

BANK BRADESCO
Form 6-K
February 25, 2010

**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, 2010

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

Banco Bradesco S.A.
Corporate Taxpayer's ID (CNPJ) 60.746.948/0001 -12
Corporate Registry ID (NIRE) 35.300.027.795
Publicly-Held Company
Special and Annual Shareholders Meetings
Call Notice

We invite the shareholders of this Company to meet at the Special and Annual Shareholders Meeting, to be held cumulatively on March 10, 2010, at 5 p.m., at the Company's headquarters, in Cidade de Deus, Vila Yara, Osasco, São Paulo, at Salão Nobre do 5º andar, Prédio Vermelho, to:

Special Shareholders Meeting

- examine the Board of Directors' proposals for:

1. cancelling the shares held in Treasury, existing on the day of the Shareholders Meeting, representing its Capital Stock, without decreasing it, and with the consequent amendment to the caput of Article 6 of the Bylaws;
2. reducing from 59 to 52 the minimum number of members of the Board of Executive Officers, changing the minimum number of Executive Vice Presidents and Managing Officers, adapting them to the Company's organizational structure, without changing the maximum number of members of that Body, with the consequent amendment to the caput of Article 12 of the Bylaws.

Annual Shareholders Meeting

1. acknowledge the Management Report, the Fiscal Council's and Independent Auditors' Opinions, and the Summary of the Audit Committee's Report, as well as examine, discuss and vote on the Financial Statements related to the fiscal year ended December 31, 2009;
2. resolve on the proposals of allocation of the net income for the year and ratify the amount of interest on own capital and dividends paid;
3. elect the Board of Directors' members, and pursuant to CVM Rules # 165, of December 11, 1991, and # 282, of June 26, 1998, a minimum percentage of a 5% of the voting capital is mandatory for shareholders to require the adoption of the multiple vote process;
4. elect the Fiscal Council's members, pursuant to Article 161 of Law # 6,404/76; and
5. resolve on the Management and Fiscal Council's compensation proposal.

Documents Made Available to Shareholders: this Call Notice, the Proposals of the Board of Directors and of the Parent Companies and the Manual for the Participation of Shareholders in said Shareholders Meetings, including all the information required by the current legislation, are available to shareholders in Bradesco's Shares and Custody Department, the Company's Depository Financial Institution, Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, São Paulo, also available on the website www.bradesco.com.br Corporate Governance Shareholders section, being also available at BM&FBovespa and CVM websites.

Participation in the Meetings: pursuant to Article 126 of Law # 6,404 of December 15, 1976, and later amendments, in order to attend and resolve on the Shareholders Meetings, shareholders shall observe that:

Edgar Filing: BANK BRADESCO - Form 6-K

- in addition to their identification document, they shall also provide a certificate of ownership of the Company's shares 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, shareholders may also be represented by an attorney-in-fact appointed not more than one year before the date of the meeting, provided that he is a shareholder, officer of the Company, lawyer or financial institution, being incumbent upon the investment fund manager to represent its condominium members;
- before being forwarded to the Company, the powers of attorney drawn up in foreign language shall be translated into Portuguese and their translation shall be registered at the Registry of Deeds and Documents;
- in order to speed up the process and facilitate the works in the Shareholders' Meetings, the certificate of ownership of the shares and the power of attorney may, at the shareholders' discretion, be sent to the Company's headquarters, preferably, within 2 (two) business days before the date of the Shareholders' Meeting, at Banco Bradesco S.A. - Secretaria Geral - Área Societária - Cidade de Deus - 4º andar do Prédio Vermelho - Vila Yara - Osasco, SP - CEP 06029-900. A copy of the documentation may also be sent by email to governancacorp@bradesco.com.br, or by fax to (55 11) 3684-4630 or (55 11) 3683-2564.

More information and clarifications can be obtained via email (investidores@bradesco.com.br), on the Investor Relations website (www.bradesco.com.br/ri), or through Bradesco's Branch Network.

Cidade de Deus, Osasco, SP, February 9, 2010

Lázaro de Mello Brandão
Chairman of the Board of Directors

