

BANK BRADESCO
Form 6-K
February 26, 2018

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

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

**For the month of February, 2018
Commission File Number 1-15250**

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil**
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of
1934.

Yes No

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Message from the Chairman

Cidade de Deus, Osasco, SP, February 7, 2018

Dear Shareholders,

It is with great pleasure that I invite you to participate in the Special and Annual Shareholders' Meetings of Bradesco, which will be held on March 12, 2018, one being an EGM at 4 p.m., and a cumulative E/AGM at 4:15 p.m., in Salão Nobre on the 5th floor, located in Núcleo Cidade de Deus, Prédio Vermelho, Vila Yara, Osasco, SP.

In the Meetings, you will have the opportunity to discuss and vote on the matters set out in the Call Notice, which accompanies this Manual and will be disclosed in the official gazettes from tomorrow, February 8.

It is important to highlight that, if you are not able to attend the meetings, the exercise of your right to vote may be manifested to Bradesco either by the **"Remote Voting Form"**, or the **electronic voting platform, options that ensure the full participation of shareholders in the General Meetings.**

In this Manual, all the information and guidelines set out by the applicable laws were followed, as well as others that may guide you in relation to voting on the Items on the Agendas.

Relying on the customary support, preference and confidence with which you have distinguished us, our team of professionals, to whom we also express our gratitude for their significant achievements in the challenging year of 2017, remains at your disposal for any clarifications.

Sincerely,

Luiz Carlos Trabuco Cappi
Chairman of the Board of Directors

Information on Shareholders' Meetings

According to Article 132 of Law No. 6,404/76, Corporations should hold their Annual Shareholders' Meeting in the first four (4) months following the end of the fiscal year, in order to address the following matters:

- I. to analyze the management accounts, examine, discuss and vote on the financial statements;
- II. to decide on the allocation of the net income for the year and the distribution of dividends; and
- III. to elect the managing directors and the members of the fiscal council.

Other matters of interest to the Company, when provided by law, bylaws or listed in the Call Notice, will be discussed and resolved at the Special Shareholders' Meeting.

According to the Sole Paragraph of Article 131 of Law No. 6,404/76, the Special and Annual Shareholders' Meetings may cumulatively be called and held at the same place, date and time, as well as drawn up in a single minutes.

Using this option, we summon on March 12 at 4 p.m., a Special Shareholders' Meeting (EGM), and the other two cumulatively (Annual AGM - and Special - EGM), at 4:15 p.m., whose **Call Notice**, contained in this Manual, lists, separate and expressly, on the agendas all matters to be discussed in the respective Shareholders' Meetings, and no other matter pending approval by the shareholders shall be included.

The documents mentioned in Article 133 of Law No. 6,404/76, related to the fiscal year ended on December 31, 2017, were made available to national and foreign investors (B3, CVM, SEC, NYSE and LATIBEX) on February 1, 2018, and can also be viewed on the websites B3 (www.b3.com.br) and CVM (www.cvm.gov.br), as well as on that of Bradesco (www.bradesco.com.br/ri).

On February 6, 2017, the following documents were published in the newspapers "Diário Oficial do Estado de São Paulo" (Official Gazette of the State of São Paulo) and "Valor Econômico":

- I. Management Report on the business and main administrative acts of the fiscal year ended;
- II. Financial Statements;
- III. Independent Auditors' Report;
- IV. Fiscal Council's Opinion; and
- V. Summary of the Audit Committee's Report.

All other documents referring to the Shareholders' Meetings are part of this Manual and at the disposal of shareholders at the Market Relations Department, Núcleo Cidade de Deus, Prédio Vermelho, 3º andar, Vila Yara, Osasco, São Paulo, and may also be viewed on Bradesco, B3 and CVM websites, as given above.

Quorum

Pursuant to Article 125 of Law No. 6,404/76, save the exceptions provided for by law, the Shareholders' Meeting will be installed, on first call, with the attendance of shareholders representing at least one quarter (1/4) of the voting capital stock, and, on second call, it shall be installed with any number of shareholders.

The Special Shareholders' Meeting, deciding on the amendment to the Bylaws, pursuant to Article 135 of Law No. 6,404/76, will be instated, on first call, with the attendance of shareholders representing at least two thirds (2/3) of the voting capital stock, and, on second call, it may be instated with any number of shareholders.

Quorum for Resolutions

According to Article 129 of Law No. 6,404/76, the resolutions shall be taken by the absolute majority of votes, not counting blank votes.

Exercise of Voting Rights

Common Shareholders

Pursuant to Brazilian legislation and Bradesco's Bylaws, common shareholders shall be entitled to vote on all matters listed in the Agenda, except for the separate election of members of the Board of Directors and/or Fiscal Council that may be appointed exclusively by the minority shareholders, pursuant to the following items.

Preferred Shareholders and Non-Controlling Common Shareholders

In relation to the election of members to compose the Board of Directors and the Fiscal Council, items 4 and 5 of the Annual Shareholders' Meeting Agenda, Law No. 6,404/76 – establishes the possibility for preferred shareholders and common shareholders, not part of the controlling group, to elect their candidates, in a separate vote, as follows:

- ***Board of Directors (item 4 of the Annual Shareholders' Meeting Agenda)***

Pursuant to the provisions of Article 141, Paragraphs Four to Six of Law No. 6,404/76, the right to elect and dismiss a member of the Board of Directors, in a separate voting process, will be granted to, excluding the controlling shareholder, the majority of holders:

- I. of common shares that represent, at least, fifteen percent (15%) of the total of common shares;
- II. of preferred shares that represent, at least, ten percent (10%) of the capital stock; and
- III. verifying that neither the holders of common nor the holders of preferred shares comprise the quantity required in the items above, they will be entitled to combine their shares to elect jointly a member for the Board of Directors, taking into consideration the quorum of ten percent (10%) of the capital stock.

Only shareholders that prove the uninterrupted ownership of shares required during the period of at least three (3) months immediately preceding the Shareholders' Meeting will be entitled to elect or dismiss Board of Director's members by means of separate voting process.

- Fiscal Council (item 5 of the Annual Shareholders' Meeting Agenda)

In the establishment of the Fiscal Council, the following standards will be observed:

- a) the holders of preferred shares will be entitled to elect, in a separate voting process, one (1) member and his/her respective alternate; non-controlling common shareholders will have the same right, as long as there is in the market at least ten percent (10%) or more of common shares issued by the Company;

b) except for the provisions in the previous item, other common shareholders may elect the effective and alternate members that, in any case, shall be equal to the number of the elected members in accordance with subparagraph “a”, plus one.

Holders of American Depositary Receipts (ADRs)

The right to vote on the matters listed in the Agenda will be given to holders of American Depositary Receipts (ADRs), according to the types of shares (common or preferred) their ADRs represent.

The ADR holders will be properly instructed by The Bank of New York Mellon, the depositary financial institution of ADRs backed by Bradesco's shares.

Multiple voting process

Pursuant to CVM Instructions No. 165/91, and No. 282/98, to request the adoption of the multiple voting process in the election of the members of the Board of Directors, the requesting shareholders shall represent the minimum of five percent (5%) of the Company's voting capital.

As set out in Paragraph One of Article 141 of Law No. 6,404/76, this right shall be exercised by shareholders within forty-eight (48) hours before the Shareholders' Meeting, the Presiding Board chairing the Meeting being responsible for informing the shareholders in advance, in view of the “Attendance Book”, of the number of votes necessary to elect each member of the Board of Directors.

The multiple voting process shall occur by assigning to each share as many votes as the members of the Board of Directors to be elected through the said system. The shareholder may accumulate votes for one candidate or distribute them among several candidates. In this process, candidates will be nominated and elected individually, with their names registered before the Board of the Meeting.

Participation in the Shareholders' Meetings

Attendance

The Company's shareholders may take part in the Shareholders' Meetings by attending the meetings at the place they are held and by casting their vote, according to the class of shares held by them (common and/or preferred) and the matters to be voted on.

Pursuant to the provisions in Article 126 of Law No. 6,404/76, shareholders must attend the Shareholders' Meetings providing, in addition to their identification document, a certificate of ownership of the Company's shares, issued by the depositary and/or custodian financial institution. Management recommends that such certificate of ownership be issued at least two (2) business days before the date of mentioned Shareholders' Meetings.

Legal entities shareholders, such as Companies and Investment Funds, must be represented in accordance with their Bylaws, Articles of Incorporation or Charters, delivering the documents that evidence the good standing of the representation, having with them the Minutes of the election of Management, as the case may be, at the place and time indicated in the item below.

Before the Meetings are installed, shareholders will sign the Attendance Book.

Shareholders without voting rights may attend the Shareholders' Meeting and discuss all the matters submitted for resolution, in addition to the ones contained in items 4 and 5 of the Annual Shareholders' Meeting.

Attorneys-in-fact

Shareholders may also be represented by an attorney-in-fact appointed not more than one year prior, provided that he/she is a shareholder, manager of Banco Bradesco S.A., lawyer or financial institution, being incumbent upon the investment fund manager to represent its condominium members, pursuant to Paragraph One of Article 126, of Law No. 6,404/76, and the power of attorney shall mandatorily bear a notarized signature of the grantor at the Notary. We also observe that the legal entities shareholders may be represented as set out in their bylaws/articles of incorporation. It is not mandatory that their attorneys be shareholders, managers of Banco Bradesco S.A., lawyers or a financial institution.

In order to help shareholders, the **Power of Attorney Templates** contained in this Manual may be used, in which case the attorney-in-fact shall vote in strict compliance with the instructions contained in the respective powers of attorney.

Optionally, the shareholders may also grant powers of attorney using different texts from those suggested herein, provided that they comply with the provisions of Law No. 6,404/76 and the Brazilian Civil Code.

When the shareholder is represented by an attorney-in-fact, the good standing of the power of attorney will be verified before the beginning of the Shareholders' Meetings, as well as the ownership of shares.

In order to speed up the process and facilitate the proceedings in the Meetings, the certificate of ownership of the shares and the power of attorney may, at the shareholder's discretion, be sent to the Company's headquarters, preferably, up to two (2) business days before the date of the Shareholders' Meetings, at Banco Bradesco S.A. – Secretaria Geral – Área Societária – Núcleo Cidade de Deus – Prédio Vermelho, 4º andar – Vila Yara – Osasco, SP – CEP 06029-900. A copy of the documentation may also be sent by email to governancacorp@bradesco.com.br.

Before being sent to Bradesco, corporate and representation documents of legal entities and investment funds written in a foreign language must be translated into Portuguese. The said translations must be registered in the Titles and Documents Registry (a certified translation is not required).

Participation by Remote Vote

As accounted for in Article 21-A and pursuant to CVM Instruction No. 481/2009, the Company's shareholders may also exercise their right to vote in shareholders' meetings through the remote voting process, to be formalized in an electronic document named as "remote voting form" (Form), whose template is available on the Corporate Governance area of Bradesco's Investor Relations website (www.bradescori.com.br) or on the CVM – Brazilian Exchange Commission's website (<http://sistemas.cvm.gov.br/?CiaDoc>).

Bradesco informs that:

ü **Common shareholders** with positions held up to the date of the Meetings will be entitled to vote on all matters, except in the separate vote for the election of a member of the Fiscal Council appointed by the minority shareholders who are holders of preferred shares;

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ü **The minority shareholders who are holders of preferred shares** with positions held up to the date of the Meetings are entitled to vote only in the item of the Form regarding the separate vote process to elect members of the Fiscal Council appointed by the shareholder(s) holder of such type of shares;

ü If the shareholder should require the adoption of the multiple voting process, it is absolutely necessary that they complete item 4 of the Form, independently from completing item 5 of the Form. In this case, if the shareholder fills “No” in the item 6 of the Form, the sum of the percentage of the votes among the candidates for the Board of Directors shall amount to 100% of the shares used.

The shareholder who decides to exercise their right to vote remotely must do so **by one of the options described below:**

I. **By delivering the Form, completed and signed, to one of Bradesco’s Branches**

This option is intended exclusively for the shareholders with shares backed by Bradesco, as the registrar of shares issued by itself:

In order to offer a greater convenience to shareholders with a position in our Record Book of Shares, the entire Bradesco's Network of Branches in Brazil is available, **during the business hours of the local bank**, to take the necessary actions for the shareholder to exercise their remote voting right.

To do so, the shareholder must take the following measures:

ü Access the Corporate Governance area of Bradesco's Investor Relations website (www.bradesco.com.br) or the website of the Brazilian Securities and Exchange Commission – CVM (<http://sistemas.cvm.gov.br/?CiaDoc>), **print the form, fill it out, initial each page and sign it.**

ii With the Form **completed, initialed and signed**, as well as the documents listed in the table below, the shareholder must go to any of the over 4,700 Bradesco's Branches in up to seven (7) days before the Meeting date, i.e. up until March 5, 2018 (including this date), during the local bank's business hours, in order for the information in their Form to be transferred to Bradesco systems. In this way, the shareholder may monitor the submission of their vote, via the system, until its conclusion, receiving a proof of the completion of the transaction.

Individual Taxpayers' ID and Identity card with photo of the shareholder or their legal representative ¹	X	X	X
	-	X	X
Articles of Incorporation or Bylaws consolidated and updated ²	-	X	X
	-	-	X
Document proving the powers of attorney ²	-	-	X

Consolidated and updated fund regulation

(1) Identity cards accepted: Identity Card, Identity Card of Foreigner, National Driving License, Passport and professional registration officially recognized.

(2) For investment funds, documents of the manager and/or administrator, pursuant to the voting policy.

Before being forwarded to Bradesco, corporate and representation documents of the legal entity and the investment fund drawn up in a foreign language must be translated into Portuguese. The said translations must be registered in the Titles and Documents Registry (a certified translation is not required).

Important: Forms received by the Company after the end of the bank's business hours, on March 5, 2018, will be disregarded.

The Management highlights that the procedures above cannot be adopted for the holders of shares in custody at B3 S.A. - Brasil, Bolsa, Balcão and/or with any other custodian agent. In this case, the provisions of section II below must be observed.

II. By vote instructions conveyed by the shareholders to its respective custody agents

This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão (B3). In this case, the remote voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers holding their positions in custody:

The holder of shares deposited at B3 that chooses to exercise their remote voting right must do so by forwarding their voting instructions to the Institution and/or Broker (Custody Agent) holding their shares in custody, subject to the rules set forth by the latter, which, as a result, shall forward such vote statements to the Central Depository of B3.

Given that the services to receive and convey the instructions to complete the remote voting form is optional for Custody Agents, we recommend that the shareholders verify if their custodian is entitled to provide such services and also check the procedures set forth by them to issue the voting instructions, as well as the documents and information required by them.

Under Article 21-B of CVM Instruction No. 481/2009, the shareholder must send the instructions to complete the Form to their custodians within 7 days before the date of the Meeting, i.e. until March 5, 2018 (including this date), unless there is a different term established by their custodians.

Bradesco informs that, if your Custody Agent does not provide the remote voting service, the shareholder will have the option to send their Form and applicable documents directly to the Company itself, pursuant to section III below.

III. By forwarding its vote instruction directly to the Company

If the shareholders wish to submit their voting instructions directly to the Company, they should access the Corporate Governance area of Bradesco's Investor Relations website (www.bradescori.com.br) or the website of the Brazilian Securities and Exchange Commission – CVM (<http://sistemas.cvm.gov.br/?CiaDoc>), **print the form, fill it out, initial each page and sign it.**

After this, they should forward the Form duly **completed, initialed and signed**, along with certified copies of the documents listed in the table below, to the following address: Banco Bradesco S.A., Secretaria Geral – Área Societária, Núcleo Cidade de Deus, Prédio Vermelho, 4º andar, CEP 06029-900, Osasco, SP, Brazil.

Individual Taxpayers' ID and Identity card with photo of the shareholder or their legal representative ¹	X	X	X
Articles of Incorporation or Bylaws consolidated and updated ²	-	X	X
Document proving the powers of attorney ²	-	X	X
Consolidated and updated fund regulation	-	-	X

(1) Identity cards accepted: Identity Card, Identity Card of Foreigner, National Driving License, Passport and professional registration officially recognized.

(2) For investment funds, documents of the manager and/or administrator, pursuant to the voting policy.

We note that, before being sent to Bradesco, the corporate and representation documents of legal entities and investment funds written in a foreign language must be translated into Portuguese. The said translations must be registered in the Titles and Documents Registry (a certified translation is not required).

The shareholder may also, if it wishes, anticipate the forwarding of documents to the Company, by sending scanned copies of the Form and the above documents to the email address **governancacorp@bradesco.com.br**.

In any case, Bradesco must receive, up until March 5, 2018 (including this date), in the Núcleo Cidade de Deus - Prédio Vermelho, 4^o andar - Vila Yara - Osasco, SP - CEP 06029-900, the original Form and the certified copy of the other documents sent by e-mail by the shareholder.

Within three (3) days after the receipt of such documents, the Company will notify the shareholders, at the email address informed by the shareholder in the Form, regarding the receipt of the documents and their acceptance.

The Form received by Bradesco which is not fully and regularly completed and/or is not accompanied by the supporting documents listed above will be disregarded.

The information on any Form and relevant documents disregarded will be sent by Bradesco to the email address provided by the shareholder in the Form, together with the necessary guidance for its rectification. In any case, the Form eventually rectified by the shareholder, as well as the documentation, must also be received by Bradesco until March 5, 2018 (including this date).

General Information

The Company highlights that:

ü as established by Article 21-S of CVM Instruction No. 481, the Central Depositary of B3, upon receiving voting instructions by the shareholders through their respective custodian agents, will disregard any divergent instructions in relation to the same resolution that may have been issued by the same Individual or Corporate Taxpayer's ID;

ü when the period for remote voting ends, i.e. on March 5, 2018 (excluding this date), the shareholder may not change the voting instructions already sent, unless they are present at the Shareholders' Meeting or represented by proxy, through an explicit request to disregard the voting instructions sent through the Form, before the respective matter(s) is cast to vote.

Participation through the electronic voting platform

For investors with shares in custody in B3 or directly with the bookkeeper, in addition to the participation processes listed above, Bradesco also allows the exercise of the right to vote electronically. Thus, the shareholder that so desires, must access the link www.proxyvoting.com.br, request access to the voting platform and provide the necessary information to confirm their status as a shareholder of Bradesco.

