Cayman Islands, of the United States of America or from the State of New York which affect the taxation, or any other change in the official position related to the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), the alteration or amendment which is in force on the Date of Issue of such Notes, or after this date, or on any other date specified in the Definite Terms of the Notes, the Issuer is or becomes obliged to pay additional sums in addition to the additional sums that the Issuer is obliged to pay if the payment of interest of the Notes is subject to retention or deduction to a rate of 15 percent as a result of taxes, fees and subsidies and other governmental charges (the "**Minimum Level of Retention**"), the Issuer may (subject to prior approval of the Central Bank), at their discretion, and having sent notice of not less than forty five days and not more than seventy five days in advance (which terminates, in the case of Notes remunerated at the floating rate, on a day on which the interest should be paid) to the Holders of the Notes (advice that is irrevocable), redeem all (and not just some) of the pending Notes that comprise the relevant Series, to the Sum of the Anticipated Redemption (Subsidy), together with the accrued interest (if any) on

them, however, as long as, the redemption advice is given before 90 days (or, in the case of Notes remunerated at the floating rate, a number of days that is equal to the total number of days occurring within the period of interest, in force, applicable to the Notes over 75 days) preceding the first date on which the Issuer would be obliged to pay the additional sums if a payment in relation to the Notes were overdue on the occasion. The Issuer will not have the right to redeem the Notes if they are obliged to pay additional sums that are inferior to the additional sums payable up to the Minimum Level of Retention.

Notwithstanding the provisions above, the Issuer does not have the right to redeem the Notes, unless they have taken reasonable measures to avoid the obligation of paying the additional sums. If they choose to redeem the Notes, the Issuer will deliver to the Trustee a certificate signed by an authorized officer, declaring that the Issuer is authorized to redeem the Notes according to their terms, and the opinion of an independent solicitor of known reputation, attesting that the Issuer was or became obliged to pay an additional sum in addition to the additional sums that must be paid, up to the Minimum Level of Retention.

#### **G.II) Formula for calculating redemption value:**

The payment of the principal amount of the Notes, together with the provisioned unpaid interest, will be made on the payment date to the respective holders of the notes.

#### **Characteristics of securities**

#### **H.I) Maturity, including conditions for early maturity:**

**Maturity:** 05/16/2014

#### **Early Maturity Events (Defaults):**

(i) the Issuer fails to pay any amount of the principal amount regarding the Notes in the term of Two Working Days from the maturity date for the payment of the amount, or fails to pay any amount of interest regarding the Notes in the term of five Working Days from the maturity date for the payment of the interest; or

(ii) (a) any Debt of the Issuer or any Subsidiary is not paid when default or (according to the case) within the grace period originally applicable; (b) if any Debt becomes (or may be declared) default and payable before the maturity date specified, in any other way except at the discretion of the Issuer or (according to the case) of the relevant Subsidiary or (as long as no other default event described has occurred) of any person with the right to such Debt; or (c) the Issuer or any other Subsidiary does not pay, when due, any sum payable by them in the terms of any Guarantee of any Debt; as long as the sum of the Debt mentioned in subparagraph (a) and/or subparagraph (b) above and/or the sum payable in the terms of any Guarantee mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$ 25,000,000 (or its equivalent in any other currency or currencies); or

**(iii)** the Issuer fails to fulfill or observe appropriately any other relevant obligation or agreement regarding the pertinent Series of Notes, or any other additional payments or agreements contained in the Trust Deed, in the Payment Contract of the Agent or Notes, and such noncompliance persists during a period of 30 days after the occurrence; or

**(iv)** any declaration or guarantee relevant to the Issuer in the Dealer Contract or in the Issuer Contract or any other document formalized in relation to the Dealer Contract or to the Issuer Contract or to the issuing of Notes of the relevant Series, or any other series, are incorrect, incomplete or misleading in any relevant aspect when they are made; or

**(v)** the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not or is incapable of honoring their debts on the maturity date, (c) files, in the measure allowed by the applicable law, for voluntary bankruptcy, lawsuits or any other proceedings to obtain any relief from the debt in the terms of any law that affects the rights of the creditors and which are similar to a law of bankruptcy or (d) consents, by means of response or in any other form, a request which is initiated against them for spontaneous bankruptcy or any other proceedings or process; or

**(vi)** any governmental authorization necessary to fulfill any obligation of the Issuer in the terms of the Trust Deed, of the Payment Contract of Agent or Notes of the relevant Series, or if any of these is not signed or does not come into effect or does not remain valid and subsists; or

**(vii)** is or becomes illegal for the Issuer to fulfill or observe one or more of their obligations in the terms of any of the Notes of the relevant Series, or any of them; or

**(viii)** Banco Bradesco S.A., together with their consolidated subsidiaries, fails to conduct all or a substantial part of its business, or is in the imminence of doing so, except, in dealing with these

subsidiaries, for the purposes of, and followed by a reconstruction, incorporation, reorganization, merger or consolidation; or

**(ix)** the Issuer or any other Relevant Subsidiary is (is, or is considered by law or by ruling) insolvent or bankrupt or incapable of paying their debts or stops, suspends or is in the imminence of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervener is designed for the Issuer, or the Brazilian Central Bank declares the extrajudicial liquidation of the Issuer in the terms of Brazilian Law No. 6,024 of March 13, 1974, and subsequent alterations, or any subsequent provisions of such laws; or

**(x)** if any event occurs which, according to the laws of Brazil, or, when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, has an analogous effect on the events stated in paragraph (v) above.

