

BANK BRADESCO  
Form 6-K  
February 11, 2016

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

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**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, 2016  
Commission File Number 1-15250**

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**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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**Table of Contents**

<b>Message of the Board of Directors Chairman and of the Chief Executive Officer</b>	2
Information on the Shareholders Meetings	3
Quorum	3
Resolutions Quorum	4
Exercise of Voting Right	4
Holder of American Depositary Receipts (ADRs)	5
Multiple Voting Process	5
Participation in the Shareholders Meetings	5
Attendance	5
Attorneys-in-fact	6
Call Notice	7
<b>Special Shareholders Meeting</b>	9
Ratification of the decision to cancel the capital stock increase approved in the Special Shareholders Meeting held on December 17, 2015 and proposals to increase the capital stock by means of capitalization of free existing reserves through bonus stock to shareholders, with consequent statutory amendment bonus stock to shareholders, with consequent statutory amendment	
<b>Annual Shareholders Meeting</b>	11
Proposal for the net income allocation of the fiscal year 2015 and ratification of the early distribution of interest on shareholders equity and dividends paid and to be paid	
Proposal to elect the Board of Directors members	12
Proposal to elect members to compose the Fiscal Council	13
Appointment of candidates to compose the Fiscal Council formalized by preferred shareholder	14
Appointment of candidates to compose the Fiscal Council formalized by non-controlling common shareholder	15
Proposal for the Management compensation and social security amount	16
Proposal for the monthly compensation of the Fiscal Council s effective members	17
Complementary Information	18
<b>Cancellation of the capital stock increase</b>	18
Attachment 14 required by Article 14 of CVM Instruction No. 481, of December 17, 2009, regarding the capital stock increase	19
Legal and Economic effects derived from the statutory amendment, pursuant to Article 11 of CVM Instruction No. 481, of December 17, 2009	22
Transcription of the Bylaws with the amendment to be submitted to the resolution of shareholders in the Special Shareholders Meeting	23
Attachment 9-1-II of Instruction No. 481, of December 17, 2009, regarding the net income allocation of the year	34
Résumés of the candidates appointed by the controlling shareholders to compose the Board of Directors	42
Résumés of the candidates appointed by the controlling shareholders to compose the Fiscal Council	79

Résumés of the candidates appointed by non-controlling common shareholder to compose the Fiscal Council	96
Power of Attorney Sample	117
Specific power of attorney sample to separate voting shareholders holding preferred shares	118
Management's Comments on the Company	119

**Message of the Board of Directors' Chairman and of the Chief Executive Officer**

Cidade de Deus, Osasco, SP, February 3, 2016.

Dear shareholders,

Once more we are pleased to invite you to participate in the Special and Annual Shareholders' Meetings to be cumulatively held on March 10, 2016, at 4 p.m., in our headquarters, in Núcleo Cidade de Deus, Prédio Vermelho, Salão Nobre do 5o andar, Vila Yara, Osasco, São Paulo.

Not by chance, also again, this important event will be held on the same date Bradesco will complete 73-year existence.

The choice of this date, besides being so meaningful for the Bradesco Organization, consolidates our pioneering spirit in the Annual Shareholders' Meeting Calendar in the national market, which demanded increased engagement to study all the changes recently observed in the legislation in force, examining and tailoring a large volume of information that we are making available, with trust, in this Manual, in which you will find the necessary guidelines for the evaluation of the matters and in the decision-making process in the mentioned Shareholders' Meetings.

We believe that these next 36 days that separate us from the date of our Shareholders' Meetings are sufficient for an adequate evaluation of the matters that will be submitted to you.

Certain to continue relying on the trust that you have in us and, especially, in the Bradesco Organization, we remain at your disposal for any clarifications you deem necessary.