Bradesco emphasizes that the procedure should be completed at least 72 hours before the date of the Meetings.

Additional information can be obtained on the phones and e-mail address contained on the website of the electronic platform mentioned above.

Call Notice

Banco Bradesco S.A.

**Corporate Taxpayer's ID No. 60.746.948/0001-12 - Company Registration No.
35.300.027.795**

Publicly-Held Company

Special and Annual Shareholders' Meetings

We invite the Company shareholders to meet at the Special and Annual Shareholders' Meetings to be held on March 12, 2018, at the Company's headquarters, Núcleo Cidade de Deus, Vila Yara, Osasco, São Paulo, 5º andar, Prédio Vermelho, at Salão Nobre, for the resolutions listed below.

I) In the Special Shareholders' Meeting at 4 p.m.

Resolve on the Board of Directors' proposal to increase the capital stock by R\$8,000,000,000.00, increasing it from R\$59,100,000,000.00 to R\$67,100,000,000.00, with bonus stock, by means of the capitalization of part of the balance of the "Profit Reserves – Statutory Reserve" account, according to the provisions of Article 169 of Law No. 6,404/76, by issuing 610,896,190 book-entry, registered shares, with no par value, of which 305,448,111 are common shares and 305,448,079 are preferred shares, to be attributed free of charge to shareholders at the ratio of 1 new share to each 10 shares of the same type they hold on the base date, to be established after the approval of the process by the Central Bank of Brazil, with the consequent amendment to the "caput" of Article 6 of the Bylaws; and

II) In Cumulative Special and Annual Shareholders' Meetings at 4:15 p.m.

- **Special Shareholders' Meetings**

Decide on the proposal of the Board of Directors to change the Bylaws partially, as follows:

- 1) amend the term of office of the Managers and members of the Remuneration Committee and of the Ombudsman;
- 2) amend the age limit to take office on the Board of Executive Officers;
- 3) include responsibilities to the Board of Directors to position themselves on corporate operations that can lead to the change of control and on public offer for acquisition of shares of the Company;
- 4) allow the Chairman of the Board of Directors or his statutory substitute to appoint the President of the Shareholders' Meetings;
- 5) amend the Sole Paragraph of Article 1, as a result of the amendment of the corporate name of BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros; and the Article 11, concerning the number of regular meetings of the Board of Directors; include the letter "g" in the Paragraph Three of Article 13, concerning the representation of the Company before the certifying entities; amend the Article 14, to give greater transparency to the activities already carried out by the Management; amendment of Article 16, on the appointment of a substitute in the Board of Executive Officers, by the Board of Directors, in the event of a vacancy, absence or temporary impediment; amendment of Article 17, on the representation of the Company in companies and/or external entities; and in Item III of Article 27, improving its wording, without changing its content.

- **Annual Shareholders' Meeting**

1) acknowledge the management accounts and examine, discuss and vote on the Financial Statements related to the fiscal year ended on December 31, 2017;

2) resolve on the Board of Directors' proposal for the allocation of the net income of the fiscal year 2017;

3) establish the number of members of the Board of Directors;

4) elect the members of the Board of Directors, according to the provisions of Articles 141 and 147 of Law No. 6,404/76, and of CVM Instruction No. 367/2002, being necessary, pursuant to the provisions of CVM Instructions No. 165/91, and No. 282/98, at least five percent (5%) of the voting capital so that the shareholders may request the adoption of multiple voting process;

5) elect the Fiscal Council's members, observing the provisions of Articles 161 and 162 of Law No. 6,404/76.

6) resolve on the overall compensation and the amount to support the Management's Pension Plan;

7) resolve on the monthly compensation of the Fiscal Council's effective members.

Participation in the Meetings: pursuant to Article 126 of Law No. 6,404/76, and later amendments, in order to attend and resolve on the Shareholders' Meetings, the shareholder must observe that:

- in addition to the identification document, they must also provide a certificate of ownership of the shares issued by the Company, issued by the custodian financial institution. For the holder of book-entry shares held in custody at Bradesco, the presentation of said certificate is waived;
- in the event of impossibility to attend the Shareholders' Meetings, the shareholder may also be represented by an attorney-in-fact appointed not more than one year prior, provided that they are a shareholder, manager of the Company, lawyer or financial institution, it being incumbent upon the investment fund manager to represent their condominium members, observing that legal entities shareholders might also be represented according to their bylaws/articles of incorporation;
- before being forwarded to Bradesco, the corporate and representation documents of legal entities and investment funds drawn up in a foreign language must be translated into Portuguese and their translation must be registered at the Registry of Deeds and Documents (a certified translation is not required);
- in order to speed up the process and facilitate the proceedings in the Shareholders' Meetings, we request that the certificate of ownership of the shares, the power of attorney and any voting declarations be sent to the Company's headquarters, preferably up to two (2) business days before the date of the Shareholders' Meetings, at Banco Bradesco S.A. – General Secretariat – Corporate Area – Núcleo Cidade de Deus – 4º andar, Prédio Vermelho - Vila Yara - Osasco, SP - CEP 06029-900. A copy of the documentation may still be forwarded, in advance, to the e-mail **governancacorp@bradesco.com.br**;

- in the case of opting to vote remotely, up until March 5, 2018 (this date included) you must convey the instructions to complete the form, sending the said Remote Voting Form: 1) to the bookkeeper of the Company's shares through all Bradesco's Branch Network; or 2) to your custodians that provide this service in the case of holders of shares deposited in the central depository; or 3) directly to the Company. For more information, see the rules set out in CVM Instruction No. 481/2009 and the procedures described in the Form made available by the Company, as well as in the said Manual for Participation in the Special and Annual Shareholders' Meetings (Manual);
- for investors with shares in custody in B3 or directly with the bookkeeper, in addition to the participation processes listed above, Bradesco also allows the exercise of the right to vote electronically., up to 72 hours before the date of the Meetings (for further information, check the Manual);
- in any separate election to the Board of Directors, only the votes of shareholders who prove the uninterrupted ownership of the shareholding during the period of at least three (3) months immediately prior to the Shareholders' Meeting will be considered valid, as established in Paragraph Six of Article 141 of Law No. 6,404/76.

Documents made available to shareholders: all legal documents and further information necessary for the analysis and exercise of voting rights are available to shareholders at the Market Relations Department, in Núcleo Cidade de Deus, Prédio Vermelho, 3º andar, Vila Yara, Osasco, São Paulo, and on the websites www.bradesco.com.br – Corporate Governance – Shareholders, B3 S.A. - Brasil, Bolsa, Balcão (http://www.bmfbovespa.com.br/pt_br/produtos/listados-a-vista-e-derivativos/renda-variavel/empresas) and CVM (<http://sistemas.cvm.gov.br/?CiaDoc>).

Eventual clarifications may be obtained on the Investor Relations website –www.bradesco.com.br/ir – Corporate Governance, in the Bradesco's Branches Network or via e-mail governancacorp@bradesco.com.br.

Cidade de Deus, Osasco, SP, February 7, 2018

Luiz Carlos Trabuco Cappi

Chairman of the Board of Directors

Special Shareholders' Meeting – 4:00 p.m.

Proposal for capital increase with 10% bonus on shares, with the consequent amendment of the "caput" of Article 6 of the Bylaws

Dear Shareholders,

The Board of Directors of Banco Bradesco S.A. hereby submits, to be examined and resolved by you, proposal to increase the capital stock by R\$8,000,000,000.00, going from R\$59,100,000,000.00 to R\$67,100,000,000.00, with bonus stock, through the capitalization of part of the balance of the "Profit Reserve - Statutory Reserve" account, pursuant to Article 169 of Law No. 6,404/76, issuing 610,896,190 registered book-entry shares with no par value, being 305,448,111 common shares and 305,448,079 preferred shares, which will be allocated free of charge to the shareholders in the proportion of 1 new share for each 10 shares of the same type they hold on the base date, to be established after the approval of the process by the Central Bank of Brazil, observing:

I. **Goals:** the bonus operation's purpose is to: a) increase the liquidity of the shares in the market, considering that the greater amount of outstanding shares will possibly generate a growth in the business; b) enable an adjustment in the shares price, making the unit price more attractive and accessible to a larger number of investors; and c) improve the compliance of the balance of the profit reserve with the legal limits.

II. **Base date of Right to Bonus Stock:** it will be announced to the market after the approval of the respective process by the Central Bank of Brazil.

III. **Trading:** current shares will continue to be traded with the right to bonus and the new shares shall be available for trading after the approval of the said process by the Central Bank of Brazil and the inclusion in the position of the shareholders, which will be dealt with in a notice to the market.

IV. **Right to Shares with Bonus** – will be entitled to dividends and/or interest on own capital that may be declared as of the date of their inclusion in the position of shareholders. They are also entitled, in full, to any benefits attributed to other shares as of the aforementioned date.

V. **Monthly Interest on Shareholders' Equity:** will be maintained at R\$0.017249826 per common share and R\$0.018974809 per preferred share (gross), with the payment for the net amount of R\$0.014662352 per common share and R\$0.016128588 per preferred share, after the deduction of tax income at the source of fifteen percent (15%). Will continue to be paid in accordance with the Systematics of Monthly Payment of Dividends/Interest on Equity. Income tax at the source does not apply to legal entities that are exempt from this tax.

Thus, the total amount paid monthly to the shareholders will have an increase of 10%, after the inclusion of the new shares into its position.

VI. **Fractions of Shares:** the bonus will always occur in whole numbers. Shares remaining unsubscribed arising from the fractions of shares will be separated, grouped in whole numbers and sold in an auction to be held at B3 S.A. – Brasil, Bolsa, Balcão (B3). After the approval needed for the process by the Central Bank of Brazil and, prior to the sale, Bradesco will establish a period of no less than 30 days, during which the shareholders may transfer the fractions of shares, as provided for in Paragraph Three of Article 169 of Law No. 6,404/76. After the sale of the shares, the respective amounts will be made available to the shareholders entitled thereto. Other details will be announced to the shareholders in due course.

VII. **Cost of the Shares with Bonus:** the cost attributed to the shares with bonus is of R\$13.095514641 per share, regardless of the species, for the purposes of Article 10 of Law No. 9,249/95 (with new wording granted by Law No. 12,973/2014), and Paragraph One of Article 58 of Instruction No. 1,585/15, of the Internal Revenue Service.

VIII. **Additional Procedures – Payment of Fractions of Shares:** the amounts resulting from the fractions of shares will be made available to the shareholders as follows:

- a) to shareholders whose shares are deposited in the Company and with their registration and banking data up to date, through a credit to be made in the bank accounts at a Financial Institution appointed by them; and
- b) to those whose shares are deposited at B3, by means of the Institutions and/or Brokers that maintain their positions in custody.

Shareholders whose such data is not updated should seek a Bradesco Branch of their choice with their Individual Taxpayer's ID, their Identity Card and their proof of residence to update their registration data and receive the respective amounts to which they are entitled to.

If the proposal is approved, the "caput" of Article 6 of the Bylaws will be amended to reflect the increase of the stock capital, which will become effective with the following wording after the process is approved by the Central Bank of Brazil: "Article 6) The capital stock is R\$67,100,000,000.00 (sixty-seven billion and one hundred million reais), divided into 6,719,858,095 (six billion, seven hundred and nineteen million, eight hundred and fifty-eight thousand and ninety-five) book-entry, registered shares, with no par value, of which 3,359,929,223 (three billion, three hundred and fifty-nine million, nine hundred and twenty-nine thousand, two hundred and twenty-three) are common shares and 3,359,928,872 (three billion, three hundred and fifty-nine million, nine hundred and twenty-eight thousand, eight hundred and seventy-two) are preferred shares."

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Additional information may be found in the Attachment concerning the capital increase, in accordance with Attachment 14 required by Article 14 of CVM Instruction No. 481 of December 17, 2009.

Special Shareholders' Meeting - 4:15 p.m. (cumulative)

Proposal for partial amendment to the Bylaws

Dear shareholders,

The Board of Directors of Banco Bradesco S.A. submits the following proposals for your examination and deliberation.

1) Change the term of office of the Managers and members of the Remuneration Committee and the of Ombudsman from one (1) year to two (2) years, with the consequent changes in the Paragraph Three of Article 7, in the "caput" and Paragraph One of Article 12 and in the "caputs" of Articles 8, 22 and 23.

It aims to reduce the bureaucracy of the process of election of managers and members of the aforementioned bodies, with a consequent reduction of costs, keeping the best corporate governance practices, coupled to the fact that the retention policy of the Organization enables a low turnover in the Bodies.

2) Change the age limit so that the officers exercise their term until the day they turn 65, with the consequent changes in Article 7, including the Paragraph Four, in the Paragraph Two of Article 12 and in Articles 18 and 19.

It aims to standardize the age limit for all officers, also taking into account the increase of life expectancy in recent years, allied to the high level of experience achieved at this age.

3) Include the duties of the Board of Directors for manifestation on the corporate operations that can lead to a change of control and on public offer for acquisition of shares of the Company, with the consequent amendment in Article 9, including items "j" and "k" and renumbering the subsequent items.

It aims to meet the recommendation of the Brazilian Code of Corporate Governance in terms of principle 1.5 – Change of Control and 1.6 – Manifestation of the Management on OPAs.

4) Allow the Chairman of the Board of Directors or his statutory substitute to appoint the President of the Shareholders' Meetings, with the consequent change in the "caput" of Article 10 and in letter "b" of Article 24.

Make the process flexible, so as to allow any person nominated by the current Chairman to preside over the Shareholders' Meetings of the Company.

5) Other amendments.

- In the Sole Paragraph of Article 1, as a result of the amendment of the corporate name of BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros to B3 S.A. - Brasil, Bolsa, Balcão.
- In Article 11, increasing the number of regular meetings of the Board of Directors. It aims to meet the recommendation of the Brazilian Code of Corporate Governance in terms of principle 2.9 – Board of Directors' Meetings. Examples of subjects to be submitted to mentioned Body: ethics, sustainability, risks, and financial statements of 4 quarters, among others, which will form part of an annual thematic schedule of the Board of Directors, as recommended by the Code.

- In the Paragraph Three of Article 13, including item "g" in order to discipline the form of representation of the Company before the certifying entities.
- In Article 14, improving the definitions of the duties of each position of the Board of Executive Officers.
- In Article 16, on the appointment of a substitute in the Board of Executive Officer, by the Board of Directors, in the event of a vacancy, absence or temporary impediment.
- In Article 17, excluding from the competence of the Board of Directors the nomination of officers to represent the Company in companies and/or external entities, due to the imposition of the internal standard surrounding this matter.
- In item III of Article 27, improving its wording, with no change to its content.

The new wording of the statutory devices mentioned previously is in the Attachment Transcript of the consolidated Bylaws proposed and will be submitted for approval by the Central Bank of Brazil.”

All other information required by Article 11 of CVM Instruction No. 481/09 can be found in the Attachment Detailing the origin and rationale of the statutory amendments proposed and analysis of their legal and economic effects.

Annual Shareholders' Meeting – 4:15 p.m. (cumulative)
Proposal for the net income allocation of the fiscal year 2017

Dear shareholders,

Taking into account that Banco Bradesco S.A. obtained during the year ended on December 31, 2017 the net income of R\$14,657,755,123.30, the Board of Directors hereby submits, for examination and resolution, the proposal to allocate it as follows:

- R\$732,887,756.17 for the "Profit Reserves - Legal Reserve" account;
- R\$6,720,523,098.53 for the "Profit Reserves - Statutory Reserve" account; and
- R\$7,204,344,268.60 for the payment of interest on equity, of which:
- R\$2,384,344,268.60 has been paid; and
- R\$4,820,000,000.00 will be paid on March 8, 2018, reaffirming that a new distribution of interest on equity/dividends for 2017 will not be proposed to the Shareholders' Meeting.

Additional information may be found in the Attachment concerning the allocation of the net income of the fiscal year, in accordance with Attachment 9-1-II of CVM Instruction No. 481 of December 17, 2009.

Annual Shareholders' Meeting

Proposal to establish the number of members of the Board of Directors and to elect them

Dear Shareholders,

The controlling shareholders of Banco Bradesco S.A., represented pursuant to its Bylaws, hereby submit, for examination and resolution, observing the provisions of the “caput” of Article 8 of the Company’s Bylaws, proposals for the:

- Company’s Board of Directors to be comprised of, in the current fiscal year, 9 (nine) members, being integrated by Messrs.:

Luiz Carlos Trabuco Cappi, Brazilian citizen, widower, bank employee, Identity Card 5.284.352-X/SSP-SP, Individual Taxpayer's ID 250.319.028/68

Carlos Alberto Rodrigues Guilherme, Brazilian citizen, married, bank employee, Identity Card 6.448.545-6/SSP-SP, Individual Taxpayer's ID 021.698.868/34

Denise Aguiar Alvarez, Brazilian citizen, consensually separated, educator, Identity Card 5.700.904-1/SSP-SP, Individual Taxpayer's ID 032.376.698/65

João Aguiar Alvarez, Brazilian citizen, married, agronomist, Identity Card 6.239.718-7/SSP-SP, Individual Taxpayer's ID 029.533.938/11

Milton Matsumoto, Brazilian citizen, married, bank employee, Identity Card 29.516.917-5/SSP-SP, Individual Taxpayer's ID 081.225.550/04

Domingos Figueiredo de Abreu, Brazilian citizen, married, bank employee, Identity Card 6.438.883-9/SSP-SP, Individual Taxpayer's ID 942.909.898/53

Alexandre da Silva Glüher, Brazilian citizen, married, bank employee, Identity Card 57.793.933-6/SSP-SP, Individual Taxpayer's ID 282.548.640/04

Josué Augusto Pancini, Brazilian citizen, married, bank employee, Identity Card 10.389.168-7/SSP-SP, Individual Taxpayer's ID 966.136.968/20

Maurício Machado de Minas, Brazilian citizen, married, bank employee, Identity Card 7.975.904-X/SSP-SP, Individual Taxpayer's ID 044.470.098/62

All domiciled at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900

The shareholders clarify that its candidates filed, at Bradesco's headquarters, a statement, under penalty of law, that they fulfill the eligibility preconditions, pursuant to Articles 146 and 147 of Law No. 6,404/76 and to Resolution No. 4,122/12, of the National Monetary Council.