**H.II) Interest:**

3-month libor + 2.10% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Unsecured credit.

**H.V) Any restrictions imposed on the issuer in connection with:**

- **distribution of dividends**

None.

- **disposal of certain assets**

The Issuer should not, without the written consent of the Holders of two thirds of the pending Notes, consolidate or merge with any other society or alienate or transfer, in a single transaction or series of transactions, all or substantially all of their assets to any other person, unless:

**(i)** the society formed by such a consolidation, or with which the Issuer has merged, or the person who acquires by alienation, or transfer, all or substantially all of the goods or assets of the Issuer (the “Successor Society”) is obliged to assume the payment due and promptly of the principal amount and the interest on the Notes and all the other obligations of the Issuer in the terms of the Trust Deed, and of the Payment Contract of the Agent and Notes;

**(ii)** immediately after the related transaction is in force, no Default Event referring to any Note has occurred and persists;

**(iii)** after any public announcement of a consolidation, merger, alienation or transfer, and in any form before the conclusion of the consolidation, merger, alienation or transfer, the Issuer should deliver to the Trustee (a) a certificate signed by two officers of the Issuer, declaring that the consolidation, merger, alienation or transfer is according to this Condition and that all the suspended conditions foreseen here in relation to this transaction (except the suspended condition in (ii) (above)) have been fulfilled, and (b) with the opinion of an independent solicitor of known reputation about the pertinent legal issues; and

**(iv)** the Successor Society should expressly agree to (a) indemnify each Holder of a Note or Coupon for any tax, subsidy or governmental charge applied at a later stage to the Holder uniquely as a result of such a consolidation, merger, alienation or transfer in relation to the payment of the principal amount of the Notes or (if the Notes are remunerated) of the interest on the Notes, and (b) pay any additional sums as necessary so that the net sums received by the Holders of Notes (and Coupons, if applicable), after the retention or deduction of any such tax, subsidy or any other governmental charge, are equal to the respective sums of the principal amount and (if the Notes are remunerated) of the interest that would have been received regarding the Notes (and Coupons, if applicable) had there not been a consolidation, merge, alienation or transfer.

No Successor Society has the right to redeem the Notes unless the Issuer has the right to redeem the Notes in similar circumstances.



In dealing with a consolidation, merger, alienation or transfer according to this Condition, the Successor Society should succeed the Issuer and replace them and may exercise every right and power of the Issuer in the terms of the Notes, with the same effect they would have had if in the Successor Society it had been designated as the issuer of the Notes in this instrument.

- **new debts being assumed**

The Issuer agrees that if any Note or Coupon remains pending (as defined in the Trust Deed), they do not create or allow the subsistence of any Guarantee and will not allow any Relevant Subsidiary to create or allow subsistence of any Guarantee over all or any part of their assets, current or future, to guarantee (i) any of their Public Foreign Debts; (ii) any Guarantees related to Public Foreign Debts; or (iii) Public Foreign Debts or any Guarantees related to Public Foreign Debts of any person without, in any case, at the same time or prior to this, guaranteeing the Notes equally and proportionately to the satisfaction of the Trustee, or granting another guarantee for the Notes as approved through Extraordinary Resolution of the Holders of the majority of the principal amount of the pending Notes. No provision expressed here will inhibit or prohibit the Issuer from granting collaterals without guarantees or guarantees of any kind, including contractual at the request, or on behalf, of their customers in favor of third parties as part of the normal course of business of the Issuer.

- **issuing new securities**

None.

#### **H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York is the Trustee according to the Trust Deed.

The Trust Deed, document signed between the Bank and the Trustee, rules various rights and obligations of the parties regarding the issue of securities, like: definitions of terms used, general and specific characteristics of the securities, conditions and criteria for the redemption and repurchase of the bonds, commitments assumed by the issuer, definition of default events and instruments for their solution, rights of the security holders, amendments to the contract, satisfaction of the terms and segregation of the securities and subordination, among others. The services provided by the Trustee consist of the review of the documents issued, establishment of administrative and operational procedures of the accounts of the security holders; establishment of a deposit account regarding the issue; assistance to close the accounts; monitoring of the fulfillment of the Trust Deed; receipt and distribution of remittances and payments of the security holders.

**I) Conditions for altering rights assured by these securities**

**Meetings of the holders of the Securities, Alteration, Renunciation and Substitution**

The Trust Deed contains provisions (that will be efficient as if they were incorporated here) which establish the summons of the assemblies of Holders of Notes of any Series to discuss any issue that affects their interests, including (but not limited to) the alteration of the Terms and Conditions of the Notes or of the Trust Deed. An Extraordinary Resolution approved in any assembly of Holders of Notes of any Series will obligate all Holders of Notes of the Series, if they are present or not in the assembly, and all the Holders of Coupons related to the Notes of the Series.