Sincerely,

*Lázaro de Mello Brandão*

Chairman of the Board of  
Directors

*Luiz Carlos Trabuco Cappi*  
*Chief Executive Officer and*  
*Vice Chairman of the Board of Directors*

### **Information on the Shareholders' Meetings**

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

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

Other matters that are interesting 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 be cumulatively called and held at the same place, date and time, as well as drawn up in single minutes.

Using that power, we are convening cumulative Shareholders' Meetings general to be held on March 10, 2016, at 4:00 p.m., whose Call Notice, contained in this Manual, lists, segregated and expressly, on the agenda, all matters to be discussed in the respective Shareholders' Meetings, and no other matter pending approval by the shareholders' meeting shall be included.

The documents mentioned in Article 133 of Law No. 6,404/76, related to the fiscal year ended on December 31, 2015, were made available to national and foreign investors (BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX) on January 28, 2016 and can also be visualized on BM&FBOVESPA ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) websites, as well as in Bradesco's website ([www.bradesco.com.br/ri](http://www.bradesco.com.br/ri)). On February 5, 2016, they shall be published in the newspapers "Diário Oficial do Estado de São Paulo" and "Valor Econômico".

These documents are:

- I. Management Report on the business and main administrative facts 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 the other documents referring to the Shareholders' Meetings are part of this Manual and are at the disposal of the shareholders at the Shares and Custody Department of Bradesco, in Núcleo Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, São Paulo, which may also be viewed on Bradesco, BM&FBOVESPA and CVM websites.

### **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  $\frac{1}{4}$  (one quarter) of the voting capital stock and, on second call, it shall be installed with any number of shareholders.

The Special Shareholders' Meeting resolving 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

2/3 (two thirds) of the voting capital stock, and it may be installed with any number of shareholders on second call.

### **Resolutions Quorum**

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

### **Exercise of Voting Right**

#### ***Common Shareholders***

Pursuant the Brazilian legislation and Bradesco's Bylaws, common shareholders shall be entitled to vote on all matters listed in the Agenda.

#### ***Preferred shareholders and non-controlling common shareholder***

In relation to the election of members to compose the Board of Directors and the Fiscal Council, Law No.6,404/76 -items 3 and 4 of the Annual Shareholders' Meeting Agenda - establishes the possibility of preferred shareholders and non-controlling common shareholders elect their candidates, as follows:

#### ***- Board of Directors (item 3 of the Annual Shareholders' Meeting Agenda)***

Pursuant to the provisions of Article 141 of Law No. 6,404/76, will be entitled to elect and dismiss a Board of Director's member, in a separate voting process, except the controlling shareholder, the majority of holders:

I. of common shares that represent, at least, 15% (fifteen percent) of the total of common shares;



- II. of preferred shares that represent, at least, 10% (ten percent) 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 10% (ten percent) of the capital stock.

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

In case the adoption of the multiple voting system that meets the legal requirements and regulations (*caput* and Paragraph 1 of Article 141 of Law No. 6,404/1976, and CVM Instruction No. 165/1991) is required, the number of members may be increased by resolution of the shareholders during the Annual Shareholders' Meeting itself, opportunity in which other Board of Directors' members may be elected by minority shareholders, in separate voting process, provided that they met the requirements set out in Paragraphs 4 to 6 of Article 141 of Law No. 6,404/1976.

**- Fiscal Council (item 4 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, 1 (one) member and his/her respective alternate; non-controlling common shareholders will have the

same right, since there is in the market at least 10% (ten percent) 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)**

Will be given to holders of American Depositary Receipts (ADRs) the right to vote on matters listed in the Agenda, subject to the same criteria reserved for domestic investors, according to the types of shares (common or preferred) their ADRs represent.

#### **Multiple Voting Process**

Pursuant to CVM Instructions No. 165, of December 11, 1991, and No.282 of June 26, 1998, to request the adoption of the multiple voting process in order to elect the members of the Board of Directors, the requesting shareholders shall represent the minimum of 5% (five percent) of the Company's voting capital.