Should they be elected, their names will be submitted for the approval of the Central Bank of Brazil, after which they will be invested to their offices for a term of two (2) years (if the first proposal of the Special Shareholders' Meeting at 4:15 p.m. is approved, held cumulatively with the Annual Shareholders' Meeting), extended until the investiture of the new members of the Board of Directors, to be elected at the Annual Shareholders' Meeting to be held in 2020.

Finally, the Company states that:

- the election of the members of the Board of Directors shall take place through individual vote;
- the number of members above mentioned may be increased by a decision to be taken by the shareholders at the same Meeting in the following cases:
 - in case of a requirement for the adoption of the multiple voting system that complies with the applicable legal and regulatory requirements (caput and Paragraph One of Article 141 of Law No. 6,404/76 and CVM Instruction No. 165/91); or

- in case the minority shareholders exercise their right to elect member for the Board of Directors in a separate vote, provided that the requirements in Paragraphs Four to Six of Article 141 of Law No. 6,404/76 be fulfilled;
- in accordance with the provisions in Article 110 of Law No. 6,404/76, which provides that "each common share corresponds to 1 (one) vote in the deliberations of the Shareholders' Meeting", sealing, therefore, the plural voting, in case the adoption of the multiple vote process is required and if there is also a nomination of candidates for the election process separately, common shareholders must choose in which election they will participate.

For additional information, see the **Résumés** of those appointed for the Board of Directors by the **controlling shareholders**, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009, in accordance with Attachment A of CVM Instruction No. 552 of October 9, 2014.

Annual Shareholders' Meeting

Proposal to elect members to compose the Fiscal Council

Dear shareholders,

Article 20 of the Company's Bylaws and Article 2 of the Internal Rules of the Fiscal Council inform that the Fiscal Council shall be composed of three (3) to five (5) effective members and an equal number of alternates, shareholders or not.

Considering the provisions of letter "b" of Paragraph Four of Article 161 of Law No. 6,404/76, which gives the shareholders with voting rights (except the minority shareholders, to whom applies letter "a" of Paragraph Four of the mentioned Article) the possibility to elect the majority of the members of the mentioned Body and their respective alternate members, acting as controlling shareholders, we hereby submit to you the proposal for the election of the Fiscal Council's members, all with 1 year term of office, until the Annual Shareholders' Meeting to be held in 2019, indicating to compose it:

a) as effective members:

Domingos Aparecido Maia, Brazilian, married, accountant, Identity Card 7.220.493-X/SSP-SP, Individual Taxpayer's ID 714.810.018/68, domiciled on Rua Teixeira da Silva, 515, ap. 131, Paraíso, São Paulo, SP, CEP 04002-032

José Maria Soares Nunes, Brazilian, in stable union, accountant, Identity Card 10.729.603-2/SSP-SP, Individual Taxpayer's ID 001.666.878/20, domiciled on Alameda Franca, 571, Residencial Alphaville 4, Santana de Parnaíba, SP, CEP 06542-010

Ariovaldo Pereira, Brazilian, married, accountant, Identity Card 5.878.122-5/SSP-SP, Individual Taxpayer's ID 437.244.508/34, domiciled on Avenida Escola Politécnica, 942, Bloco C2, ap. 172, Rio Pequeno, São Paulo, SP, CEP 05350-000

b) as alternates of the members above mentioned, respectively, Messrs.:

Nilson Pinhal, Brazilian, married, business administrator, Identity Card 4.566.669-6/SSP-SP, Individual Taxpayer's ID 221.317.958/15, domiciled on Avenida Doutor Martin Luther King, 1.999, apartamento 52, Edifício Lorys, Jardim Umuarama, Osasco, SP, CEP 06030-016

Renaud Roberto Teixeira, Brazilian, married, entrepreneur, Identity Card
3.022.895-5/SSP-SP, Individual Taxpayer's ID 057.180.078/53, domiciled on Rua Edson, 291,
ap. 61, Condomínio Edifício Place Saint Remy, Campo Belo, São Paulo, SP, CEP 04618-031

Jorge Tadeu Pinto Figueiredo, Brazilian, married, lawyer, Identity Card
5.546.755-6/SSP-SP, Individual Taxpayer's ID 399.738.328/68, domiciled on Alameda
Sibipiruna, 121, Edifício Catharina, ap. 171, Condomínio Condessa de São Francisco, Jardim
Lorian, Adalgisa, Osasco, SP, CEP 06030-302.

We clarify that our candidates filed at the Company's headquarters a statement, under legal penalties, declaring that they are not prevented from performing the management of a commercial company due to criminal conviction and that they fulfill the conditions set forth in Article 162 of Law No. 6,404/76. Should they be elected, they will take office after their names are approved by the Central Bank of Brazil.

For additional information, see the Résumés of those appointed for the Fiscal Council by the controlling shareholders, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009, in accordance with Attachment A of CVM Instruction No. 552 of October 9, 2014.

Annual Shareholders' Meeting

Appointment of candidates to compose the Fiscal Council formalized by preferred shareholders

Dear Shareholders,

Pursuant to item "a" of Paragraph Four of Article 161 of Law No. 6,404/76, below we make available the names and qualifications of the candidates appointed by **non-controlling shareholders holders of preferred shares issued by the Company**, to compose the Fiscal Council:

Appointed by	Effective Member	Alternate Member
Messrs. Roberto Kaminitz and Henrique Borenstein	Luiz Carlos de Freitas , Brazilian citizen, married, accountant, Identity Card 7.580.603/SSP-SP, Individual Taxpayer's ID 659.575.638-20, domiciled at Avenida Miguel Frias de Vasconcelos, 1.200, apartamento 15, Jaguaré, São Paulo, SP, CEP 05345-000	João Sabino , Brazilian citizen, married, lawyer, Identity Card 10.255.945-4/SSP-SP, Individual Taxpayer's ID 989.560.358/49, domiciled at Avenida Doutor Cândido Motta Filho, 500, casa 6, Cidade São Francisco, São Paulo, SP, CEP 05351-000
Aberdeen Asset Management PLC, itself and on behalf of the investment funds and portfolios managed by companies in its economic group	Walter Luis Bernardes Albertoni , Brazilian citizen, married, lawyer, Identity Card 14.009.886/SSP-SP, Individual Taxpayer's ID 147.427.468/48, domiciled at Rua Urussuí, 92, conjunto 91, Itaim Bibi, São Paulo, SP, CEP 04542-050	Reginaldo Ferreira Alexandre , Brazilian citizen, married, economist, Identity Card 8.781.281/SSP-SP, Individual Taxpayer's ID 003.662.408/03, domiciled at Rua Leonardo Mota, 66/122, Vila Indiana, São Paulo, SP, CEP 05586-090
PREVI - Caixa de Previdência dos Funcionários do Banco do Brasil	Luiz Alberto de Castro Falleiros , Brazilian citizen, married, economist, Identity Card 6.855.739-5/SSP-SP, Individual Taxpayer's ID 024.351.768/80, domiciled at Rua Riachuelo, 460, conjunto 1.002, Centro, Sorocaba, SP, CEP 18035-330	Eduardo Georges Chehab , Brazilian citizen, married, consultant, Identity Card 6.231.738-6/SSP-SP, Individual Taxpayer's ID 013.810.648/76, domiciled at Rua Adib Auada, 111, casa 50, Cotia, SP, CEP 06710-700

For additional information, see the **Résumés** of those appointed for the Fiscal Council by preferred shareholders, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009, in accordance with Attachment A of CVM Instruction No. 552 of October 9, 2014.

We suggest the shareholder holding preferred shares that eventually already has the intention of constituting attorney-in-fact to represent him/her in the Annual Shareholders' Meeting, use the power of attorney sample, in order to exercise his/her voting right.

Annual Shareholders' Meeting

Appointment of candidates to compose the Fiscal Council formalized by non-controlling common shareholders

Dear shareholders,

Pursuant to item "a" of Paragraph Four of Article 161 of Law No. 6,404/76, below we made available the names and qualifications of the candidates appointed by IGN Participações Ltda. and Magnat Participações Ltda., **non-controlling shareholders holders of common shares issued by the Company**, to compose the Fiscal Council:

Effective Member

João Carlos de Oliveira, Brazilian, married, business consultant, Identity Card 50.785.140-7/SSP-SP, Individual Taxpayer's ID 171.602.609/10, domiciled at Avenida Doutor Martin Luther King, 980, apartamento 71, Torre Top, Jardim Umuarama, Osasco, SP, CEP 06030-003

Alternate Member

José Luiz Rodrigues Bueno, Brazilian citizen, divorced, investor, Identity Card 6.353.077-6/SSP-SP, Individual Taxpayer's ID 586.673.188/68, domiciled at Rua Doutor Paulo Ferraz da Costa Aguiar, 1.600, Ap. 222, Bloco G, Ed. Teneriffe, Vila Yara, Osasco, SP, CEP 06026-090

For additional information, see the **Résumés** of those appointed by non-controlling common shareholders to compose the Fiscal Council, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009, in accordance with Attachment A of CVM Instruction No. 552 of October 9, 2014.

We suggest the shareholder holding preferred shares that eventually already has the intention of constituting attorney-in-fact to represent him/her in the Annual Shareholders' Meeting, use the power of attorney sample, in order to exercise their voting right.

Annual Shareholders' Meeting

Proposal for the overall Management compensation and social security amount

Dear Shareholders,

The Board of Directors of this Company hereby submits for your examination and resolution proposal for the compensation (fixed and variable), at the overall annual amount of up to R\$335,000,000.00, and annual amount of up to R\$345,000,000.00, to support the management's social security, for the year 2018, highlighting that:

- 1) the proposed values have not changed in relation to the ones approved in the Annual Shareholders' Meeting held in 2017 and are consistent with the great experience of the Managers and their high degree of knowledge about the Company, given that most of them built their careers in the Organization itself, as well as the need to retain their talents in an increasingly competitive market; and
- 2) it will be incumbent on the Remuneration Committee to continue assessing the corporate performance, the fulfillment of the objectives and the sustainability of the business, for the purpose of checking whether the results justify the distribution of the overall annual amount of the remuneration funds up to the limit proposed.

Pursuant to letter "n" of Article 9 of the Bylaws, the Board of Directors will decide the distribution of the annual overall amount of the remuneration and social security allowance to its own members and to the members of the Board of Executive Officers.

For further details, see the **Attachment Information on the Remuneration of Managers**, pursuant to Section 13 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009.

Annual Shareholders' Meeting

Proposal for the monthly compensation of the Fiscal Council's effective members

Dear Shareholders,

The Board of Directors of this Company hereby submits for your examination and resolution the proposal for the monthly compensation, at the amount of R\$18,000.00 to each effective member of the Fiscal Council, for the year 2018, clarifying that:

- a) the proposed amount meets the provisions of Paragraph Three of Article 162 of Law No. 6,404/76, which establishes that the compensation for the Fiscal Council's members will be determined by the Shareholders' Meeting in which they are elected and that it cannot be lower, for each member in office, than ten percent (10%) of the monthly compensation that, on average, is attributed to each Officer as fixed compensation, without the payment, according to current legislation, of benefits, expense account and participation in the Company's profit sharing, or any other denomination; and
- b) the alternate members are remunerated only when they replace the Effective Members, in the cases of vacancy, absence or temporary impediments.

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For further details, see the **Attachment Information on the Remuneration of Managers**, pursuant to Section 13 of Attachment 24 of CVM Instruction No. 480 of December 7, 2009.

Complementary Information

Attachment 14 required by Article 14 of CVM Instruction No. 481 of December 17, 2009, regarding the capital stock increase

1. State the amount of the increase and of the new capital stock

Increase of R\$8,000,000,000.00, raising the capital stock from R\$59,100,000,000.00 to R\$67,100,000,000.00.

2. State if the increase will be carried out through: (a) the conversion of debentures or other debt securities into shares; (b) the exercise of the subscription rights or of the subscription warrant; (c) the capitalization of profits or reserves; or (d) the subscription of new shares

Increase through the capitalization of part of the balance of the "Profit Reserve - Statutory Reserve", in accordance with the provisions of Article 169 of Law No. 6,404/76, with a bonus of 10% in shares.

3. Explain in detail the reasons for the increase and its legal and economic consequences

The Capital Increase aims to increase the liquidity of the shares in the market, considering that a greater amount of outstanding shares may generate a growth in the business, may enable an adjustment in the shares price, making the unit price more attractive and accessible to a larger number of investors and also improve the compliance of the profit reserve's balance with the legal limits.

The operation will produce:

legal effects solely by virtue of the assignment of ownership of 1 new share to each 10 shares of the same type previously held, getting preserved the ownership of all shareholders, without distinction; and

economic effects arising from the increment of 10% in the total amount of interest on shareholders' equity and/or dividends paid monthly, benefiting proportionally all shareholders. Will be held the monthly amount of interest on shareholders' equity and/or dividends per share, by changing the total amount due to the greater number of shares issued and received by the shareholders due to the bonus stock.

4. Provide a copy of the Fiscal Council's opinion, if applicable

Full transcription of the Fiscal Council's Opinion registered in Special Meeting of mentioned Body, held on February 7, 2018: "**Fiscal Council's Opinion - Banco Bradesco S.A.** The undersigned, members of the Fiscal Council of Banco Bradesco S.A., according to the provisions in Section III of Article 163 of Law No. 6,404/76, proceeding with the examination of the Board of Directors' Proposal to increase the capital stock by means of capitalization of reserves with 10% bonus stock and the consequent amendment to the "caput" of Article 6 of the Bylaws, registered in the Special Meeting, of said Body, held on this date, opine for the approval by the Company's shareholders in the Special Shareholders' Meeting to be held on March 12, 2018, at 4 p.m. Cidade de Deus, Osasco, SP, February 7, 2018. ss) Ariovaldo Pereira, Domingos Aparecido Maia, José Maria Soares Nunes, João Carlos de Oliveira and Walter Luis Bernardes

Complementary Information

Albertoni”.

5. In case of capital increase through the subscription of shares

It is not applicable since the capital stock increase will not be performed by subscription of shares, but through capitalization of profit reserves.

6. In case of capital increase through the capitalization of profits or reserves

a. Inform whether the face value of shares will be changed, if applicable, or whether new shares will be distributed among shareholders

The Company’s shares, pursuant to statutory provision, have no par value, including the ones to be issued as a result of the capital stock increase proposed. The 610,896,190 shares to be issued are attributed free of charge to shareholders, as bonus stock, in the proportion of 1 new share to each 10 shares held of the same type the shareholders hold on the base date.

b. Inform whether the capitalization of profits or reserves will take place with or without change to the number of shares in the companies with shares with no par value

The capitalization proposed herein will increase the number of shares issued by the Company as follows:

Number of shares	Current	Proposed
Common	3,054,481,112	3,359,929,223
Preferred	3,054,480,793	3,359,928,872
Total	6,108,961,905	6,719,858,095

c. In the event of distribution of new shares

Appointment of candidates to compose the Fiscal Council formalized by preferred shareholders

i. State the number of shares issued of each type and class

Number of Shares Issued by Type	
Common	305,448,111
Preferred	305,448,079
Total	610,896,190

ii. Inform the percentage in shares to be received by shareholders

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Complementary Information

All shareholders will receive, as bonus stock, 10% of his/her stockholding position.

iii. Describe the rights, advantages and restrictions attributed to the shares to be issued.

Type	Rights	Advantages	Restrictions
Common	<ul style="list-style-type: none"> voting rights; in case of a public offer arising from the sale of control of the Company, common shares that are not part of the controlling group shall be entitled to receive one hundred percent (100%) of the amount paid per common share owned by the controllers. 	<ul style="list-style-type: none"> will be entitled to dividends and/or interest on own capital that may be declared as of the date of their inclusion in the position of shareholders. They are also entitled, in full, to any benefits attributed to other shares as of the aforementioned date. 	<ul style="list-style-type: none"> the conversion of common shares into preferred shares is not allowed.
Preferred	<ul style="list-style-type: none"> priority in the reimbursement of Capital Stock in the case of liquidation of the Company; dividends ten percent (10%) higher than those attributed to common shares; inclusion in a public offer arising from the sale of control of the Company, entitling their holders to receive a price equal to eighty percent (80%) of the amount paid per common share in the controlling group. 	<ul style="list-style-type: none"> as above. 	<ul style="list-style-type: none"> have no voting rights, except in the cases provided for by law; the conversion of preferred shares into common shares is not allowed.

iv. Inform the acquisition cost, in Reais per share, to be assigned so that the shareholders can attend the Article 10 of Law No. 9,249, of December 26, 1995

The cost attributed to the bonus shares is R\$13.095514641 per share, regardless of the type of share.

v. Inform the treatment given to fractions, if applicable

The bonus share will always occur in whole numbers. The remaining shares resulting from fractions of shares will be separated, grouped into whole numbers and sold at an auction to be held at B3 S.A. – Brasil, Bolsa, Balcão, whose date will be determined after the process is duly approved by the Central Bank of Brazil (BACEN).

Complementary Information

After approval by the Central Bank of Brazil and the realization of said auction, the respective amounts will remain available to shareholders entitled thereto.

d. Inform the period set forth in Paragraph 3 of Article 169 of Law No. 6,404/76

Before the auction specified in item 6.c.v, the Company will establish a time limit of not less to thirty (30) days, during which the shareholders may transfer the fractions of shares.

e. Inform and provide information and documents mentioned in item 5, when applicable

Not applicable.

7. In case of capital increase by conversion of debentures or other debt securities into shares or through the exercise of subscription warrants

Not applicable.

8. The provisions in items 1 to 7 of this Attachment shall not apply to capital increases arising from option plan, in which case the issuer must inform: "..."

Not applicable.

Complementary Information

Legal and economic effects derived from the statutory amendment

The proposed amendment of the "caput" of Article 6 of the Bylaws arises from the share capital increase of Bradesco through the capitalization of existing profit reserves and subsequent issuance of shares that shall be allocated freely to the shareholders, as a bonus, at a ratio of 1 new share for every 10 shares of the same kind that they hold on the base date. The Management of Bradesco foresees that the mentioned statutory amendment **will produce:**

- **legal effects** solely by virtue of the assignment of ownership of 1 new share to each 10 shares of the same type previously held, getting preserved the ownership of all shareholders, without distinction; and
- **economic effects** arising from the increment of 10% in the total amount of interest on shareholders' equity and/or dividends paid monthly, benefiting proportionally all shareholders. Will be held the monthly amount of interest on shareholders' equity and/or dividends per share, by changing the total amount due to the greater number of shares issued and received by the shareholders due to the bonus stock.