The Trustee may agree, without the consent of the Holders of Notes or Coupons (if applicable) of any Series, to any alteration (subject to certain exceptions) to, or the renunciation of or the authorization of any noncompliance, or noncompliance proposed, of any Terms or Conditions of the Notes or any provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially prejudicial to the interests of the Holders of the Notes or Coupons, or any alteration of formal nature, secondary or technical, or performed to correct a manifested error. The Trustee may also determine any event that would constitute, or which in another way could constitute a Default Event, as long as, in the opinion of the Trustee, the event is not significantly prejudicial to the interests of the Holders of Notes or Coupons, if applicable, of the pertinent Series. Any such alteration, renunciation, authorization or determination will oblige the Holders of Notes and Coupons (if applicable) of the pertinent Series and (unless otherwise agreed by the Trustee) any such alteration will be informed to the Holders as soon as possible.

**J) Other relevant characteristics**

All relevant characteristics are described above.

**X. a) Securities: GLOBAL MEDIUM-TERM NOTE – Series 59**

b) Quantity	c) Value (in US\$)	d) Issue date	e) Maturity date	f) Restriction on circulation	g) Convertibility
01 Global note for principal amount of US\$ 800 million that may be divided into minimum portions of US\$ 200.000,00 and multiples of US\$ 1,000.00 thereafter	800,000,000.00	1/12/2012	1/12/2017	Securities may be purchased by qualified institutional investors only	Not convertible

**G.I) Possibility of redemption****Anticipated Redemption for Tax-related Reasons**

If, in relation to any Series of Notes, as a result of any alteration or amendment to the laws (or to any regulation or decree enacted in the terms of the laws therein) of Brazil, or when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, or when the Issuer is Bradesco New York Branch, under the laws of United States of America or of the State of New York, or any political subdivision or tax authority in or from Brazil or, according to the case, in or from the Cayman Islands, of the United States of America or from the State of New York which affect the taxation, or any other change in the official position related to the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), the alteration or amendment which is in force on the Date of Issue of such Notes, or after this date, or on any other date specified in the Definite Terms of the Notes, the Issuer is or becomes obliged to pay additional sums in addition to the additional sums that the Issuer is obliged to pay if the payment of interest of the Notes is subject to retention or deduction to a rate of 15 percent as a result of taxes, fees and subsidies and other governmental charges (the "**Minimum Level of Retention**"), the Issuer may (subject to prior approval of the Central Bank), at their discretion, and having sent notice of not less than forty five days and not more than seventy five days in advance (which terminates, in the case of Notes remunerated at the floating rate, on a day on which the interest should be paid) to the Holders of the Notes (advice that is irrevocable), redeem all (and not just some) of the pending Notes that comprise the relevant Series, to the Sum of the Anticipated Redemption (Subsidy), together with the accrued interest (if any) on them, however, as long as, the redemption advice is given before 90 days (or, in the case of Notes remunerated at the floating rate, a number of days that is equal to the total number of days occurring within the period of interest, in force, applicable to the Notes over 75 days) preceding the first date on which

the Issuer would be obliged to pay the additional sums if a payment in relation to the Notes were overdue on the occasion. The Issuer will not have the right to redeem the Notes if they are obliged to pay additional sums that are inferior to the additional sums payable up to the Minimum Level of Retention.

Notwithstanding the provisions above, the Issuer does not have the right to redeem the Notes, unless they have taken reasonable measures to avoid the obligation of paying the additional sums. If they choose to redeem the Notes, the Issuer will deliver to the Trustee a certificate signed by an authorized officer, declaring that the Issuer is authorized to redeem the Notes according to their terms, and the opinion of an independent solicitor of known reputation, attesting that the Issuer was or became obliged to pay an additional sum in addition to the additional sums that must be paid, up to the Minimum Level of Retention.

**G.II) Formula for calculating redemption value:**

The payment of the principal amount of the Notes, together with the provisioned unpaid interest, will be made on the payment date to the respective holders of the notes.

**Characteristics of securities**

**H.I) Maturity, including conditions for early maturity:**

**Maturity:** 01/12/2017

**Early Maturity Events (Defaults):**

- (i) the Issuer fails to pay any amount of the principal amount regarding the Notes in the term of Two Working Days from the maturity date for the payment of the amount, or fails to pay any amount of interest regarding the Notes in the term of five Working Days from the maturity date for the payment of the interest; or
- (ii) (a) any Debt of the Issuer or any Subsidiary is not paid when default or (according to the case) within the grace period originally applicable; (b) if any Debt becomes (or may be declared) default and payable before the maturity date specified, in any other way except at the discretion of the Issuer or (according to the case) of the relevant Subsidiary or (as long as no other default event described has occurred) of any person with the right to such Debt; or (c) the Issuer or any other Subsidiary does not pay, when due, any sum payable by them in the terms of any Guarantee of any Debt; as long as the sum of the Debt mentioned in subparagraph (a) and/or subparagraph (b) above and/or the sum payable in the terms of any Guarantee mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$ 25,000,000 (or its equivalent in any other currency or currencies); or
- (iii) the Issuer fails to fulfill or observe appropriately any other relevant obligation or agreement regarding the pertinent Series of Notes, or any other additional payments or agreements contained in the Trust Deed, in the Payment Contract of the Agent or Notes, and such noncompliance persists during a period of 30 days after the occurrence; or
- (iv) any declaration or guarantee relevant to the Issuer in the Dealer Contract or in the Issuer Contract or any other document formalized in relation to the Dealer Contract or to the Issuer Contract or to the issuing of Notes of the relevant Series, or any other series, are incorrect, incomplete or misleading in any relevant aspect when they are made; or
- (v) the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not or is incapable of honoring their debts on the maturity date, (c) files, in the measure allowed by the applicable law, for voluntary bankruptcy, lawsuits or any other proceedings to obtain any relief from the debt in the terms of any law that affects the rights of the creditors and which are similar to a law of bankruptcy or (d) consents, by means of response or in any other form, a request which is initiated against them for spontaneous bankruptcy or any other proceedings or process; or
- (vi) any governmental authorization necessary to fulfill any obligation of the Issuer in the terms of the Trust Deed, of the Payment Contract of Agent or Notes of the relevant Series, or if any of these is not signed or does not come into effect or does not remain valid and subsists; or
- (vii) is or becomes illegal for the Issuer to fulfill or observe one or more of their obligations in the terms of any of the Notes of the relevant Series, or any of them; or
- (viii) Banco Bradesco S.A., together with their consolidated subsidiaries, fails to conduct all or a substantial part of its business, or is in the imminence of doing so, except, in dealing with these subsidiaries, for the purposes of, and followed by a reconstruction, incorporation, reorganization, merger or consolidation; or

**(ix)** the Issuer or any other Relevant Subsidiary is (is, or is considered by law or by ruling) insolvent or bankrupt or incapable of paying their debts or stops, suspends or is in the imminence of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervener is designed for the Issuer, or the Brazilian Central Bank declares the extrajudicial liquidation of the Issuer in the terms of Brazilian Law No. 6,024 of March 13, 1974, and subsequent alterations, or any subsequent provisions of such laws; or

**(x)** if any event occurs which, according to the laws of Brazil, or, when the Issuer is Bradesco Grand Cayman Branch, under the laws of the Cayman Islands, has an analogous effect on the events stated in paragraph (v) above.

**H.II) Interest:**

4.5% p.a.

**H.III) Guarantee, and if collateral description of asset:**

No guarantee.

**H.IV) In the absence of guarantee, whether receivable is subordinate or unsecured:**

Unsecured credit.

**H.V) Any restrictions imposed on the issuer in connection with:**

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- **distribution of dividends**

None.

- **disposal of certain assets**

The Issuer should not, without the written consent of the Holders of two thirds of the pending Notes, consolidate or merge with any other society or alienate or transfer, in a single transaction or series of transactions, all or substantially all of their assets to any other person, unless:

(i) the society formed by such a consolidation, or with which the Issuer has merged, or the person who acquires by alienation, or transfer, all or substantially all of the goods or assets of the Issuer (the “Successor Society”) is obliged to assume the payment due and promptly of the principal amount and the interest on the Notes and all the other obligations of the Issuer in the terms of the Trust Deed, and of the Payment Contract of the Agent and Notes;

(ii) immediately after the related transaction is in force, no Default Event referring to any Note has occurred and persists;

(iii) after any public announcement of a consolidation, merger, alienation or transfer, and in any form before the conclusion of the consolidation, merger, alienation or transfer, the Issuer should deliver to the Trustee (a) a certificate signed by two officers of the Issuer, declaring that the consolidation, merger, alienation or transfer is according to this Condition and that all the suspended conditions foreseen here in relation to this transaction (except the suspended condition in (ii) (above)) have been fulfilled, and (b) with the opinion of an independent solicitor of known reputation about the pertinent legal issues; and

(iv) the Successor Society should expressly agree to (a) indemnify each Holder of a Note or Coupon for any tax, subsidy or governmental charge applied at a later stage to the Holder uniquely as a result of such a consolidation, merger, alienation or transfer in relation to the payment of the principal amount of the Notes or (if the Notes are remunerated) of the interest on the Notes, and (b) pay any additional sums as necessary so that the net sums received by the Holders of Notes (and Coupons, if applicable), after the retention or deduction of any such tax, subsidy or any other governmental charge, are equal to the respective sums of the principal amount and (if the Notes are remunerated) of the interest that would have been received regarding the Notes (and Coupons, if applicable) had there not been a consolidation, merge, alienation or transfer.

No Successor Society has the right to redeem the Notes unless the Issuer has the right to redeem the Notes in similar circumstances.

In dealing with a consolidation, merger, alienation or transfer according to this Condition, the Successor Society should succeed the Issuer and replace them and may exercise every right and power of the Issuer in the terms of the Notes, with the same effect they would have had if in the Successor Society it had been designated as the issuer of the Notes in this instrument.

- **new debts being assumed**

The Issuer agrees that if any Note or Coupon remains pending (as defined in the Trust Deed), they do not create or allow the subsistence of any Guarantee and will not allow any Relevant Subsidiary to create or allow subsistence of any Guarantee over all or any part of their assets, current or future, to guarantee (i) any of their Public Foreign Debts; (ii) any Guarantees related to Public Foreign Debts; or (iii) Public Foreign Debts or any Guarantees related to Public Foreign Debts of any person without, in any case, at the same time or prior to this, guaranteeing the Notes equally and proportionately to the satisfaction of the Trustee, or granting another guarantee for the Notes as approved through Extraordinary Resolution of the Holders of the majority of the principal amount of the pending Notes. No provision expressed here will inhibit or prohibit the Issuer from granting collaterals without guarantees or guarantees of any kind, including contractual at the request, or on behalf, of their customers in favor of third parties as part of the normal course of business of the Issuer.