With respect to other statutory amendments:

1. of the Paragraph Three of Article 7, of the "caput" and Paragraph One of Article 12 and of the "caput" of Articles 8, 22 and 23, due to the amendment of the term of office from one (1) year for two (2) years in the exercise of the positions of Manager and/or functions performed in Remuneration Committee or in the Ombudsman.

- **economic effects are expected** resulting from the reduction of costs (i) with publications of Minutes and (ii) obtaining of certificates required by Circular No. 3,611/2012, from the Central Bank of Brazil, issued by public and private bodies, on behalf of all the managers of the Company of annual periodicity that, from the adoption of the proposal, will

be biannually;

○ **legal effects are expected** only in relation to the adaptation of the new statutory devices (with the inclusion of paragraph four into article 7) so that the age limit to perform the position of Officer and the term of office are compatible.

2. of Article 7, due to the inclusion of a new paragraph in order to unify the age limit of the members of the Board of Executive Officers, who should continue in office until the day they turn sixty-five (65), changing, as a result, the Paragraph Two of Article 12 and Articles 18 and 19.

○ **legal and/or economic effects are not expected**, once the amendment is just to adapt the age limits currently practiced in the Company in line with the increased life expectancy, as well as the possibility of retention of executives, considering the high level of experience that they have accumulated during the career developed as part of the Bradesco Organization;

3. of Article 9, including two new items related to the manifestations of the management on the OPAs (Public Offers for the Acquisition of Shares) addressed to the shareholders and transactions that entail a change of control, consequently, renumbering the subsequent paragraphs, in line with the adaptations to the Brazilian Code of Corporate Governance regarding the principles 1.5 – Change of Control and 1.6 – Manifestations of the Management on the OPAs;

Complementary Information

○ **immediate economic and legal effects are not expected.** However, if the Board of Directors is called to give an opinion on an eventual OPA, or operation that implies in a change of control, its opinion will be considered a relevant element in the decision making by the shareholders (legal effect); and the Board may require the hiring of technical opinions that may result in costs for the Company (economic effect).

4. of Article 10 and of item "b" of Article 24, in order to ensure that the Special and Annual Shareholders' Meetings may be conducted by any person nominated by the Chairman of the Board of Directors, or by his statutory substitute;

5. of the "caput" of Article 11, increasing the number of regular meetings of the Board of Directors, in compliance with the adaptations to the Brazilian Code of Corporate Governance in terms of principle 2.9 – Meetings of the Board of Directors;

6. of the Paragraph Three of Article 13, including item "g" in order to discipline the form of representation of the Company before the certifying entities to obtain digital certificates;

7. of Article 14, improving the definitions of the duties of each position on the Board of Executive Officers;

8. of Article 16, informing that the Board of Directors appoint a substitute only for the CEO, in the case of a vacancy, absence or temporary impediment;

9. of Article 17, excluding from the competence of the Board of Directors to nominate officers to represent the Company in companies and/or external entities, due to the imposition of the internal standard surrounding this matter; and

10. of item III of Article 27, improving its wording.

Legal effects and/or economical are not expected due to the **1)** amendment of the Sole Paragraph of Article 1, considering the fact that it only aimed to update the corporate name of BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros to B3 S.A. - Brasil, Bolsa, Balcão; and **2)** in the statutory changes the object of sections 4 to 9 above, due to dealing

exclusively with devices that aim to regulate matters of operational nature in relation to the Management of Bradesco; and **3)** to the improvement of the wording of item III of Article 27, since there is no amendment to its content.

Complementary Information

Transcript of the Bylaws containing the amendments to be submitted to the shareholders at the Special Shareholders' Meetings

Current Wording

Section I - Organization, Duration and Headquarters

Article 1) Banco Bradesco S.A., a publicly-held company, hereinafter referred to as the Company, is governed by these Bylaws.

Sole Paragraph - With the admission of the Company on June 26, 2001, in the special listing segment called Level 1 of Corporate Governance of BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange (BM&FBOVESPA), the Company, its shareholders, officers and members of the Fiscal Council are subject to the provisions of the Corporate Governance Level 1 Listing Regulation of the BM&FBOVESPA (Level 1 Regulation). The Company, its officers and shareholders must also observe the provisions of the Regulation for Listing of Issuers and Admission to Trading of Securities, including the rules concerning the withdrawal and exclusion of trading of securities admitted to trading on Organized Markets managed by BM&FBOVESPA.

Article 2) The Company's term of duration is indefinite.

Article 3) The Company's headquarter and jurisdiction are located in the administrative center called "Cidade de Deus", in Vila Yara, city and judicial district of Osasco, State of São Paulo.

Article 4) The Company may set up or close Branches in the Country, at the discretion of the Board of Executive Officers, and Abroad, upon the additional approval of the Board of Directors, hereinafter referred to as the Board, which shall also be responsible for approving the incorporation and/or closure of any other

Wording Proposed

No amendments.

No amendments.

Sole Paragraph - With the admission of the Company on June 26, 2001, in the special listing segment called Level 1 of Corporate Governance of **B3 S.A. - Brasil, Bolsa, Balcão (B3)**, the Company, its shareholders, officers and members of the Fiscal Council are subject to the provisions of the Corporate Governance Level 1 Listing Regulation of the B3 (Level 1 Regulation). The Company, its officers and shareholders must also observe the provisions of the Regulation for Listing of Issuers and Admission to Trading of Securities, including the rules concerning the withdrawal and exclusion of trading of securities admitted to trading on Organized Markets managed by B3.

No amendments.

No amendments.

No amendments.

Areas/Subsidiaries of Bradesco outside the national territory.

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Complementary Information

Section II - Corporate Purpose

Article 5) The Company's corporate purpose is to perform general banking activities, including foreign exchange transactions.

No amendments.

No amendments.

Section III - Capital Stock

Article 6) The capital stock is R\$59,100,000,000.00 (fifty-nine billion and one hundred million reais), divided into 6,108,961,905 (six billion, one hundred and eight million, nine hundred and sixty-one thousand, nine hundred and five) book-entry, registered shares, with no par value, of which 3,054,481,112 (three billion, fifty-four million, four hundred and eighty-one thousand, one hundred and twelve) are common shares and 3,054,480,793 (three billion, fifty-four million, four hundred and eighty thousand, seven hundred and ninety-three) are preferred shares.

No amendments.

Article 6) The capital stock is **R\$67,100,000,000.00 (sixty-seven billion and one hundred million reais)**, divided into **6,719,858,095 (six billion, seven hundred and nineteen million, eight hundred and fifty-eight thousand, ninety-five)** book-entry, registered shares, with no par value, of which **3,359,929,223 (three billion, three hundred and fifty-nine million, nine hundred and twenty-nine thousand, two hundred and twenty-three)** are common shares and **3,359,928,872 (three billion, three hundred and fifty-nine million, nine hundred and twenty-eight thousand, eight hundred and seventy-two)** are preferred shares.

Paragraph One - Common shares will provide to its holders the rights and privileges provided for by law. In case of a public offer arising from the transfer of the Company's control, the common shares that are not part of the controlling group shall be entitled to receive one hundred percent (100%) of the amount paid per common share owned by the controlling shareholders.

No amendments.

Paragraph Two - Preferred shares will have no voting rights, but will entitle their holders to the following rights and privileges:

No amendments.

- a) priority in the reimbursement of capital stock in case of liquidation of the Company;
- b) dividends ten percent (10%) higher than those attributed to common shares;
- c) inclusion in a public offer arising from the transfer of control of the Company, entitling their holders to receive a price equal to eighty percent (80%) of the amount paid per common share in the controlling group.

No amendments.

No amendments.

No amendments.

Complementary Information

Paragraph Three - In the event of a capital increase, at least fifty per cent (50%) of the capital will be paid at the time of subscription and the remaining amount will be paid through a Board of Executive Officers' call, as per legal precepts.

No amendments.

Paragraph Four - The Company's shares are all book-entry, being kept into deposit accounts in the Company, issued in favor of their holders, without issuance of certificates, whereby the shareholders may be charged for the cost of the service regarding the transfer of ownership of these shares.

No amendments.

Paragraph Five - The following actions will not be permitted:

No amendments.

a) conversion of common shares into preferred shares and vice versa;

No amendments.

b) issue of participation certificates.

No amendments.

Paragraph Six - The Company may, upon the authorization of the Board of Directors, acquire shares issued by the Company itself, for cancellation or temporary maintenance in treasury, and posterior sale.

No amendments.

Section IV - Management

Article 7) The Company will be managed by a Board of Directors and a Board of Executive Officers.

No amendments.

Paragraph One - The positions of Chairman of the Board of Directors and Chief Executive Officer cannot be cumulated by the same person, except for the assumptions of vacancy which shall be purpose of specific disclosure to the market and to which measures shall be taken to fill in respective positions within one hundred and eighty (180) days.

No amendments.

Paragraph Two - The investiture of members of the Board of Directors and Board of Executive Officers shall be subject to the previous signature of the Management Statement of Consent, pursuant to Level 1 Regulation, as well as the compliance with applicable legal requirements.

No amendments.

No amendments.

Complementary Information

Paragraph Three - The term of office of the members of the Board of Directors and of the Board of Executive Officers will be of one (1) year and will extend until the investiture of new elected Managers.

Included

Section V - Board of Directors

Article 8) The Board of Directors will be constituted by six (6) to ten (10) members elected by the Shareholders' Meeting, **with a unified one (1) year term of office, reelection allowed.** The members elected will choose, among themselves, in accordance with the provisions of Paragraph One of Article 7, one (1) Chairman and one (1) Vice-Chairman.

Paragraph One - The Board's decisions will only be valid if supported by the absolute majority of the effective members, including the Chairman, who will have the casting vote, in the event of a tie.

Paragraph Two - The participation of any member, absent for justifiable reason will be admitted, by means of teleconference or videoconference or by any other means of communication that can ensure the effectiveness of his/her participation, with his/her vote considered valid for all legal purposes.

Paragraph Three - In the event the position of the Chairman of the Board being vacant or the Chairman being absent or temporarily unavailable, the Vice-Chairman will take over. In the absence or temporary unavailability of the Vice-Chairman, the Chairman will appoint a substitute among other Board members. In the event of a vacancy of the Vice-Chairman's position, the Board will appoint a substitute,

Paragraph Three - The members of the Board of Directors and of the Board of Executive Officers will have a unified mandate term of two (2) years, wherein reelection is permitted, which will extend until the investiture of new elected managers.

Paragraph Four - Notwithstanding the provisions of the preceding Paragraph, the members of the Board of Executive Officers shall exercise their terms only until the day on which they reach sixty-five (65) years of age.

No amendments.

Article 8) The Board of Directors will be constituted by **six (6) to ten (10)** members elected by the Shareholders' Meeting, **who** will choose, among themselves, in accordance with the provisions of Paragraph One of Article 7, one (1) Chairman and one (1) Vice-Chairman.

No amendments.

No amendments.

No amendments.

who will serve for the time remaining to complete the term of office of the replaced member.

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Complementary Information

Paragraph Four - In the event of temporary or permanent leave of any other member, the remaining members may appoint a substitute, to serve on a temporary or permanent basis, with due regard to the precepts of law and of these Bylaws.

No amendments.

Article 9) In addition to the duties set forth by law and these Bylaws, the Board's responsibilities and duties include the following:

No amendments.

a) to ensure that the Board of Executive Officers is always rigorously capable of performing its duties;

No amendments.

b) to make sure that the corporate business is being conducted with probity, in order to preserve the Company's credibility;

No amendments.

c) to maintain management continuity, whenever possible, which is highly recommended for the stability, prosperity and security of the Company;

No amendments.

d) to establish the general guidelines of the Company's business, as well as to resolve on the constitution and performance of Operational Portfolios;

No amendments.

e) to authorize, in cases of operations with companies not composing the Bradesco Organization, the acquisition, disposal and encumbrance of assets composing the permanent Assets and nonpermanent equity interest of the Company and its direct and indirect subsidiaries, when referring to amounts higher than one percent (1%) of their respective Shareholders' Equity;

No amendments.

f) to decide on trades involving shares issued by the Company, in accordance with Paragraph Six of Article 6;

No amendments.

g) to authorize the granting of any kind of donation, contribution or aid, regardless of the beneficiary;

No amendments.

h) to approve the payment of dividends and/or interest on shareholders' own capital proposed by the Board of Executive Officers;

No amendments.

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Complementary Information

i) to submit to Shareholders' Meeting appreciation proposals aiming at increasing or reducing the capital stock, share grouping, bonuses or splits, merger, incorporation or spin-off transactions and reforms in the Company's Bylaws;

Included

Included

j) to deliberate upon associations, involving the Company or its Subsidiaries, including participation in shareholders' agreements;
k) to approve the investment of resources resulting from fiscal incentives;
l) to examine and resolve on budgets and financial statements submitted by the Board of Executive Officers;
m) to assume decision-making powers on specific matters of the Company's interest and to deliberate upon defaulting cases;
n) limited to the total annual amount approved by the Shareholders' Meeting, to distribute the compensation and social security amounts of the Managers;
o) to authorize, whenever necessary, the representation of the Company by a member of the Board of Executive Officers individually or by an attorney, in which case a respective mandate will indicate what actions may be practiced;

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No amendments.

j) manifest themselves in relation to any public offer having as object shares or securities that can be converted or exchanged for shares of the Company, which shall contain, among other relevant information, the opinion of the Management about the possible acceptance of the public offer and of the economic value of the Company;
k) manifest themselves on corporate events which may give rise to a change of control, determining if they ensure fair and equitable treatment to shareholders of the Company;
l) to deliberate upon associations, involving the Company or its Subsidiaries, including participation in shareholders' agreements;
m) to approve the investment of resources resulting from fiscal incentives;
n) to examine and resolve on budgets and financial statements submitted by the Board of Executive Officers;
o) to assume decision-making powers on specific matters of the Company's interest and to deliberate upon defaulting cases;
p) limited to the total annual amount approved by the Shareholders' Meeting, to distribute the compensation and social security amounts of the Managers;
q) to authorize, whenever necessary, the representation of the Company by a member of the Board of Executive Officers individually or by an attorney, in which case a respective mandate will indicate what actions may be practiced;

Complementary Information

p) to establish the remuneration of the Audit Committee members, observing the market parameters;

q) to approve the Corporate Report on Internal Controls Conformity and determine the adoption of strategies, policies and measures focused on the diffusion of a controlling and risk mitigation culture.

Sole Paragraph - The Board of Directors may assign special duties to the Board of Executive Officers and to any of its members, as well as establishing committees to deal with specific matters in the scope of the Board of Directors.

Article 10) The Chairman of the Board shall preside the meetings of **this** Body, as well as **the Shareholders' Meetings**, being entitled to appoint any other member of the Board of Directors to proceed so.

Sole Paragraph - The Chairman of the Board may call the Board of Executive Officers and participate, together with other Board members, in any of its meetings.

Article 11) The Board will quarterly meet and, whenever necessary, in special sessions convened by the Chairman, or by half of effective Board members, making the minutes be drawn up of each meeting held.

Section VI – Board of Executive Officers

Article 12) The Company's Board of Executive Officers, elected by the Board of Directors, **with a term of office of one (1) year, with reelection allowed**, is composed of eighty-three (83) to one hundred and eight (108) members, distributed, at the Board's discretion, as follows: i) seventeen (17) to twenty-seven (27) Executive Officers, with one (1) Chief Executive Officer and sixteen (16) to twenty-six (26) members distributed among the positions of Executive Vice-President, Managing Officer and Deputy Officer; and ii) sixty-six (66) to eighty-one (81) members, distributed among the positions of Department Officer, Officer and Regional Officer.

r) to establish the remuneration of the Audit Committee members, observing the market parameters; **and**

s) to approve the Corporate Report on Internal Controls Conformity and determine the adoption of strategies, policies and measures focused on the diffusion of a controlling and risk mitigation culture.

No amendments.

Article 10) The Chairman of the Board shall preside the meetings of **the** Body, **subject to the provisions of the Paragraph Three of Article 8.**

No amendments.

Article 11) The Board shall meet **regularly six (6) times per year, and in special sessions when the interests of the company so require**, convened by its Chairman or half of the other active members, **whereby the minutes should be drawn up** of each meeting held.

No amendments.

Article 12) The Company's Board of Executive Officers **is** elected by the Board of Directors, and **will be** composed of eighty-three (83) to one hundred and eight (108) members, distributed, at the Board's discretion, as follows: i) seventeen (17) to twenty-seven (27) Executive Officers, with one (1) Chief Executive Officer and sixteen (16) to twenty-six (26) **Officers** distributed among the positions of Executive Vice-President, Managing Officer and Deputy Officer; and ii) sixty-six (66) to eighty-one (81) **Officers**, distributed among the positions of Department Officer, Officer and Regional Officer.

Complementary Information

Paragraph One - The Board of Directors will **annually** set, on the first Meeting of the Body to be held after the Annual Shareholders' Meeting and, whenever appropriate, the number of Officers to be elected, designating them, by name, within the positions in the "caput" of this Article, subject to the provisions of Paragraph One of Article 7 and the requirements of Articles 17, 18 and 19 hereof.

Paragraph Two - The requirements provided for in **Sections II** of Articles 18 and 19 may be exceptionally waived by the Board of Directors up to the limit of one fourth ($\frac{1}{4}$) of the positions of the Board of Executive Officers, except in relation to the Officers appointed to the positions of Chief Executive Officer and Vice-President.

Article 13) The Officers shall manage and represent the Company, having powers to bind it in any acts and agreements of its interest. The Officers may condescend and waive rights and acquire, sell and encumber assets, observing the provisions of Paragraph Four of this Article and letter "e" of Article 9 of the present Bylaws.

Paragraph One - Which due reservation to the exceptions expressly set forth herein, the Company will only be bound by the joint signatures of at least two (2) Officers, one of whom will be the Chief Executive Officer or Executive Vice-President.