- **issuing new securities**

None.

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**H.VI) The trustee, stating the principal terms of the contract**

The Bank of New York is the Trustee according to the Trust Deed.

The Trust Deed, document signed between the Bank and the Trustee, rules various rights and obligations of the parties regarding the issue of securities, like: definitions of terms used, general and specific characteristics of the securities, conditions and criteria for the redemption and repurchase of the bonds, commitments assumed by the issuer, definition of default events and instruments for their solution, rights of the security holders, amendments to the contract, satisfaction of the terms and segregation of the securities and subordination, among others. The services provided by the Trustee consist of the review of the documents issued, establishment of administrative and operational procedures of the accounts of the security holders; establishment of a deposit account regarding the issue; assistance to close the accounts; monitoring of the fulfillment of the Trust Deed; receipt and distribution of remittances and payments of the security holders.

**I) Conditions for altering rights assured by these securities****Meetings of the holders of the Securities, Alteration, Renunciation and Substitution**

The Trust Deed contains provisions (that will be efficient as if they were incorporated here) which establish the summons of the assemblies of Holders of Notes of any Series to discuss any issue that affects their interests, including (but not limited to) the alteration of the Terms and Conditions of the Notes or of the Trust Deed. An Extraordinary Resolution approved in any assembly of Holders of Notes of any Series will obligate all Holders of Notes of the Series, if they are present or not in the assembly, and all the Holders of Coupons related to the Notes of the Series.

The Trustee may agree, without the consent of the Holders of Notes or Coupons (if applicable) of any Series, to any alteration (subject to certain exceptions) to, or the renunciation of or the authorization of any noncompliance, or noncompliance proposed, of any Terms or Conditions of the Notes or any provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially prejudicial to the interests of the Holders of the Notes or Coupons, or any alteration of formal nature, secondary or technical, or performed to correct a manifested error. The Trustee may also determine any event that would constitute, or which in another way could constitute a Default Event, as long as, in the opinion of the Trustee, the event is not significantly prejudicial to the interests of the Holders of Notes or Coupons, if applicable, of the pertinent Series. Any such alteration, renunciation, authorization or determination will oblige the Holders of Notes and Coupons (if applicable) of the pertinent Series and (unless otherwise agreed by the Trustee) any such alteration will be informed to the Holders as soon as possible.

**J) Other relevant characteristics**

All relevant characteristics are described above.

**Securities converted:**

	<b>Security</b>	<b>Value in US\$ and EUR</b>	<b>Value in Reais</b>	<b>Date of quotation</b>
I	Subordinate Debt	\$ 500,000,000.00	R\$ 833,100,000.00	12/31/2010
II	Subordinate Debt	€ 225,000,000.00	R\$ 501,300,000.00	12/31/2010
III	Subordinate Debt	\$ 750,000,000.00	R\$ 1,249,650,000.00	12/31/2010
IV	Subordinate Debt	\$ 1,100,000,000.00	R\$ 1,832,820,000.00	12/31/2010
		\$ 500,000,000.00	R\$ 835,050,000.00	1/13/2011
V	Subordinate Debt	\$ 1,100,000,000.00	R\$ 1,886,720,000.00	3/1/2012
VI	Global Medium – Term Note – Series 51	\$ 750,000,000.00	R\$ 1,249,650,000.00	12/31/2010
VII	Global Medium – Term Note – Series 52	\$ 250,000,000.00	R\$ 416,550,000.00	12/31/2010
VIII	Global Medium – Term Note – Series 53	\$ 500,000,000.00	R\$ 815,850,000.00	5/16/2011
IX	Global Medium – Term Note – Series 54	\$ 850,000,000.00	R\$ 1,386,945,000.00	5/16/2011
X	Global Medium – Term Note – Series 59	\$ 800,000,000.00	R\$ 1,429,920,000.00	1/12/2012

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<b>Date</b>	<b>Dollar (sale)</b>	<b>Euro (sale)</b>
12/31/2010	R\$ 1.6662	R\$ 2.2280
1/13/2011	R\$ 1.6701	R\$ 2.2326
5/16/2011	R\$ 1.6317	R\$ 2.3157
1/12/2012	R\$ 1.7874	R\$ 2.2907
3/1/2012	R\$ 1.7152	R\$ 2.2865

**Source:** Central Bank of Brazil

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## 19. Share buyback/treasury plans

### 19.1 - Information on plans to repurchase the issuer's shares

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% acquired
Other characteristics										
	12/26/2012		Common		7,500,000	1.5060109	0	0	R\$ per unit	0.0000000
	12/20/2012 to 06/26/2013	23,463,118,113.53	Preferred		7,500,000	0.4080561	0	0	R\$ per unit	0.0000000

Base-date: 12/31/2011

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation, without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM S.A. - Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% acquired
Other characteristics										
	06/25/2012		Common		7,500,000	1.5060109	76,100	26.89	R\$ per unit	1.0146667
	6/21/2012 to 12/25/2012	23,463,118,113.53	Preferred		7,500,000	0.4080561	320,300	32.22	R\$ per unit	4.2706667