Paragraph Two - The Company may also be represented by at least one (1) Officer and one (1) attorney, or by at least two (2) proxies, jointly, especially consisting of two (2) officers, as described in the previous paragraph, in which case the respective power of attorney will establish their powers, the acts they may practice and its duration.

Paragraph One - The Board of Directors shall establish, in the **first** meeting of the Body that takes place after the Annual Shareholders' Meeting **that elected them**, and whenever necessary, the number of officers to be elected, designating them, by name, within the positions in the "caput" of this Article, subject to the provisions of Paragraph One of Article 7 and the requirements of Articles 17, 18 and 19 hereof.

Paragraph Two - The requirements provided for in Articles 18 and 19 may be exceptionally waived by the Board of Directors up to the limit of one fourth ($\frac{1}{4}$) of the positions of the Board of Executive Officers, except in relation to the Officers appointed to the positions of Chief Executive Officer and **Executive Vice-President**.

No amendments.

No amendments.

No amendments.

Complementary Information

Paragraph Three - The Company may be also severally represented by any member of the Board of Executive Officers or by attorney with specific powers, in the following cases:

- a) powers of attorney with "ad judicial" clause, assumption in which the power of attorney may have an indeterminate duration and be empowered;
- b) receive judicial or extrajudicial summons or services of process;
- c) participation in biddings;
- d) representation in Shareholders' Meetings or Quotaholders' Meetings of companies or investment funds in which the Company holds interest, as well as of entities in which it is partner or affiliated company;
- e) representation in public agencies and authorities, provided that this does not imply the assumption of responsibilities and/or liabilities by the Company;
- f) in "legal testimonies".

Included

Paragraph Four - Department Officers, Officers and Regional Officers are prohibited from practicing acts that imply the sale and encumbrance of assets and rights of the Company.

Article 14) In addition to the regular duties conferred upon them by law and by the present Bylaws, each member of the Board of Executive Officers will have the following responsibilities:

- a) the Chief Executive Officer shall preside the meetings of the Board of Executive Officers, supervise and coordinate the actions of its members;

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

g) before the certifying entities to obtain digital certificates.

No amendments.

No amendments.

a) the Chief Executive Officer shall: **(i) coordinate the execution of the strategic plan outlined by the Board of Directors; (ii) promote the distribution of responsibilities and of the areas the Executive Officers are responsible for; (iii) supervise and coordinate, directly, the actions of the Executive Vice Presidents and, indirectly, of the other members of the Board of Executive Officers; and (iv) preside over the meetings of the Board of Executive**

Officers;

Complementary Information

- b) Executive Vice-Presidents shall collaborate with the **Chief Executive Officer** in the performance of his duties;
- c) Managing Officers shall perform the duties assigned to them;
- d) Deputy Officers shall perform the duties assigned to them by the Executive Vice-Presidents and Managing Officers;
- e) Department Officers shall conduct the activities of the Departments they work for **and assist other members of the Board of Executive Officers**;
- f) Officers shall perform the duties assigned to them **and assist the other members of the Board of Executive Officers**;
- g) Regional Officers shall guide and supervise the Service Branches under their jurisdiction and perform the duties assigned to them.
- Article 15)** The Board of Executive Officers will hold general meetings on a weekly basis, and special meetings whenever necessary. The decisions taken will only be valid when more than half of the effective members attend the respective meeting. The presence of the Chief Executive Officers or his substitute, who will have the casting vote in the case of a tie, is obligatory. The special meetings will be held whenever called by the Chairman of the Board, the Chief Executive Officer or by half of other Executive Officers.
- Article 16)** In the event of vacancy, absence or temporary unavailability of any Officer,
- b) Executive Vice-Presidents shall: **(i) cooperate with the CEO in the performance of his/her duties; (ii) replace, when appointed by the Board of Directors, the CEO in his absence or temporary impediment; and (iii) supervise and coordinate, directly, the actions of the Managing Officers and, indirectly, of the other members of the Board of Executive Officers, in the scope of their reporting line;**
- c) Managing Officers shall: **perform the duties assigned to them, supervising and coordinating the actions of the officers that are in the scope of their reporting line;**
- d) Deputy Officers shall: **perform the duties assigned to them, supervising and coordinating the actions of the officers that are in the scope of their reporting line;**
- e) Department Officers shall: conduct the activities of the Departments they work for;
- f) Officers shall: perform the duties assigned to them;
- g) Regional Officers: guide and supervise the Service Branches under their jurisdiction and perform the duties assigned to them.

No amendments.

Article 16) In the event of vacancy, absence or temporary unavailability of the **Chief**

including the Chief Executive Officer, it will be responsibility of the Board of Directors to appoint his substitute. **Executive Officer**, it will be responsibility of the Board of Directors to appoint his substitute.

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Complementary Information

Article 17) To occupy the position of Officer, the Officer must dedicate himself full time to the service of the Company, where it is incompatible to exercise the office with the performance of other duties or professional activities, except in those cases in which the Company has an interest, at the discretion of the Board.

Article 18) To hold the position of Executive Officer, the candidate must **also** satisfy, **cumulatively, the following requirements on the election date:**

- I. be under sixty-two (62) years old;
- II. belong to the staff of employees or managers of the Company or associated companies for more than ten (10) years, with no interruptions.

Sole Paragraph – The provisions of letter "I" of this Article is not applicable:

- a) to the Chief Executive Officer, whose age limit is less than sixty-seven (67) years on the election date; and
- b) to the other Executive Officers of the Company in office on the date of March 8, 2013, whose age limit is of less than sixty-five (65) years on the date of the election.

Article 19) To hold the position of Department Officer, Officer and Regional Officer, the candidate **must**, on the date of the election, satisfy, **cumulatively, the following requirements:**

- I. be under sixty (60) years old;
- II. belong to the staff of employees or managers of the Company or associated companies.

Sole Paragraph - The **age limit** provided for in letter "I" of this Article shall not apply to the

Article 17) To exercise the position of Officer it is necessary to **dedicate themselves to the Company and observe its internal rules, where the exercise of other activities that conflict with the objectives of the Company is forbidden.**

Article 18) To **be eligible** to the position of Executive Officer, the candidate must, on the date of the election, **belong to the staff of employees or managers of the Company or associated companies for more than ten (10) years, uninterruptedly, observing the provisions of the Paragraph Two of Article 12 of these Bylaws.**

Exclude

Transferred to the "caput"

Exclude

Exclude

Exclude

Article 19) To **be eligible** to the position of Department Officer, Officer and Regional Officer the candidate must, on the date of the election, **belong to the staff of employees or managers of the Company or associated companies, observing the provisions of the Paragraph Two of Article 12 of these Bylaws.**

Exclude

Transferred to the "caput"

Exclude

Department Officers of the Company in office on the date of March 8, 2013, to whom it is still prevailing the **age limit** of less than sixty-two (62) years on the date of the election.

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Complementary Information

Section VII - Fiscal Council

Article 20) The Fiscal Council, whose operation will be permanent, will be constituted by three (3) to five (5) effective members and an equal number of alternates.

No amendments.

Section VIII - Audit Committee

Article 21) The Company will have an Audit Committee constituted by three (3) to five (5) members, of recognized technical competence, being one (1) Coordinator, appointed and dismissible by the Board of Directors, with a five (5) year term of office, extending up to the investiture of new members appointed.

No amendments.

No amendments.

Paragraph One - The members of the Audit Committee may only return to integrate the Body after, at least, three (3) years from the end of the last reappointment allowed.

No amendments.

Paragraph Two - Up to one-third (1/3) of the members of the Audit Committee may be reappointed to the body to a single consecutive term only, dispensing the interstitium provisioned in the Paragraph One.

No amendments.

Paragraph Three - In addition to those provided for by law or regulations, these are also attributions of the Audit Committee:

No amendments.

a) to recommend to the Board of Directors the company to be hired for rendering independent auditing services, its respective remuneration, as well as, its replacement;

No amendments.

b) to review financial statements including notes, management reports and independent auditors' report, prior to their disclosure to the market;

No amendments.

c) to evaluate the effectiveness of both internal and independent audits regarding the fulfillment of legal and regulatory requirements applicable to the Company, in addition to internal regulations and codes;

No amendments.

d) to evaluate the fulfillment, by the Company's Board of Executive Officers, of recommendations made by either internal or independent auditors, as well as recommending to the Board of Directors the resolution of eventual conflicts between

No amendments.

No amendments.

external auditors and the Board of Executive
Officers;
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Complementary Information

e) to establish and announce the procedures for the acceptance and treatment of information related to noncompliance with legal and regulatory requirements applicable to the Company, in addition to regulations and internal codes, including the recommendation of specific procedures to protect the provider and the confidentiality of the information;

No amendments.

f) to recommend to the Company's Board of Executive Officers correction or improvement in policies, practices and procedures included in its attributions;

No amendments.

g) to hold meetings, at least on a quarterly basis, with the Company's Board of Executive Officers and internal and independent auditors;

No amendments.

h) to verify, during its meetings, the fulfillment of its recommendations and/or explanations for its questions, including the planning of respective auditing works. Minutes of all meetings shall be drawn up;

No amendments.

i) to establish operating rules for its functioning;

No amendments.

j) to meet with the Fiscal Council and the Board of Directors, upon their request to discuss policies, practices and procedures identified under the scope of their respective incumbencies.

No amendments.

Paragraph Four - The member of the Audit Committee may be removed by the Board of Directors at any time during the term of their mandate, in cases of conflict of interest, noncompliance with the obligations inherent to their position or if they have a performance below that expected by the Organization.

No amendments.

Section IX - Remuneration Committee

Article 22) The Company will have an organizational component referred to as Remuneration Committee, which shall act on behalf of all Institutions making up Bradesco Organization, composed of three (3) to seven (7) members, appointed and dismissible from office by the Board of Directors, with one (1) year term of office, and one of them shall be designated Coordinator.

No amendments.

Article 22) The Company will have an organizational component referred to as Remuneration Committee, which shall act on behalf of all Institutions making up Bradesco Organization, composed of three (3) to seven (7) members, appointed and dismissible from office by the Board of Directors, with **two (2) years** term of office, and one of them shall be designated Coordinator.

Complementary Information

Paragraph One - Members will be appointed among members of the Board of Directors except for one (1) member who necessarily will be non-manager.

No amendments.

Paragraph Two - The members of the Board of Directors and the non-manager member, if they are Bradesco Organization's employees, will not be compensated for the exercise of their position as members of the Remuneration Committee. When the members are not employees, when appointed, they will have compensation set forth by the Board of Directors, according to market parameters.

No amendments.

Paragraph Three - The members of the Remuneration Committee may be re-elected and they are forbidden to remain in office during a term exceeding ten (10) years. Only after the completion of this term, this member may return to the Committee, after elapsing, at least, three (3) years.

No amendments.

Paragraph Four - The Committee shall aim at assisting the Board of Directors on the management compensation policy, pursuant to prevailing laws.

No amendments.

Section X - Ombudsman

Article 23) The Company will have an organizational component of Ombudsman, which will act on behalf of all Institutions of the Bradesco Organization authorized by the Brazilian Central Bank, with one (1) person responsible in the position of Ombudsperson, who will be appointed by the Board of Directors, with a term of office of one (1) year, reelection allowed.

No amendments.

Article 23) The Company will have an organizational component of Ombudsman, which will act on behalf of all Institutions of the Bradesco Organization authorized by the Brazilian Central Bank, with one (1) person responsible in the position of Ombudsperson, who will be appointed by the Board of Directors, with a term of office of **two (2) years**, reelection allowed.

No amendments.

Paragraph One - The Ombudsman cannot be linked to an organizational component of Bradesco Organization in a way that indicates a conflict of interest or duties, like the bargaining units of product and services, the unit responsible for risk management and executive body of the internal audit's activity.

Complementary Information

Paragraph Two – A manager or employee of Bradesco Organization may be appointed as Ombudsperson if he or she has:

- a) a bachelor’s degree;
- b) extensive knowledge of the activities developed by the institutions represented and, its products, services, processes, systems etc.;
- c) functional capacity to assimilate the issues that are submitted to the Ombudsman, carry out administrative consultations to sectors whose activities were questioned and direct the answers for the questions presented; and
- d) technical and administrative conditions to comply with other requirements arising from the regulations published on the activities of the Ombudsman.

Paragraph Three - The Ombudsman’s duty shall be the following:

- a) to ensure the strict compliance with the legal and regulatory rules concerning consumer rights and to act as a communication channel between the Institutions under the “caput” of this Article, customers and users of products and services, including in the mediation of conflicts;
- b) receive, register, provide guidance, analyze and give formal and appropriate treatment to complaints from customers and users of products and services of the Institutions under the “caput” of this Article which were not solved through the usual service carried out by branches or any other service stations;
- c) provide the necessary clarifications and notify the claimants on the progress of their demands and the measures adopted;
- d) inform the claimants of the deadline for the final answer, which may not exceed ten (10) business days and may be extended, exceptionally and in a justified manner, only once for an equal period, with the number of extensions limited to ten percent (10%) of the total number of demands on the month, and the complainant should be informed of the reasons for the extension;

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

Complementary Information

e) forward a conclusive answer to the demand of the claimants until the period stated in letter "d";

No amendments.

f) propose to the Board of Directors remedial or improvement measures for procedures and routines based on the analysis of the complaints received;

No amendments.

g) every six months, prepare and submit to the Board of Directors, the Audit Committee and the Internal Audit a quantitative and qualitative report on the Ombudsman's operation, including the proposals mentioned in letter "f", when existing, and keeping them informed of the result of the measures adopted by the institution's management to address them.

No amendments.

Paragraph Four - In its absence or temporary disability, the Ombudsperson will be replaced by an official member of the Ombudsman, who meets the requirements of Paragraph Two of this Article. In case of vacancy, the Board will appoint a replacement for the remaining term of office who will complete the term of office of the person replaced.

No amendments.

Paragraph Five - The Ombudsman may be dismissed by the Board of Directors at any time during its term of office in cases of noncompliance with the obligations of its office or if it presents a performance below that expected by the Organization.

No amendments.

Paragraph Six - The Company:

No amendments.

a) will maintain adequate conditions for the functioning of the Ombudsman, as well as for its actions to be based on transparency, independence, impartiality and exemption;

No amendments.

b) will ensure the Ombudsman's access to the information necessary to prepare the appropriate response to the complaints received, with full administrative support, and may request information and documents for the exercise of its activities.

No amendments.

Complementary Information

Section XI – Shareholders’ Meetings

Article 24) The Annual and Extraordinary Shareholders’ Meetings will be:

a) called by sending to the shareholders a minimum thirty (30)-day notice;

b) presided by the Chairman of the Board, or, **in his absence, by** his statutory substitute, who will invite one or more shareholders to act as Secretaries.

No amendments.

No amendments.

No amendments.

b) **conducted** by the Chairman of the Board, or by his statutory substitute **or even by a person nominated by the current Chairman**, who will invite one or more shareholders to act as Secretaries.

Section XII - Fiscal Year

and Income Distribution

Article 25) The fiscal year coincides with the civil year, ending on December 31.

Article 26) Balance sheets will be prepared at the end of each semester, on June 30 and December 31 of every year. The Board of Executive Officers, subject to the approval of the Board of Directors, may determine the preparation of other balance sheets for shorter periods of time, including monthly balance sheets.

Article 27) The Net Income, as defined in Article 191 of the Law No. 6,404/76, accounted at every six-month or in the annual balance sheet will be allocated in the following order:

I. constitution of the Legal Reserve;

II. constitution of the Reserves set forth in Articles 195 and 197 of the aforementioned Law No. 6,404/76, subject to a proposal of the Board of Executive Officers, approved by the Board of Directors and resolved by the Shareholders’ Meeting;

III. payment of dividends, proposed by the Board of Executive Officers and approved by the Board of Directors, which, added to interim dividends and/or interest on own capital referred to in Paragraphs One and Two of this Article, given that they are declared, guarantee to the shareholders, at every fiscal year, as amendatory minimum dividend, thirty percent (30%) of the respective net income, adjusted by the decrease or increase of the amounts specified in items I, II and III of Article

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

No amendments.

Complementary Information

Paragraph One - The Board of Executive Officers, subject to the approval of the Board of Directors, is authorized to declare and pay interim dividends, especially semiannual and monthly dividends, resulting from Retained Earnings or existing Profits Reserves.

No amendments.

Paragraph Two - The Board of Executive Officers may, also, subject to the approval of the Board, authorize the distribution of profits to shareholders as interest on own capital, pursuant to specific legislation, in total or partial substitution of interim dividends, whose declaration is permitted by the foregoing paragraph or, further, in addition thereto.

No amendments.

Paragraph Three - Any interest eventually paid to the shareholders will be imputed, net of withholding income tax, to the mandatory minimum dividend amount for that fiscal year (30%), in accordance to Section III of the head of this Article.

No amendments.

Article 28) The Net Income balance, recorded after the aforementioned distributions, will have the destination proposed by the Board of Executive Officers, approved by the Board of Directors and resolved by the Shareholders' Meeting, and may be fully allocated to Statutory Profit Reserves one hundred percent (100%), in order to maintain an operating margin that is compatible with the development of the Company's active operations, up to the limit of ninety-five percent (95%) of the Company's paid-in capital share amount.

No amendments.

Sole Paragraph - In the event that the proposal of the Board of Executive Officers regarding the allocation of Net Income for that fiscal year contains a provision for the distribution of dividends and/or payment of interest in shareholders' equity in an amount in excess of the mandatory dividend established in Article 27, Section III, and/or retention of profits pursuant to Article 196 of the Law No. 6,404/76, the Net Income balance for the purpose of constituting the reserve mentioned in this Article will be determined after the full

No amendments.

deduction of such allocations.

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Complementary Information

Attachment 9-1-II of the CVM Instruction No. 481, of December 17, 2009, regarding the net income allocation of the year

1. Inform the annual net income

The net income for 2017 was R\$14,657,755,123.30

2. State the total amount and the amount per share of dividends, including interim dividends and interest on own equity already declared

Description	Value (R\$)	Amount per common share (R\$)		Amount per preferred share (R\$)	
		Gross	Net of Withholding Income Tax	Gross	Net of Withholding Income Tax
Interest on Shareholders' Equity paid from February/2017 to January/2018	1,282,344,268.60	0.206997912	0.175948225	0.227697708	0.193543052
Interim Interest on Shareholders' Equity of the first half	1,102,000,000.00	0.172493781	0.146619714	0.189743160	0.161281686
declared on June 30, 2017, paid on July 17, 2017					
Complementary Interest on	4,820,000,000.00	0.754464633	0.641294938	0.829911096	0.705424432

**Shareholders'
Equity declared
on December 22,
2017, to be paid
on March 8,
2018**

**Overall Number
of Dividends and**

Interest on

Shareholders'

Equity related to

the year 2017

7,204,344,268.60 1.133956326 0.963862877 1.247351964 1.060249170

3. State the percentage of net income distributed for the year

Description	Value (R\$)	Percentage
Net Income for the Year 2017	14,657,755,123.30	
Legal Reserve	732,887,756.17	
Basis of Calculation of Dividends / Interest on Shareholders' Equity	13,924,867,367.13	
Interest on Shareholders' Equity Paid	2,384,344,268.60	
Interest on Shareholders' Equity to be Paid	4,820,000,000.00	
Total Gross Interest on Shareholders' Equity	7,204,344,268.60	
Withholding Income Tax on Interest on Shareholders' Equity (*)	1,080,651,640.29	
Total Net Amount of Interest on Shareholders' Equity	6,123,692,628.31	43.98%

(*) Withholding Income Tax does not consider exempt / immune shareholders

4. Inform the overall amount and the amount per share of dividends distributed based on income of previous years

Complementary Information

The distribution of dividends based on the income of previous years was not proposed.

5. Inform, deducting the dividends already paid and interest on own equity already declared:

a. The gross amount of dividends and interest on capital, separately, per share of each type and class

Not applicable, given that no new dividends or interest on own equity will be declared.

b. The method and term of payment of dividends and interest on own equity

Not applicable, given that no new dividends or interest on own equity will be declared.

c. Any restatement and interest on dividends and interest on own equity

Not applicable, given that no new dividends or interest on own equity will be declared.

d. Date of the statement of the payment of dividends and interest on own equity considered for the identification of shareholders entitled to receive them

Not applicable, given that no new dividends or interest on own equity will be declared.

6. If there has been a statement of dividends or interest on own equity based on the net income recorded in the semiannual balance sheets or shorter periods

a. State the amount of dividends or interest on own equity already declared

1. R\$1,282,344,268.60, regarding the monthly Interest on Shareholders' Equity, paid on the dates contained in the table of item b.1 below;

2. R\$1,102,000,000.00, regarding the Interim Interest on Shareholders' Equity, declared on June 30, 2017 and paid on July 17, 2017;

3. R\$4,820,000,000.00, concerning the Complementary Interest on Shareholders' Equity declared on December 22, 2017, to be paid on March 8, 2018.

b. State the date of the respective payments

1. See the following table with payments of gross monthly interest on Shareholders' Equity, at the amount of R\$1,282,344,268.60:

Complementary Information

Payment date	Reference Month	Amount per share (R\$)			
		Common		Preferred	
		Gross	Net	Gross	Net
February 1, 2017	January				
March 1, 2017	February				
April 3, 2017	March				
May 2, 2017	April				
June 1, 2017	May				
July 3, 2017	June				
August 1, 2017	July				
September 1, 2017	August	0.017249826	0.014662352	0.018974809	0.016128588
October 2, 2017	September				
November 1, 2017	October				
December 1, 2017	November				
January 2, 2018	December				

2. the value referring to Interim Interest on Shareholders' Equity, in the amount of R\$1,102,000,000.00, was paid on July 17, 2017;

3. the amount concerning the Complementary Interest on Shareholders' Equity, totaling R\$4,820,000,000.00, will be paid on March 8, 2018.

7. Provide a comparative table indicating the following amounts per each type and class of share:

a. Net income for the year and of the three (3) previous years

Year	Amount in R\$
2017	2.41
2016	2.48
2015	2.82
2014	2.48

Note: book net income per share from 2014 to 2016 was adjusted by the bonus stock process that occurred in March 2017 to allow comparability.

b. Dividends and interest on shareholders' equity distributed in the three (3) previous years

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Complementary Information

Year 2016	Per share (gross) - (R\$)		Amount (R\$) paid	Withholding Income Tax	Amount (R\$) paid
	Common	Preferred	Gross	(R\$) (15%)	Net
Monthly Interest on Shareholders' Equity (paid from February/2016 to January/2017)	0.206998	0.227698	1,165,781,491.26	174,867,223.69	990,914,267.57
Intermediary Interest on Shareholders' Equity of the first half (paid on July 18, 2016)	0.172525	0.189777	1,002,000,000.00	150,300,000.00	851,700,000.00
Extraordinary Interest on Shareholders' Equity (paid on March 8, 2017)	0.571124	0.628236	3,317,000,000.00	497,550,000.00	2,819,450,000.00
Complementary Interest on Shareholders' Equity (paid on March 8, 2017)	0.256721	0.282394	1,491,000,000.00	223,650,000.00	1,267,350,000.00
Total accrued on December 31, 2016	1.207368	1.328105	6,975,781,491.26	1,046,367,223.69	5,929,414,267.57
Year 2015	Per share (gross) - (R\$)		Amount (R\$) paid	Withholding Income Tax	Amount (R\$) paid
	Common	Preferred	Gross	(R\$) (15%)	Net
Monthly Interest on Shareholders' Equity (paid from February/2015	0.211702	0.232873	1,068,763,689.47	160,314,553.42	908,449,136.05

to January/2016) Interim Interest on Shareholders' Equity of the first half (paid on July 17, 2015)	0.172629	0.189892	912,000,000.00	-	912,000,000.00
Complementary Interest on Shareholders' Equity (paid on March 1, 2016)	0.767707	0.844477	4,054,200,000.00	608,130,000.00	3,446,070,000.00
Total accrued on December 31, 2015	1.152038	1.267242	6,034,963,689.47	768,444,553.42	5,266,519,136.05

Year 2014	Per share (gross) - Amount (R\$) paid (R\$)		Withholding Income Tax (R\$) (15%)	Amount (R\$) paid Net	
	Common	Preferred Gross			
Monthly Interest on Shareholders' Equity (paid from February/2014 to January/2015)	0.225816	0.248397	994,707,605.25	149,206,140.79	845,501,464.46
Interim Dividends of the first half (paid on July 18, 2014)	0.188201	0.207021	829,000,000.00	-	829,000,000.00
Complementary Interest on Shareholders' Equity (paid on March 6, 2015)	0.590326	0.649358	2,600,300,000.00	390,045,000.00	2,210,255,000.00
Complementary Dividends (paid on March 6, 2015)	0.143154	0.157469	630,572,371.85	-	630,572,371.85
Total accrued on December 31, 2014	1.147497	1.262247	5,054,579,977.10	539,251,140.79	4,515,328,836.31

8. In case of allocation of profits to the legal reserve

a. Identify the amount allocated to the legal reserve

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Complementary Information

The amount allocated to the legal reserve was R\$732,887,756.17

b. Explain in detail the manner of calculation of the legal reserve

The allocation of a portion of net income to legal reserve is established in Article 193 of Law No. 6,404/76 and has the purpose of ensuring the integrity of the capital stock.

Five percent (5%) of the net income of the year 2017, in the amount of R\$14,657,755,123.30, was allocated to the legal reserve.

On December 31, 2017, the amount of the legal reserve was R\$7,540,015,093.05, which was equivalent to approximately 12.76% of the Company's paid up capital on the same date.

9. If the company owns preferred shares entitled to fixed or minimum dividends

a. Describe the method for calculation of fixed or minimum dividends

The Company has no preferred shares entitled to fixed or minimum dividends.

b. Inform on whether the income for the year is sufficient for full payment of fixed or minimum dividends

The Company has no preferred shares entitled to fixed or minimum dividends.

c. Identify whether any unpaid installment is cumulative

The Company has no preferred shares entitled to fixed or minimum dividends.

d. Identify the total amount of fixed or minimum dividends to be paid to each class of preferred shares

The Company has no preferred shares entitled to fixed or minimum dividends.

e. Identify the total amount of fixed or minimum dividends to be paid to each class of preferred shares

The Company has no preferred shares entitled to fixed or minimum dividends.

10. In relation to the mandatory dividend

a. Describe the method of calculation provided in the Bylaws

The method of calculation is provided in the Articles 26 and 27 of the Bylaws, transcribed as follows:

“Article 26) Balance sheets will be prepared at the end of each semester, on June 30 and December 31 of every year. The Board of Executive Officers, subject to the approval of the Board of Directors, may determine the preparation of balance sheets for shorter periods of time, including monthly balance sheets.

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Complementary Information

Article 27) The Net Income, as defined in Article 191 of the Law No. 6,404/76, accounted at every six-month or in the annual balance sheet will be allocated in the following order:

I. constitution of the Legal Reserve;

II. constitution of the Reserves set forth in Articles 195 and 197 of the aforementioned Law No. 6,404/76, subject to a proposal of the Board of Executive Officers, approved by the Board of Directors and resolved by the Shareholders' Meeting;

III. payment of dividends, proposed by the Board of Executive Officers and approved by the Board of Directors, which, added to interim dividends and/or interest on shareholders' equity referred to in Paragraphs One and Two of this Article, given that they are declared, guarantee to the shareholders, at every fiscal year, as a mandatory minimum dividend, thirty percent (30%) of the respective net income, adjusted by the decrease or increase of the amounts specified in items I, II and III of Article 202 of mentioned Law No. 6,404/76.

Paragraph One - *The Board of Executive Officers, subject to the approval of the Board of Directors, is authorized to declare and pay interim dividends, especially semiannual and monthly dividends, resulting from Retained Earnings or existing Profits Reserves.*

Paragraph Two - *The Board of Executive Officers may, also, subject to the approval of the Board, authorize the distribution of profits to shareholders as interest on own capital, pursuant to specific legislation, in total or partial substitution of interim dividends, whose declaration is permitted by the foregoing paragraph or, further, in addition thereto.*

Paragraph Three - *Any interest eventually paid to the shareholders will be imputed, net of withholding income tax, to the mandatory minimum dividend amount for that fiscal year (30%), in accordance to Section III of the "caput" of this Article."*

b. Inform whether it is being fully paid

The mandatory dividend is being fully paid.

c. Inform the amount eventually withheld

The Company has no dividends withheld.

11. If there is retention of mandatory dividend due to the company's financial situation

a. Inform the amount withheld

The Company has no dividends withheld.

b. Describe, in detail, the financial situation of the company, including aspects related to the analysis of liquidity, working capital and positive cash flows

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Complementary Information

The Company has no dividends withheld.

c. Justify the withholding of dividends

The Company has no dividends withheld.

12. If there is allocation of income to the reserve for contingencies

a. Identify the amount allocated to the reserve

There is no proposal for the allocation of the net income to the reserve of contingencies.

b. Identify the loss considered probable and its cause

There is no proposal for the allocation of the net income to the reserve of contingencies.

c. Explain why the loss was considered probable

There is no proposal for the allocation of the net income to the reserve of contingencies.

d. Justify the reserve

There is no proposal for the allocation of the net income to the reserve of contingencies.

13. If there was the allocation of profits to the reserve of profits to be realized

a. Inform the amount allocated to the reserve of profits to be realized

There is no proposal for the allocation of net income to the reserve of profits to be realized.

b. Inform the nature of unrealized profits that originated the reserve

There is no proposal for the allocation of net income to the reserve of profits to be realized.

14. If there was the allocation of profits to the statutory reserves

a. Describe the statutory clauses that establish the reserve

Pursuant to the legislation, the Article 28 of the Bylaws establishes that the net income balance, determined after all statutory allocations, shall have the allocation proposed by the Board of Executive Officers, approved by the Board of Directors, and resolved on at Shareholders' Meeting, one hundred percent (100%) may be allocated to the Profits Reserve – Statutory, aiming to maintain the operating margin compatible with the development of the Company's operations, up to the limit of ninety-five percent (95%) of the amount of the paid up capital stock.

Complementary Information

In the event that the proposal of the Board of Executive Officers regarding the allocation of Net Income for that fiscal year contains a provision for the distribution of dividends and/or payment of interest on shareholders' equity in an amount in excess of the mandatory dividend established in Article 27, Section III, of the Bylaws, and/or retention of profits pursuant to Article 196 of the Law No. 6,404/76 (with amendments of the Law No. 10,303/01), the Net Income balance for the purpose of constituting the reserve will be determined after the full deduction of such allocations.

b. Identify the amount allocated to the reserve

The amount allocated to the reserve is R\$6,720,523,098.53

c. Describe how the amount was calculated

The amount of R\$6,720,523,098.53 is the result of the Net Income for the Year, deducted from the Legal Reserve and of Interest on Shareholders' Equity paid and payable to the shareholders, as stated below:

Description	Value (R\$)
Net Income for the Year 2017	14,657,755,123.30
Legal Reserve	732,887,756.17
Interest on Shareholders' Equity paid	2,384,344,268.60
Interest on Shareholders' Equity to be paid	4,820,000,000.00
Amount Allocated to the Statutory Reserves	6,720,523,098.53

15. If there was the retention of profits provided for in the capital budget

a. Identify the amount withheld

There is no proposal for the retention of profits provided in the capital budget.

b. Provide a copy of the capital budget

There is no proposal for the retention of profits provided in the capital budget.

16. If there was the allocation of profits for tax incentives

a. State the amount allocated to the reserve

There is no proposal for the allocation of net income for the tax incentive reserve.

b. Explain the nature of the allocation

There is no proposal for the allocation of net income for the tax incentive reserve.

Complementary Information

Résumés of the candidates appointed by the controlling shareholders to compose the Board of Directors, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009, pursuant to the provisions of Attachment A of CVM Instruction No. 552, of October 9, 2014

Name	LUIZ CARLOS TRABUCO CAPPI	CARLOS ALBERTO RODRIGUES GUILHERME
Date of Birth	October 6, 1951	December 21, 1943
Occupation	Bank Employee	
Individual Taxpayer's ID (CPF)	250.319.028-68	021.698.868-34
Elected office held	Chairman of the Board of Directors and Chief Executive Officer	Vice Chairman of the Board of Directors
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil). If the proposal for the statutory amendment is approved, the new term of office of the Board shall be of two (2) years, extending up to the investiture of the new members of the Board who will be elected in the Annual Shareholders' Meeting to be held in the year 2020.	
Term of office		
Elected by the controlling shareholder		Yes
Independent member		No
Number of consecutive terms of office	Board of Directors: 8 and Board of Executive Officers: 19	8
No. of meetings of the BD		158
% of attendance in the BD's meetings	89%	92%
From the investiture until December 31, 2017		
Other positions or duties with the Issuer	See information below	
Remuneration Committee	Member, with the	Member

(Statutory body)		position of Coordinator	
	Appointment date	March 12, 2018 (estimated)	
	Investiture Date	March 13, 2018 (estimated)	
	Term of office	Up until the first Meeting of the Board of Directors to be held after the 2010 Annual Shareholders' Meeting.	
	No. of consecutive terms of office	8	6
	No. of meetings Year % of attendance 2017 in the meetings		
	Position		Member
	Appointment date		August 21, 2017
	Investiture Date		None
	Term of office		Undetermined
Risks Committee (Non-statutory Body)	No. of consecutive terms of office	--	0
	No. of meetings Year % of attendance 2017 in the meetings		6
			83%
Name		DENISE AGUIAR ALVAREZ	JOÃO AGUIAR ALVAREZ
Date of Birth		January 24, 1958	August 11, 1960
Occupation		Educator	Agronomist
Individual Taxpayer's ID (CPF)		032.376.698-65	029.533.938-11
Elected office held		Member of the Board of Directors	
Election Date		March 12, 2018	
Investiture Date		In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil). If the proposal for the statutory amendment is approved, the new term of office of the Board shall be of two (2) years, extending up to the investiture of the new members of the Board who will be elected in the Annual Shareholders' Meeting to be held in the year 2020.	
Term of office			
Elected by the controlling shareholder			Yes
Independent member			No
Number of consecutive terms of office			27
No. of meetings of the BD	From the		158
% of attendance in the BD's meetings	investiture until December 31, 2017	78%	85%
Other positions or duties with the Issuer			None

Complementary Information

Name	MILTON MATSUMOTO
Date of Birth	April 24, 1945
Occupation	Bank Employee
Individual Taxpayer's ID (CPF)	081.225.550-04
Elected office held	Member of the Board of Directors
Election Date	March 12, 2018
Investiture Date	

In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).

Term of office

If the proposal for the statutory amendment is approved, the new term of office of the Board shall be of two (2) years, extending up to the investiture of the new members of the Board who will be elected in the Annual Shareholders' Meeting to be held in the year 2020.