Base-date: 12/31/2011

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation, without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM S.A. - Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% acquired
Other										

characteristics

12/23/2011		Common	7,500,000	1.4919420	72,000	25.37 R\$ per unit	0.96
12/21/2011	to	16,726,600,837.19	Preferred	7,500,000	0.4074620	0	0 R\$ per unit 0.00
06/23/2012							

Base-date: 12/31/2010

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% ac
Other characteristics										
06/22/2011		Common	7,500,000	1.4916750	0	0	R\$ per unit	0.00		
6/20/2011	to	16,726,600,837.19	Preferred	7,500,000	0.4064740	4,466,400	26.87 R\$ per unit	59.55		
12/22/2011										

Base-date: 12/31/2010

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% ac
Other characteristics										
12/21/2010		Common	7,500,000	1.1524790	2,487,000	25.37 R\$ per unit	33.16			
12/20/2010	to	12,768,368,942.83	Preferred	7,500,000	0.4070570	0	0 R\$ per unit	0.00		
06/21/2011										

Base-date: 12/31/2009

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Date resolution	Buyback period	Available reserves and income (R\$)	Type	Class	Qty planned (units)	% in circ.	Qty acquired approved (units)	Price paid	Quotation factor	% ac
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Other characteristics

06/04/2010		Common	7,500,000	1.2668740	0	0	R\$ per unit 0.00
6/2/2010	to	12,768,368,942.83	Preferred	7,500,000	0.4479200	0	0 R\$ per unit 0.00
12/04/2010							

Base-date: 12/31/2009

Objective: The purpose of the shares buyback program, to be held in treasury and subsequent disposal or cancellation without a decrease of share capital, is to use funds available for investments from the "Income Reserve – Statutory Reserves" account.

Intermediaries: Bradesco S.A. CTVM - Av. Paulista, 1.450, 7o andar, Bela Vista, São Paulo, SP, and Ágora CTVM Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

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## 19.2 – Transactions of securities held in treasury

Period ended 12/31/2012

Type of share	Preferred class share	Description of securities	
<b>Preferred Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>4,466,400</b>	<b>120,017,526.71</b>	<b>26.87</b>
Acquisition	320,300	10,320,266.39	32.22
Disposal	-	-	-
Cancellation	-	-	-
<b>Closing Balance</b>	<b>4,786,700</b>	<b>130,337,793.10</b>	<b>27.23</b>

Type of share	Preferred class share	Description of securities	
<b>Common Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>2,487,000</b>	<b>63,091,201.60</b>	<b>25.37</b>
Acquisition	148,100	3,872,028.59	26.14
Disposal	-	-	-
Cancellation	-	-	-
<b>Closing Balance</b>	<b>2,635,100</b>	<b>66,963,230.19</b>	<b>25.41</b>

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## 19. Share buyback/treasury palns

**Period ended 12/31/2011**

<b>Type of share</b>	<b>Preferred class share</b>	<b>Description of securities</b>	
<b>Preferred Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	-	-	-
Acquisition	4,466,400	120,017,526.71	26.87
Disposal	-	-	-
Cancellation	-	-	-
<b>Closing Balance</b>	<b>4,466,400</b>	<b>120,017,526.71</b>	<b>26.87</b>

<b>Type of share</b>	<b>Preferred class share</b>	<b>Description of securities</b>	
<b>Common Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>395,300</b>	<b>10,048,958.75</b>	<b>25.42</b>
Acquisition	2,091,700	53,042,242.85	25.36
Disposal	-	-	-
Cancellation	-	-	-
<b>Closing Balance</b>	<b>2,487,000</b>	<b>63,091,201.60</b>	<b>25.37</b>

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## 19. Share buyback/treasury palns

**Period ended 12/31/2010**

<b>Type of share</b>	<b>Preferred class share</b>	<b>Description of securities</b>	
<b>Preferred</b>			
<b>Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>3,197,260</b>	<b>103,011,300.23</b>	<b>32.22</b>
Acquisition	140,910	4,740,056.32	33.64
Disposal	-	-	-
Cancellation	3,338,170	107,751,356.55	32.28
<b>Closing Balance</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>Type of share</b>	<b>Preferred class share</b>	<b>Description of securities</b>	
<b>Common</b>			
<b>Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>3,338,170</b>	<b>85,862,509.17</b>	<b>25.72</b>
Acquisition	395,300	10,048,958.75	25.42
Disposal	-	-	-
Cancellation	3,338,170	85,862,509.17	25.72
<b>Closing Balance</b>	<b>395,300</b>	<b>10,048,958.75</b>	<b>25.42</b>

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## 19.3 – Information on securities held in treasury at the close of the last fiscal year

Security	Shares						
Type of share	Type of share	Description of securities	Quantity (units)	Weighted average acquisition price	Quotation factor	Acquisition date	Shares in circulation (%)
Common			2,635,100	25.41202618	R\$ per unit	12/21/2010	0.524013
Preferred			4,786,700	27.22915434	R\$ per unit	6/22/2011	0.260048

## 19.4 – Other material information

### Item 19.1

In addition to item 19.1, we inform that until December 31, 2012, 2,635,100 common shares and 4,786,700 preferred shares in the total amount of R\$ 197,301,000 were acquired and kept in Treasury.