Elected by the controlling shareholder	Yes
Independent member	No
Number of consecutive terms of office	6
No. of meetings of the BD	158
From the investiture until the BD's meetings December 31, 2017	90%

Other positions or duties with the Issuer	See information below
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Complementary Information

Name	MILTON MATSUMOTO		
Position	Member		
Appointment date	March 12, 2018 (estimated)		
Investiture Date	March 13, 2018 (estimated)		
Term of office	Up until the first Meeting of the Board of Directors to be held after the 2019 Annual Shareholders' Meeting.		
Remuneration Committee	6		
(Statutory body)	No. of consecutive terms of office		
	No. of meetings		
	% of attendance in the meetings		
	Year 2017		
	Position	Member	
	Appointment date	March 12, 2018 (estimated)	
	Investiture Date	In recent years, the investiture took place around 60 days after the appointment (the investiture takes place only after the approval by the Central Bank of Brazil).	
	Term of office	April 27, 2020	
Audit Committee	No. of consecutive terms of office	2	
(Statutory body)	No. of meetings	- Managing Areas	274
		- Internal areas of work of Coaud	8
	Year 2017		—
	% of attendance in the meetings	- Total	282
			91%
Risks Committee	Position	-.-	
(Non-statutory Body)	Appointment date		
	Investiture Date		
	Term of office		
	No. of consecutive terms of office		
	No. of meetings		
	% of attendance	Year 2017	

**in the
meetings**

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Complementary Information

Name	DOMINGOS FIGUEIREDO DE ABREU	ALEXANDRE DA SILVA GLÜHER
Date of Birth	January 8, 1959	August 14, 1960
Occupation	Bank Employee	
Individual Taxpayer's ID (CPF)	942.909.898-53	282.548.640-04
Elected office held	Executive Vice-President	
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	If the proposal for the statutory amendment is approved, the new term of office of the Board shall be of two (2) years, extending up to the investiture of the new members of the Board who will be elected in the Annual Shareholders' Meeting to be held in the year 2020.	
Elected by the controlling shareholder	Yes	
Independent member	No	
Number of consecutive terms of office	Board of Directors: 0 and Board of Executive Officers: 16	
No. of meetings of the BD	From the investiture until December 31, 2017	--
% of attendance in the BD's meetings		
Other positions or duties with the Issuer	See information below	
	Position	Member, with the position of Coordinator
	Member	
	March 24, 2008	December 17, 2010
Integrated Risk Management and Capital Allocation Committee	Appointment date	Investiture Date
		None
		Undetermined
	9	6
(Non-statutory body)	No. of consecutive terms of office	No. of meetings
		20
	% of Year attendance in the meetings	% of Year attendance in the meetings
	95%	85%

Complementary Information

Name	JOSUÉ AUGUSTO PANCINI	MAURÍCIO MACHADO DE MINAS
Date of Birth	April 14, 1960	July 7, 1959
Occupation	Bank Employee	
Individual Taxpayer's ID (CPF)	966.136.968-20	044.470.098-62
Elected office held	Executive Vice-President	
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	If the proposal for the statutory amendment is approved, the new term of office of the Board shall be of two (2) years, extending up to the investiture of the new members of the Board who will be elected in the Annual Shareholders' Meeting to be held in the year 2020.	
Elected by the controlling shareholder		Yes
Independent member		No
Number of consecutive terms of office	Board of Directors: 0 and Board of Executive Officers: 20	Board of Directors: 0 and Board of Executive Officers: 8
No. of meetings of the BD		
% of attendance in the BD's meetings		-.-
From the investiture until December 31, 2017		
Other positions or duties with the Issuer		See information below
Position		Member
Appointment date		February 17, 2014
Investiture Date		None
Term of office		Undetermined
No. of consecutive terms of office		3
No. of meetings		20
% of Year attendance in the meetings	80%	60%
Integrated Risk Management and Capital Allocation Committee		
(Non-statutory body)		

Complementary Information

Résumés of the candidates appointed by the controlling shareholders to compose the Fiscal Council, in compliance with Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009, pursuant to the provisions of Attachment A of CVM Instruction No. 552, of October 9, 2014

Name	ARIOVALDO PEREIRA	DOMINGOS APARECIDO MAIA
Date of Birth	July 16, 1952	March 31, 1952
Occupation	Accountant	
Individual Taxpayer's ID (CPF)	437.244.508-34	714.810.018-68
Elected office held	Effective Member of the Fiscal Council	
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.	
Elected by the controlling shareholder	Yes	
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.	
Number of consecutive terms of office	1	12
Number of meetings of the FC investiture % of attendance in until the FC's meetings December 31, 2017	62	100%
Other positions or duties with the Issuer	None	

Name	JOSÉ MARIA SOARES NUNES	JORGE TADEU PINTO DE FIGUEIREDO
Date of Birth	April 11, 1958	November 22, 1952

Occupation	Accountant	Lawyer
Individual Taxpayer's ID (CPF)	001.666.878-20	399.738.328-68
Elected office held	Effective Member of the Fiscal Council	Alternate Member of the Fiscal Council
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.	
Elected by the controlling shareholder	Yes	
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.	
Number of consecutive terms of office	3	8
Number of meetings of the FC investiture % of attendance in until the FC's meetings December 31, 2017	98%	62
Other positions or duties with the Issuer	None	

Complementary Information

Name	NILSON PINHAL	RENAUD ROBERTO TEIXEIRA
Date of Birth	January 21, 1948	April 25, 1943
Occupation	Business Manager	Businessman
Individual Taxpayer's ID (CPF)	221.317.958-15	057.180.078-53
Elected office held	Alternate Member of the Fiscal Council	
Election Date	March 12, 2018	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.	
Elected by the controlling shareholder	Yes	
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.	
Number of consecutive terms of office	3	12
Number of meetings of the FC investiture % of attendance in until the FC's meetings		62
From the December 31, 2017		0%
Other positions or duties with the Issuer	None	

Complementary Information

Résumés of the candidates appointed by preferred shareholders for the Fiscal Council

Name	WALTER LUIS BERNARDES ALBERTONI	REGINALDO FERREIRA ALEXANDRE
Date of Birth	September 29, 1968	March 7, 1959
Occupation	Lawyer	Economist
Individual Taxpayer's ID (CPF)	147.427.468-48	003.662.408-03
Elected office held	Effective Member of the Fiscal Council	Alternate Member of the Fiscal Council
Election Date	March 12, 2018 (estimated)	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.	
Elected by the controlling shareholder	No	
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.	
Number of consecutive terms of office	0	
Number of meetings of the FC	From the investiture until	62
% of attendance in the FC's meetings	December 31, 2017	85%
Other positions or duties with the Issuer	None	

Luiz Alberto de Castro Falleiros

Personal Details

Address: Rua José de Oliveira Lamberti, nº 103, Sorocaba – SP

Phone: (55) 15 3233-7156

(55) 15 3222-1763

Mobile: (55) 15 9104-3232

E-mail: lacfalleiros@uol.com.br

Educational Background

- Post-graduation Course – Controladoria e Finanças, FACAMP, concluded in 2004
- B.S in Economics, UNICAMP, concluded in 1978

Eduardo Georges Chehab

Personal Details

Address: Rua Adib Auada, nº 111, casa 50, Cotia – SP

Phone: (55) 11 4612-5052

Mobile: (55) 11 99876-7790

E-mail: Eduardo.chehab@uol.com.br

Educational Background

- Executive MBA – Finances – INSPER (Ex-IBMEC-SP), concluded in 2005
- Post-graduation Course – business administration, FGV-SP, concluded in 1987
- B.S in Civil Engineering, USP, concluded in 1978

Name	LUIZ CARLOS DE FREITAS	JOÃO SABINO
Date of Birth	September 2, 1952	January 19, 1956
Occupation	Accountant	Lawyer
Individual Taxpayer's ID (CPF)	659.575.638-20	989.560.358-49
Elected office held	Effective Member of the Fiscal Council	Alternate Member of the Fiscal Council

Election Date	March 12, 2018 (estimated)
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.
Elected by the controlling shareholder	No
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.
	He was n
	ot a member in the last year.
Number of consecutive terms of office	0
Number of meetings of the FC	61
From the investiture until December 31, 2017	
% of attendance in the FC's meetings	0%
Other positions or duties with the Issuer	

Complementary Information

Résumés of the candidates appointed by non-controlling common shareholders for the Fiscal Council

Name	JOÃO CARLOS DE OLIVEIRA	JOSÉ LUIZ RODRIGUES BUENO
Date of Birth	June 28, 1952	June 7, 1953
Occupation	Business Advisor	Investor
Individual Taxpayer's ID (CPF)	171.602.609-10	586.673.188-68
Elected office held	Effective Member of the Fiscal Council	Alternate Member of the Fiscal Council
Election Date	March 12, 2018 (estimated)	
Investiture Date	In recent years, the investiture took place around 45 days after the election (the investiture takes place only after the approval by the Central Bank of Brazil).	
Term of office	Of one (1) year, up until the Annual Shareholders' Meeting to be held in 2019.	
Elected by the controlling shareholder	No	
Independent member	Yes, he is an independent member of the Fiscal Council, elected by the Shareholders, whose role, under the current legislation, is to oversee the actions of the management and verify the compliance with their legal and statutory duties.	He was not a member in the last year.
Number of consecutive terms of office	4	
Number of meetings of the FC investiture	61	
% of attendance in until the FC's meetings December 31, 2017	98%	
Other positions or duties with the Issuer		

Complementary Information

12.5. "m" - Information about:

i. Main professional experiences over the last 5 years, indicating: company name and business sector; position; if the company is part of (i) the issuer's economic group, or (ii) is controlled by the issuer's shareholder that has a direct or indirect interest equal to or greater than 5% of the same class or type of securities of the issuer.

ii. all management positions they hold in other companies or third sector organizations.

ü Members appointed by the controlling shareholders to the Board of Directors:

LUIZ CARLOS TRABUCO CAPPI

Issuer **Banco Bradesco S.A.** Business sector: Banks. Position: Chairman of the Board of Directors (Executive Board Member) and Chief Executive Officer. From March 10, 2009 to March 3, 2014, he occupied the position of Member of the Board of Directors (Executive Board Member), concurrently with the position of Chief Executive Officer.
Vice Chairman of the Board of Directors and Chief Executive Officer

NCF Participações S.A.

Vice Chairman of the Board of Directors and Vice-Chief Executive Officer

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Vice-Chief Executive Officer:

Nova Cidade de Deus Participações S.A.

Vice Chairman of the Managing Board and Vice-Chief Executive Officer:

Fundação Bradesco

Bradesco Leasing S.A. - Arrendamento Mercantil. Business sector: Leasing. Position: Chairman of the Board of Directors (Executive Board Member) and Chief Executive Officer. From April 30, 2009 to April 29, 2014, he occupied the position of Member of the Board of Directors (Executive Board Member), concurrently with the position of Chief Executive Officer.

Chairman of the Board of Directors:

Banco Bradesco Europa S.A.(¹)

Bradesco Saúde S.A.

BSP Empreendimentos Imobiliários S.A.

Chief Executive Officer:

Banco Alvorada S.A.(²)

Banco Boavista Interatlântico S.A.(²)

Banco Bradescard S.A.(²)

Banco Bradesco BBI S.A.

Banco Bradesco Cartões S.A.(²)

Banco Bradesco Financiamentos S.A.(²)

Banco Losango S.A. - Banco Múltiplo(²)

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.(²)

Bradescard Elo Participações S.A.(²)

Bradesco Administradora de Consórcios Ltda.

Bradesplan Participações Ltda.(¹)

Bram - Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários(²)

(1)Held the position until March 2017.

(2)Held the position until April 2017.

Companies part of the issuer's economic group

Chief Executive Officer:

Kirton Bank S.A. - Banco Múltiplo(²)

Tempo Serviços Ltda.(¹)

União Participações Ltda.(1)

Vice-Chief Executive Officer:

Banco Bradesco BERJ S.A.(2)

Officer:

Companhia Securitizadora de Créditos Financeiros Rubi(2)

Manager:

Bradport - S.G.P.S. Sociedade Unipessoal, Lda.(1)

Vice Chairman of the Board of Directors:

Elo Participações S.A.

Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Vice Chairman of the Board of Directors (Non-Executive Board Member). From April 29, 2009 to April 27, 2014, he occupied the position of Member of the Board of Directors (Non-Executive Board Member).

Chairman of the Board of Directors:

BSP Park Estacionamentos e Participações S.A.

Vice Chairman of the Board of Directors and Vice-Chief Executive Officer

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Chief Executive Officer

Aicaré Holdings Ltda.(1)

Alvorada Companhia Securitizadora de Créditos Financeiros(2)

Alvorada Serviços e Negócios Ltda.(1)

Amapari Holdings S.A.(2)

Andorra Holdings S.A.(2)

Aporé Holdings S.A.(2)

Aquarius Holdings Ltda.(1)

Aranaú Holdings S.A.(2)

Baíra Holdings Ltda.(1)

Baneb Corretora de Seguros S.A.(2)

Companies with shared control

Other companies or third sector organizations

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Bankpar Brasil Ltda.(1)

Bankpar Consultoria e Serviços Ltda.(1)

Barinas Holdings S.A.(2)

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.(1)

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.(2)

BF Promotora de Vendas Ltda.(1)

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.(2)

BP Promotora de Vendas Ltda.(1)

Bpar Corretagem de Seguros Ltda.(1)

Bradescor Corretora de Seguros Ltda.(1)

Carson Holdings Ltda.(1)

Celta Holdings S.A.(2)

Cidade Capital Markets Ltd.(1)

Columbus Holdings S.A.(2)

Credival - Participações, Administração e Assessoria Ltda.(1)

Elvas Holdings Ltda.(1)

Embaúba Holdings Ltda.(1)

Everest Leasing S.A. Arrendamento Mercantil(2)

Ganant Corretora de Seguros Ltda.(1)

Japira Holdings S.A.(2)

(1)Held the position until March 2017.

(2)Held the position until April 2017.

Other companies or third sector organizations

Chief Executive Officer:

Ibi Corretora de Seguros Ltda.(1)

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Imagra Imobiliária e Agrícola Ltda.(1)

Kirton Administradora de Consórcio Ltda.(2)

Kirton Corretora de Seguros S.A.(2)

Kirton Gestão de Recursos Ltda.(1)

Lecce Holdings S.A.(2)

Lyon Holdings Ltda.(1)

Manacás Holdings Ltda.(1)

Maníbu Holdings Ltda.(1)

Marselha Holdings Ltda.

Miramar Holdings S.A.(2)

Nova Marília Administração de Bens Móveis e Imóveis Ltda.(1)

Nova Paiol Participações Ltda.(1)

Promosec Companhia Securitizadora de Créditos Financeiros(2)

PTS Viagens e Turismo Ltda.(1)

Serel Participações em Imóveis S.A.(2)

Settle Consultoria, Assessoria e Sistemas Ltda.(1)

ShopFácil Soluções em Comércio Eletrônico S.A.(2)

Taíba Holdings Ltda.(1)

Tandil Holdings Ltda.(1)

Tapajós Holdings Ltda.(1)

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.(2)

Titanium Holdings S.A.(1)

Top Clube Bradesco, Segurança, Educação e Assistência Social

Treviglio Holdings Ltda.(1)

Varese Holdings Ltda.(1)

Viareggio Holdings Ltda.(1)

Vice-Chief Executive Officer:

NCD Participações Ltda.

Officer:

Alvorada Administradora de Cartões Ltda.(2)

Brasilia Cayman Investments II Limited(1)

Brasilia Cayman Investments III Limited(1)

Quixaba Empreendimentos e Participações Ltda.
(2)

**Chairman of the Board of Representatives
and of the Board of Executive Officers:**

National Confederation of Financial Institutions -
CNF

**Member of the Managing Board and the
Advisory Council:**

FEBRABAN – Brazilian Federation of Banks

(1)Held the position until March 2017.

(2)Held the position until April 2017.

Complementary Information

CARLOS ALBERTO RODRIGUES GUILHERME

Issuer

Banco Bradesco S.A. Business sector: Banks. Position: Vice Chairman of the Board of Directors (Non-Executive Board Member). From March 10, 2009 to October 9, 2017, he occupied the position of Board Member (Executive Board Member).

Member of the Board of Directors and Officer:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Board of Directors:

NCF Participações S.A.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Officer:

Nova Cidade de Deus Participações S.A.

Bradesco Leasing S.A. - Arrendamento Mercantil. Business sector: Leasing Position: Vice Chairman of the Board of Directors (Non-Executive Board Member).

Vice Chairman of the Board of Directors:

Bradesco Saúde S.A.

BSP Empreendimentos Imobiliários S.A.

Chief Executive Officer:

Banco Bradesco BERJ S.A.

Companies part of the issuer's economic group

Companies with shared control
Other companies or third sector organizations

Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Member of the Board of Directors (Non-Executive Board Member).

Vice Chairman of the Board of Directors:

BSP Park Estacionamentos e Participações S.A.

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Vice-Chief Executive Officer:

Top Clube Bradesco, Segurança, Educação e Assistência Social

Managing Officer:

NCD Participações Ltda.

Complementary Information

DENISE AGUIAR ALVAREZ

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Member of the Board of Directors (Non-Executive Board Member). Cidade de Deus - Companhia Comercial de Participações. Business sector: Holdings. Position: Member of the Board and Director and Officer. Member of the Board of Directors:
Companies part of the issuer's economic group	BBD Participações S.A. Chairman of the Managing Board and Deputy Officer:
Companies with shared control	Fundação Bradesco
Other companies or third sector organizations	-. Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Member of the Board of Directors (Non-Executive Board Member). Member of the Board of Directors and Deputy Officer: Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição Member of the Deliberative Council: Museu de Arte Moderna de São Paulo (MAM) Member of Board of Trustees: Fundação Roberto Marinho Member of the Advisory Council: Associação Pinacoteca Arte e Cultura - APAC Canal Futura Fundação Dorina Nowill para Cegos

Chief Executive Officer:

ADC Bradesco - Associação Desportiva Classista

Deputy Officer:

NCD Participações Ltda.

Chairman of the Governance Council:

Todos pela Educação (“All for Education”)

JOÃO AGUIAR ALVAREZ

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Member of the Board of Directors (Non-Executive Board Member). Cidade de Deus - Companhia Comercial de Participações. Business sector: Holdings. Position: Member of the Board and Director and Officer. Member of the Board of Directors:
Companies part of the issuer’s economic group	BBD Participações S.A.
	Member of the Managing Board and Deputy Officer:
Companies with shared control	Fundação Bradesco --
	Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Member of the Board of Directors (Non-Executive Board Member). Member of the Board of Directors and Deputy Officer:
Other companies or third sector organizations	Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição Deputy Officer: NCD Participações Ltda.

Complementary Information

MILTON MATSUMOTO

Issuer	<p>Banco Bradesco S.A. Business sector: Banks. Position: Member of the Board of Directors (Non-Executive Board Member).</p> <p>Member of the Board of Directors and Officer:</p> <p>BBD Participações S.A.</p> <p>Member of the Board of Directors:</p> <p>Cidade de Deus - Companhia Comercial de Participações</p> <p>NCF Participações S.A.</p>
Companies part of the issuer's economic group	<p>Member of the Managing Board and Managing Officer:</p> <p>Fundação Bradesco</p> <p>Officer:</p> <p>Nova Cidade de Deus Participações S.A.</p> <p>Bradesco Leasing S.A. - Arrendamento Mercantil. Business sector: Leasing. Position: Member of the Board of Directors (Non-Executive Board Member).</p> <p>Member of the Board of Directors:</p>
Companies with shared control Other companies or third sector organizations	<p>BSP Empreendimentos Imobiliários S.A.</p> <p>.-</p> <p>Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Member of the Board of Directors (Non-Executive Board Member).</p> <p>Member of the Board of Directors and Managing Officer:</p> <p>Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição</p> <p>Member of the Board of Directors:</p> <p>BSP Park Estacionamentos e Participações S.A.</p> <p>Chief Executive Officer:</p>

Alvorada Administradora de Cartões Ltda.