### Item 19.2

As a complement to item 19.2, treasury movements for March 2013 are shown below.

MAR/13			
Type of share	Preferred class share	Description of securities	
<b>Preferred</b>			
<b>Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>4,786,700</b>	<b>130,337,793.10</b>	<b>27.23</b>
Acquisition <sup>(1)</sup>	478,670	-	-
Disposal	-	-	-
Cancellation	-	-	-
<b>Closing Balance</b>	<b>5,265,370</b>	<b>130,337,793.10</b>	<b>24.75</b>
<b>Common</b>			
<b>Movement</b>	<b>Quantity (units)</b>	<b>Total (R\$)</b>	<b>Weighted average price (R\$)</b>
<b>Opening balance</b>	<b>2,635,100</b>	<b>66,963,230.19</b>	<b>25.41</b>
Acquisition <sup>(1)</sup>	263,510	-	-
Disposal	-	-	-

Cancellation	-	-	-
<b>Closing Balance</b>	<b>2,898,610</b>	<b>66,963,230.19</b>	<b>23.10</b>

(1) Shares have been adjusted according to bonuses and splits.

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## 20. Trading policy

### 20.1 - Information on trading policy for securities

**a) date approved**

07/29/2002

**b) related persons**

The Policy for Trading in Securities Issued by Banco Bradesco S.A. applies to directly and indirectly Controlling Shareholders, members of its Board of Directors, Officers and Fiscal Council members, as well as members of any bodies carrying out technical or advisory duties created by statutory provision, and all those who know of information relating to material events or facts in the course of their duties or position with Bradesco or its related companies.

**c) main characteristics**

The Policy for Trading in Securities Issued by Banco Bradesco S.A., follows the guidelines of CVM Instruction No. 358 of January 3, 2002, in particular stating:

1. Officers and Directors and members of the Fiscal Council or any bodies having technical or advisory duties created by statutory provision, must inform Banco Bradesco S.A. of ownership and trades in securities issued by the company, its controlling companies or subsidiaries, provided that they are publicly listed companies;
2. Directly or indirectly Controlling Shareholders, and Shareholders that elect members of the Board of Directors or Fiscal Council, and any natural or legal person, or group of persons acting jointly or representing the same interest, must inform the company if they directly or indirectly own shares corresponding to five percent (5%) or more of the type or class of shares representing the capital of Banco Bradesco S.A.;
3. A person or group of persons representing the same interest and holding 5%, or more must inform the company whenever said holding increases by five percent (5%) of the type or class of shares of the share capital of Banco Bradesco S.A.;
4. The persons mentioned in item "2" above must report disposal or cancellation of shares or other

securities, or rights over the latter, whenever their holding in the type or class of securities in question reaches five percent (5%) of the total in this class or type of share, and whenever said holding is reduced by five percent (5%) of the total of the type or class of share;

5. Directly or indirectly Controlling Shareholders, members of the Board of Directors, Officers, Members of the Fiscal Council and of any technical or advisory bodies set up under its bylaws, and whosoever, owing to their position or function in Banco Bradesco S.A., its controlling company, subsidiaries or affiliates, knows of information relating to a material event or fact, must refrain from trading in certain restricted periods.

**d) provisions for trading blackout periods and description of procedures adopted to monitor trading in such periods**

The direct or indirect Controlling Shareholders, members of the Board of Directors, Officers, Members of the Fiscal Council and any technical or advisory bodies set up under bylaws, or anyone who has signed the term of adherence due to their position, job or duties at Banco Bradesco S.A., its controlling companies, subsidiaries or affiliates, who become aware of information relating to a material event or fact, must refrain from trading securities issued by the Company or referenced to them:

- a) prior to disclosure to the market of a material event or fact in the business of Bradesco S.A.;
- b) within fifteen (15) days of Banco Bradesco's disclosing its quarterly or annual reports (locally referred to by the acronyms ITR and DFP);
- c) if there is the intention of promoting a corporate merger, total or partial split, conversion, or reorganization; and
- d) in relation to the direct or indirect controlling shareholders, members of the Board of Directors and Officers, whenever there is an ongoing acquisition or disposal of Banco Bradesco S.A.'s own shares or those of its subsidiaries, affiliates or other companies under joint control, or if an option or mandate for this purpose has been granted, only on the dates on which the Company trades or inform the broker that it will trade its own shares.

At the beginning of each year and whenever there are alterations, all Company officers and directors are given a calendar specifying periods in which they will be barred from trading securities issued by the Company or securities referenced to them.

At the same time, quotations of securities issued by the Company are monitored in order to identify any variations that require investigation.

## 20.2 - Other material information

The prohibitions stipulated in item 20.1 also apply to:

- a) anyone cognizant of a material event or fact, and knowing that it has not yet been disclosed to the market, in particular persons who have a business, professional or confidential relationship with Banco Bradesco S.A., such as independent auditors, stock analysts, consultants and distribution system institutions, who must be informed of the materiality of such information by whoever provided it, must verify the situation in relation to disclosure before trading Banco Bradesco S.A. securities or its related securities;
- b) members of the Board of Directors and Officers leaving Banco Bradesco S.A.'s management before public disclosure of a business event or fact initiated during their period in management, to be extended for a period of 6 (six) months after their departure.