Managing Officer:

NCD Participações Ltda.

Officer:

Top Clube Bradesco, Segurança, Educação e Assistência Social

DOMINGOS FIGUEIREDO DE ABREU

Issuer

Companies part of the issuer's economic group

Banco Bradesco S.A. Business sector: Banks.
Position: Executive vice-president.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Vice-Chief Executive Officer:

NCF Participações S.A.

Officer:

Nova Cidade de Deus Participações S.A.

Bradesco Leasing S.A. - Leasing Business sector:
Leasing Position: Vice-Chief Executive Officer.

Vice-Chief Executive Officer:

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Bradesco Administradora de Consórcios Ltda.

Managing Officer:

Banco Bradescard S.A.

Banco Bradesco Cartões S.A.

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Banco Losango S.A. - Banco Múltiplo

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Kirton Bank S.A. - Banco Múltiplo

General Officer:

Banco Alvorada S.A.

Banco Bradesco Financiamentos S.A.

Officer:

Bradesplan Participações Ltda.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

União Participações Ltda.

Manager:

Bradport - S.G.P.S. Sociedade Unipessoal, Lda.

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Vice-Chief Executive Officer:

Instituto Assistencial Alvorada

General Officer:

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Baneb Corretora de Seguros S.A.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Companies with shared control
Other companies or third sector
organizations

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Bpar Corretagem de Seguros Ltda.

Bradescor Corretora de Seguros Ltda.

Ganant Corretora de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Kirton Corretora de Seguros S.A.

Managing Officer:

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

Credival - Participações, Administração e Assessoria Ltda.

Imagra Imobiliária e Agrícola Ltda.

NCD Participações Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Barinas Holdings S.A.

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BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Brasília Cayman Investments II Limited

Brasília Cayman Investments III Limited

Carson Holdings Ltda.

Celta Holdings S.A.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Manibu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Quixaba Empreendimentos e Participações Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Holdings Ltda.

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Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e
Assistência Social

Treviglio Holdings Ltda.

Varese Holdings Ltda.

Viareggio Holdings Ltda.

Complementary Information

ALEXANDRE DA SILVA GLÜHER

Issuer

Companies part of the issuer's economic group

Banco Bradesco S.A. Business sector: Banks.
Position: Executive vice-president.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Vice-Chief Executive Officer:

NCF Participações S.A.

Officer:

Nova Cidade de Deus Participações S.A.

Bradesco Leasing S.A. - Leasing Business sector: Leasing
Position: Vice-Chief Executive Officer.

Vice-Chief Executive Officer:

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Bradesco Administradora de Consórcios Ltda.

General Officer:

Kirton Bank S.A. - Banco Múltiplo

Managing Officer:

Banco Bradescard S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

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Banco Losango S.A. - Banco Múltiplo

Bradescard Elo Participações S.A.

Tempo Serviços Ltda.

Officer:

Banco Alvorada S.A.

Bradesplan Participações Ltda.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

União Participações Ltda.

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Companies with shared control
Other companies or third sector
organizations

Chairman of the Board of Directors:

2bCapital S.A.

Vice Chairman of the Board of Directors:

Central de Exposição a Derivativos - CED

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Full member of the Board of Directors:

Aquarius Participações S.A.

Fidelity Processadora S.A.

Fidelity Serviços e Contact Center S.A.

Full Member of the Board of Directors:

Interbank Chamber of Payments - CIP

Vice-Chief Executive Officer and Alternate Delegate of CONSIF:

FENABAN - National Federation of Banks

Chief Executive Officer and Chairman of the Advisory Council:

Instituto Kirton Solidariedade

Effective Member and Chairman of the Advisory Council:

Credit Guarantee Fund (Fundo Garantidor de Créditos – FGC)

Chief Executive Officer:

Instituto Assistencial Alvorada

Vice-Chief Executive Officer:

FEBRABAN – Brazilian Federation of Banks

IBCB - Instituto Brasileiro de Ciência Bancária

General Officer:

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

Elvas Holdings Ltda.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Settle Consultoria, Assessoria e Sistemas Ltda.

Managing Officer:

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bradescor Corretora de Seguros Ltda.

Credival - Participações, Administração e Assessoria Ltda.

Ganant Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

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Kirton Corretora de Seguros S.A.

NCD Participações Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Treasury Officer:

Bank Union in the States of São Paulo, Paraná, Mato Grosso, Mato Grosso do Sul, Acre, Amazonas, Pará, Amapá, Rondônia and Roraima

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Barinas Holdings S.A.

Bpar Corretagem de Seguros Ltda.

Brasilia Cayman Investments II Limited

Brasilia Cayman Investments III Limited

Carson Holdings Ltda.

Celta Holdings S.A.

Embaúba Holdings Ltda.

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Ibi Corretora de Seguros Ltda.

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Manibu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

Nova Paiol Participações Ltda.

Quixaba Empreendimentos e Participações Ltda.

Serel Participações em Imóveis S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e
Assistência Social

Treviglio Holdings Ltda.

Varese Holdings Ltda.

Viareggio Holdings Ltda.

Complementary Information

JOSUÉ AUGUSTO PANCINI

Issuer

Companies part of the issuer's economic group

Banco Bradesco S.A. Business sector: Banks.
Position: Executive vice-president.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Vice-Chief Executive Officer:

NCF Participações S.A.

Officer:

Nova Cidade de Deus Participações S.A.

Bradesco Leasing S.A. - Arrendamento Mercantil.
Business sector: Leasing. Position: Vice-Chief Executive Officer.

Vice-Chief Executive Officer:

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Bradesco Administradora de Consórcios Ltda.

General Officer:

Bradesplan Participações Ltda.

União Participações Ltda.

Managing Officer:

Banco Bradescard S.A.

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Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Banco Losango S.A. - Banco Múltiplo

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Kirton Bank S.A. - Banco Múltiplo

Tempo Serviços Ltda.

Officer:

Banco Alvorada S.A.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

-.-

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Chief Executive Officer:

Quixaba Empreendimentos e Participações Ltda.

General Officer:

Embaúba Holdings Ltda.

Japira Holdings S.A.

Nova Paiol Participações Ltda.

Serel Participações em Imóveis S.A.

Tapajós Holdings Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Treviglio Holdings Ltda.

Companies with shared control
Other companies or third sector
organizations

Varese Holdings Ltda.

Viareggio Holdings Ltda.

Managing Officer:

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bradescor Corretora de Seguros Ltda.

Credival - Participações, Administração e Assessoria Ltda.

Ganant Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

Kirton Corretora de Seguros S.A.

NCD Participações Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

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Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bpar Corretagem de Seguros Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Elvas Holdings Ltda.

Ibi Corretora de Seguros Ltda.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Manibu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Settle Consultoria, Assessoria e Sistemas Ltda.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Top Clube Bradesco, Segurança, Educação e Assistência Social

Complementary Information

MAURÍCIO MACHADO DE MINAS

Issuer

Companies part of the issuer's economic group

Banco Bradesco S.A. Business sector: Banks.
Position: Executive vice-president.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Vice-Chief Executive Officer:

NCF Participações S.A.

Officer:

Nova Cidade de Deus Participações S.A.

Bradesco Leasing S.A. - Arrendamento Mercantil.
Business sector: Leasing. Position: Vice-Chief Executive Officer.

Chief Executive Officer:

Scopus Soluções em TI Ltda.

Vice-Chief Executive Officer:

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Bradesco Administradora de Consórcios Ltda.

Kirton Bank S.A. - Banco Múltiplo

Managing Officer:

Banco Bradescard S.A.

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Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Banco Losango S.A. - Banco Múltiplo

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Tempo Serviços Ltda.

Officer:

Banco Alvorada S.A.

Bradesplan Participações Ltda.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

União Participações Ltda.

Companies with shared control
Other companies or third sector
organizations

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Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Full member of the board of directors:

Aquarius Participações S.A.

Fidelity Processadora S.A.

Fidelity Serviços e Contact Center S.A.

Member of the Board of Directors:

NCR Brasil - Indústria de Equipamentos para Automação S.A.

Chief Executive Officer:

Scopus Desenvolvimento de Sistemas Ltda.

Scopus Industrial S.A.

Taíba Holdings Ltda.

General Officer:

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Manibu Holdings Ltda.

Miramar Holdings S.A.

Tandil Holdings Ltda.

Managing Officer:

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bradescor Corretora de Seguros Ltda.

Credival - Participações, Administração e Assessoria Ltda.

Ganant Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

Kirton Corretora de Seguros S.A.

NCD Participações Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

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Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bpar Corretagem de Seguros Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Ibi Corretora de Seguros Ltda.

Japira Holdings S.A.

Marselha Holdings Ltda.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Quixaba Empreendimentos e Participações Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

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Tapajós Holdings Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e
Assistência Social

Treviglio Holdings Ltda.

Varese Holdings Ltda.

Viareggio Holdings Ltda.

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Complementary Information

ii Members appointed by the controlling shareholders to compose the Fiscal Council:

ARIOVALDO PEREIRA

Issuer

Banco Bradesco S.A. Business sector: Banks. Position: Effective Member of the Fiscal Council. From September 2009 to January 2016, he held the position of Executive Superintendent

Companies part of the issuer's economic group
Companies with shared control

-.-

Effective Member of the Fiscal Council:

Other companies or third sector organizations

Elo Participações S.A.
Bradespar S.A. Business sector: Comp. Adm. Part. - Mineral Extraction. Position: Effective Member of the Fiscal Council.

DOMINGOS APARECIDO MAIA and JOSÉ MARIA SOARES NUNES

Issuer

Banco Bradesco S.A. Business sector: Banks. Position: Effective Member of the Fiscal Council.

Companies part of the issuer's economic group
Companies with shared control
Other companies or third sector organizations

-.-

Complementary Information

JORGE TADEU PINTO DE FIGUEIREDO, NILSON PINHAL and RENAUD ROBERTO TEIXEIRA

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Alternate Member of the Fiscal Council.
Companies part of the issuer's economic group	
Companies with shared control	-.-
Other companies or third sector organizations	

ü Members appointed by the preferred shareholders to compose the Fiscal Council:

LUIZ CARLOS DE FREITAS

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Effective Member of the Fiscal Council from March 2014 to March 2017.
Companies part of the issuer's economic group	-.-
Companies with shared control	
Other companies or third sector organizations	Vale S.A. Business sector: Mining. Position: Alternate member of the Board of Directors and Member of the Controllership Committee from 2007 to 2015. Valepar S.A. Business sector: <i>Holdings</i> . Position: Alternate member of the Board of Directors from 2005 to 2015.

JOÃO SABINO

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Fiscal Council Alternate Member. From February 2012 to November 2015, holding the position of Officer.
Companies part of the issuer's economic group	
Companies with shared control	-.-
Other companies or third sector organizations	

WALTER LUIS BERNARDES ALBERTONI

Issuer	Banco Bradesco S.A. Business sector: Banks. Position: Effective Member of the Fiscal Council.
	-.-

Companies part of the issuer's
economic group
Companies with shared control

- Partner of Albertoni Sociedade de Advogados (provision of legal services and legal consulting, 2007 - current).
- Legal Advisor of the Associação de Investidores no Mercado de Capitais - AMEC (Association of Investors in the Capital Market - nonprofit association, dedicated to the defense of the rights and interests of shareholders not participating in control and investor groups, 2006 - current).
- Member of the Fiscal Council of Petróleo Brasileiro S.A. - PETROBRAS (oil industry, 2013 - current).
- Member of the Fiscal Council of Indústrias Romi S.A. (machinery industry, 2017).

Other companies or third sector
organizations

- Member of the Board of Directors of Paranapanema S.A. (production of copper and derivatives, 2016 - August/2017).
- Member of the Fiscal Council (Alternate) of Ser Educacional S.A. (higher education, 2015 - current).
- Member of the Fiscal Council (Alternate) of SANEPAR S.A. (water treatment and public sanitation, 2017).
- Member of the Fiscal Council of Bradespar S.A. (Comp. Adm. Part. - Mineral Extraction), from April/2016 to April/2017.
- Member of the Fiscal Council (Alternate) of MILLS S. A. (engineering products and services, 2016).
- Alternate Member of the Board of Resources of the National Financial System (2012 - 2015).

Complementary Information

REGINALDO FERREIRA ALEXANDRE

Issuer

Banco Bradesco S.A. Business sector: Banks.
Position: Alternate Member of the Fiscal Council.

Companies part of the issuer's
economic group

-,-

Companies with shared control
Other companies or third sector
organizations

- Director of ProxyCon Consultoria Empresarial (Business Consulting), a company that is dedicated to advising activities and provision of services in the areas of capital markets, finance and corporate governance, between 2003 and 2007.
- Member of the Committee of Accounting Pronouncements (CPC) - body that formulates the Brazilian accounting rules - since its foundation in 2005.
- Member of the Board of Directors of Mahle Metal Leve S.A., a company of auto parts, elected in April 2017.
- Currently, effective member of the Fiscal Councils of the following publicly-traded companies:
 - Cia. de Saneamento do Paraná - Sanepar, a company in the water and sanitation sector (elected in April 2017).
 - Iochpe Maxion S.A., a company of auto parts (elected in April 2013 and re-elected in April of 2014, 2015, 2016 and 2017).
 - Petrobras S.A., in the oil and gas sector (elected in April 2013 and re-elected in April of 2014, 2015, 2016 and 2017).
 - Ser Educacional S.A., in the sector of education (president of the collegiate body, elected in April 2015 and re-elected in April 2016 and 2017).
- Currently, alternate member of the Board of the following publicly-traded company:

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- CPFL Energia S.A., a company in the energy sector (alternate member of the Fiscal Council, elected in February 2017).
- Former member of the Audit Committee of Paranapanema S.A. (2017), a company for mining and metallurgy.
- Former member of the Fiscal Councils of the following companies:
 - BRF S.A., a company in the food sector (elected in April 2015 and re-elected in April 2016).
 - Aliansce Shopping Centers S.A. (elected in April 2014 and re-elected in April 2015).
 - Cremer S.A., in the sector of products for health and personal hygiene (president of the Fiscal Council, elected in April 2011 and re-elected in April 2012).
 - Movidá S.A., in the sector of car rental (elected in January 2017).
 - Paraná Banco S.A. (elected in April 2011 and re-elected in April of 2012, 2013, 2014 and 2015).
 - Tecnisa S.A., a construction company (elected in April 2011 and re-elected in April 2012).
 - Tele Norte Celular Participações S.A., a telephone company (elected in April 2006 and re-elected in April 2007).
 - Unipar Carbocloro S.A., a petrochemical company (elected in April 2012 and re-elected in April 2013 and in April 2015).
 - Bradespar S.A. (Comp. Adm. Part. - Mineral Extraction), alternate member; from April 2012 to April 2013).
 - Companhia Siderúrgica Belgo-Mineira, current Arcelor Mittal (alternate; elected in April 2004 and re-elected in April 2005).
 - Grendene S.A., manufacturer of plastic shoes (alternate; elected in April 2012 and re-elected in April of 2013 and 2014).

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- Indústrias Romi, in the sector of capital goods (alternate; elected in April 2015).
- Grazziotin S.A., in the retail sector (alternate; elected in April 2015).
- SLC Agrícola (alternate; elected in April 2013 and re-elected in April of 2014 and 2015).
- Former president of the Associação Brasileira de Analistas e Profissionais de Investimento do Mercado de Capitais - APIMEC (Brazilian Association of Investment Analysts and Professionals of the Capital Markets), elected for the 2015-2016 period.
- Former president of the Associação Brasileira de Analistas e Profissionais de Investimento do Mercado de Capitais - APIMEC, São Paulo section, elected for the 2011-2012 period.

Complementary Information

Luiz Alberto de Castro Falleiros

Professional Background

- Jan 2014 – Aug 2016

Industrial Cataguases - Fiscal Council Member

- Jan 2013 – Dec 2015

São Paulo Turismo – Board of Directors Member

- Apr 2012 – Apr 2015

BANCO ITAÚ S/A – Fiscal Council Member

- Apr 2010 – Apr 2012

ITAUSA S.A - Fiscal Council Member

- Apr 2010 – Apr 2012

Banco Indusval - Fiscal Council Member

- Apr 2010 – Apr 2011

AES Tiete - Fiscal Council Member

- Apr 2008 – Apr 2011

Financeira Alfa - Board of Directors Member

- Apr 2006 – Apr 2009

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Complementary Information

Alpargatas - Fiscal Council Alternate Member

- Jan 2006 – Dec 2007

TAM S.A - Fiscal Council Member

- Apr 2005 – Apr 2008

Financeira Alfa - Fiscal Council Member

- Apr 2005 – Apr 2008

Banco Alfa de Investimento – Fiscal Council Member

- Apr 2004 – Apr 2006

Cerâmica Chiarelli – Board of Directors Member

- Jan 2003 – Dec 2005

DOHLER S.A - Fiscal Council Member

- Jan 2003 – Dec 2005

Tele Leste Celular Participações - Fiscal Council Member

- Apr 2002 – Apr 2009

Telenorte Celular Part. - Board of Directors Alternate Member

- Apr 2000 – Apr 2001

Klabin S.A - Fiscal Council Member

- Jul 1998 – Dec 2000

Banco Alfa de Investimento S.A - General Manager of Operations

- Jan 1997 – Jun-1998

SABESP - Companhia de Saneamento Básico do Estado de São Paulo - Superintendent of Market Relations

- Jan 1992 – Dec 1996

Banco ABC Roma (atual ABC Brasil) – Director Assistant of Investment

- Jan 1991 – Jan 1992

Banco ABC Roma (atual ABC Brasil) – Director Assistant of Underwriting

- Oct 1987 – Sep 1991

Banco Multiplic S.A – Manager of Underwriting

Eduardo Georges Chehab

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Complementary Information

Professional Background

- Apr 2016

Tonon Bioenergia S.A (in judicial recovery) - Board of Directors Member