The stipulated prohibitions cease to have effect when Banco Bradesco S.A. discloses the material fact to the market, unless trading in the shares might affect the conditions of the above mentioned business to the detriment of Banco Bradesco S.A. or its shareholders.

Our Policy on Trading in Securities is an integral part of our Instrument of Policy for Disclosure of Material Facts and Trading in Securities, which is available on our website [www.bradesco.com/ri](http://www.bradesco.com/ri) - Governança Corporativa – Políticas [Corporate Governance – Policies], and is also available on the BM&FBovespa and CVM websites.

## 21. Disclosure policy

### 21.1 - Description of internal rules, regulations or procedures relating to disclosure

In the internal environment, Senior Management states that, although access to insider knowledge is inherent to the work of staff of the Company and related companies, use of such information for the benefit of themselves or others prior to disclosure to the market amounts to an illicit act and an affront to the Company's basic principles, such as responsibility, ethics, transparency, loyalty and good faith, and will subject an "insider" or other beneficiaries to civil liability, administrative and criminal penalties.

The following precautions are to be taken in the conduct of business:

- a) staff shall periodically reread the document named "Policies for Disclosure of Material Event or Fact and Trading in Securities", and its appendices "Memorandum of Adhesion" and "Codes of Ethical Conduct", all available on the corporate Internet, and encourage their team to do so;
- b) only those who must know should take part in transactions that may involve insider information;
- c) there must be full transparency for those involved, clearly showing the legal responsibility of each of them, warning them that the business being developed is confidential and should not be discussed even with their own family members or relatives;
- d) absolute secrecy must be kept in relation to details of insider information, irrespective of the media on which they are stored (paper or magnetic media); there must be restriction of any type of unauthorized access, and such information must not be transferred or sent to others through media that are not adequately protected; and
- e) subordinates who have access to insider information in the course of their business, and others who have similar access, such as independent auditors, lawyers, financial advisors and analysts, accountants, consultants and other entities in the stock distribution system, must sign and hand in a Memorandum of Adhesion to the document known as "Policies for Disclosure of Material Event or Fact and Trading in Securities."

## **21.2 - Description of disclosure policy for material event or fact and procedures for keeping undisclosed material information confidential**

Disclosure of material events or facts is centralized, thus facilitating control over this information, in which those involved strictly adhere to the rules described in Item 21.1 above.

Policy for Disclosure of Relevant Act or Fact of Banco Bradesco S.A. is an integral part of the Instrument of Policies for Disclosure or Relevant Act and Fact and Negotiation of Securities issued by this Institution, the objective of which is to establish high behavior standards to be followed by Bradesco, its direct or indirect Controlling Shareholders, members of the Board of Directors, Officers, members of the Fiscal Council and any bodies performing technical or consulting duties created by statutory provisions, and anyone who, because of their office, duty or position in Bradesco, its controlling, affiliated companies and subsidiaries, is aware of information related to any Relevant Act of Fact, and, without prejudice to specific existing rules, are required to guide their behavior according to the following general principles:

1. consider their social responsibility especially to investors, people working for Bradesco, and to their respective communities;
2. make the best efforts in favor of market efficiency, so that competition among investors is based on the interpretation of disclosed information rather than on access to privileged;
3. be at all times aware of the fact that transparent, accurate and timely information constitutes the main instrument available to the public and in particular to Bradesco shareholders, to ensure them the indispensable equitable treatment; and
4. ensure that the disclosure of information on the Company's equity and financial situation is correct, complete and continuous.

That instrument was approved on 7/29/2002 and is available at [www.bradesco.com/ri](http://www.bradesco.com/ri) - Governança Corporativa - Políticas, and also available in BM&FBovespa and CVM websites, the basic guidelines of which is CVM Instruction No. 358, of January 3, 2002.



### **21.3 - Directors and officers responsible for the implementation, maintenance, evaluation and supervision of policy for disclosure of information**

The Investor Relations Officer is responsible for implementing and monitoring Banco Bradesco S.A.'s Policies for Disclosure and Use of Material Event or Fact Information and Trading in Securities.

### **21.4 - Other material information**

There is no further information that we believe to be significant.

## **22. Extraordinary business**

### **22.1 - Acquisition or disposal of any relevant asset that does not fall within normal operations of the issuer's business**

All disposals and acquisitions of assets we consider relevant for the years 2010, 2011 and 2012, have been duly described in item 6.5 of this Reference Form.

### **22.2 - Significant alterations in the issuer's manner of conducting business**

In the years 2010, 2011 and 2012, there were no significant alterations in the issuer's manner of conducting its business.

### **22.3 - Significant contracts not directly related to operating activities entered into by the issuer or its subsidiaries**

There were no material contracts entered into by Banco Bradesco or its subsidiaries not directly related to its operational activities.

### **22.4 - Other material information**

There is no further information that we believe to be significant.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 31, 2013

BANCO BRADESCO S.A.

By:

/S/ Luiz Carlos Angelotti

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**Luiz Carlos Angelotti**  
**Executive Managing Officer and**  
**Investor Relations Officer**

## FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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