As provided for in Paragraph One of Article 141 of Law No. 6,404/76, this right shall be exercised by shareholders within 48 (forty-eight) hours before the Shareholders' Meeting, being the Presiding Board chairing the Meeting responsible for informing the shareholders in advance, in view of the "Attendance Book", 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. The shareholder may accumulate votes in 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. The management recommends that referred certificate of ownership be sent within 2 (two) 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 item below.

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

Shareholders without voting rights may attend the Shareholders' Meeting and discuss the matters submitted for resolution, in addition to the ones contained in items 3 and 4 of the Annual Shareholders' Meeting.

### ***Attorneys-in-fact***

Shareholders may also be represented by an attorney-in-fact appointed not more than one year, 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 their bylaws/articles of incorporation.

In order to help shareholders, the [Power of Attorney Samples](#) 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 with 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.

In order to speed up the process and facilitate the works in the 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' Meetings, at Banco Bradesco S.A. - Secretaria Geral - Área Societária - Núcleo Cidade de Deus - 4<sup>o</sup> andar do Prédio Vermelho - Vila Yara - Osasco, SP - CEP 06029-900. Copy of the documentation may also be sent by email to [governancacorp@bradesco.com.br](mailto:governancacorp@bradesco.com.br).

Before being forwarded to the Company, the powers of attorney drawn up in foreign language must be translated into Portuguese and their translation must be registered at the Registry of Deeds and Documents.

**Call Notice**

**Bradesco Bradesco S.A.**

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

**Corporate Registry ID No. 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 cumulative Special and Annual Shareholders' Meetings, on March 10, 2016, at 4 p.m., at the Company's headquarters, Núcleo Cidade de Deus, Vila Yara, Osasco, São Paulo, at Salão Nobre do 5º andar, Prédio Vermelho, to:

**I. Special Shareholders' Meeting**

1) ratify the decision made on this date, by the Board of Directors, to cancel the capital stock increase by means of private subscription of shares approved in the Special Shareholders' Meeting held on December 17, 2015, at the amount of R\$3,000,000,000.00, by the issuance of 164,769,488 new book-entry, registered shares, with no par value, of which 82,571,414 are common shares at the unit price of R\$19.20 and 82,198,074 are preferred shares at the unit price of R\$17.21. The decision derived from the volatility of the national and international stock markets, with impacts on the share price in the Stock Exchange;

2) resolve on the Board of Directors' proposals to increase the capital stock in R\$8,000,000,000.00, increasing it from R\$43,100,000,000.00 to R\$51,100,000,000.00, with bonus stock, by means of capitalization of part of the balance of the "ProfitReserves – StatutoryReserve" according to the provisions of Article 169 of Law No. 6,404/76, by issuing 504,872,885 new book-entry, registered shares, with no par value, of which 252,436,456 are common shares and 252,436,429 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 record-date; and

3) resolve on the Board of Directors' proposal to amend the "capital" of Article 6 of the Bylaws in order to reflect the capital stock mentioned in the previous proposal.

## **II. 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, 2015;

2) resolve on the Board of Directors' proposal for the allocation of the net income of the fiscal year 2015 and ratify the early distribution of interest on shareholders' equity and dividends paid and to be paid;

3) establish the number of members of the Board of Directors and elect its members, according to the provisions of Articles 141 and 147 of Law No. 6,404, of December 15, 1976, and of CVM Instruction No. 367, of May 29, 2002, being necessary, pursuant to the provisions of CVM Instructions No. 165, of December 11, 1991, and No. 282, of June 26, 1998, at least 5% (five percent) of the voting capital so that the shareholders may request the adoption of multiple voting process;

4) elect the Fiscal Council's members, observing the provisions of Article 161 and 162 of Law No. 6,404, of December 15, 1976;

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

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

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**Participation in the Meetings:** pursuant to Article 126 of Law No. 6,404, of December 15, 1976, and later amendments, in order to attend and resolve on the Shareholders' Meetings, shareholder must observe that:

- in addition to the identification document, he/she 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, provided that he/she is a shareholder, manager of the Company, lawyer or financial institution, being incumbent upon the investment fund manager to represent its condominium members, observing that legal entities shareholders might also be represented according to their bylaws/articles of incorporation;
- before being forwarded to the Company, the powers of attorney drawn up in foreign language must be translated into Portuguese and their translation must 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, the power of attorney and possible voting declaration may, at the shareholder's discretion, be sent to the Company's headquarters, preferably within 2 (two) business days before the date of the Shareholders' Meetings, at Banco Bradesco S.A. - Secretaria Geral - Área Societária - Núcleo Cidade de Deus - 4º andar do Prédio Vermelho - Vila Yara - Osasco, SP - CEP 06029-900. Copy of the documentation may also be sent by email to [governancacorp@bradesco.com.br](mailto:governancacorp@bradesco.com.br).

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**Documents made available to shareholders:** all legal documents and further information necessary for analysis and exercise of voting right are available to shareholders in Bradesco's Shares and Custody Department, Núcleo Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, São Paulo, and on the websites [www.bradesco.com.br](http://www.bradesco.com.br) -Corporate Governance -Shareholders, BM&FBovespa ([www.bmfbovespa.com.br](http://www.bmfbovespa.com.br)) and CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

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



Cidade de Deus, Osasco, SP, February 3, 2016.

Lázaro de Mello Brandão  
*Chairman of the Board of Directors*

## **Special Shareholders' Meeting**

### **Ratification of the decision to cancel the capital stock increase approved in the Special**

### **Shareholders' Meeting held on December 17, 2015 and proposals to increase the capital**

### **stock by means of capitalization of free existing reserves through bonus stock to shareholders, with consequent statutory amendment**

Dear shareholders,

The Board of Directors of Banco Bradesco S.A. hereby submits, for your examination and resolution:

1) the ratification of the decision made on this date, in a meeting of this Body, to cancel the capital stock increase by means of private subscription of shares approved in the Special Shareholders' Meeting held on December 17, 2015, at the amount of R\$3,000,000,000.00, by the issuance of

164,769,488 new book-entry, registered shares, with no par value, of which 82,571,414 are common shares at the unit price of R\$19.20 and 82,198,074 are preferred shares at the unit price of R\$17.21. The decision derived from the volatility of the national and international stock markets, with impacts on the share price in the Stock Exchange;

2) proposals to increase the capital stock in R\$8,000,000,000.00, increasing it from R\$43,100,000,000.00 to R\$51,100,000,000.00, with bonus stock, by means of capitalization of part of the balance of the "Profit Reserves - Statutory Reserve" according to the provisions of Article 169 of Law No. 6,404/76, by issuing 504,872,885 new book-entry, registered shares, with no par value, of which 252,436,456 are common shares and 252,436,429 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 record-date, observing that:

I. **Purposes:** adjust the limit of the balance of the profits reserves of the Company to the provisions of Article 199 of Law No. 6,404/76 and to Article 28 of the Bylaws. In addition, a greater number of outstanding shares can lead to an increase in business and make it possible to adjust the price, making the unit price more attractive and accessible to a larger number of investors.

II. **Record Date of Entitlement to the Bonus Stock:** it will be informed to the market after the respective process is approved by the Central Bank of Brazil.

III. **Trading:** current shares shall continue to be traded entitled to bonus and the new shares will be available for trading after the approval of the respective process by the Central Bank of Brazil and inclusion in the shareholders' position, to be notified to the market.

IV. **Bonus Shares Entitlement** -they will be entitled to dividends and/or interest on shareholders' equity to be declared as of the date of their inclusion in the shareholders' position. They are also fully entitled to eventual advantages attributed to other shares as of the aforementioned date.

V. **Monthly Interest on Shareholders' Equity:** will be kept in R\$0.017249826 per common share and R\$0.018974809 per preferred share (gross), with payment by the net amount of R\$0.014662352 per common share and R\$0.016128588 per preferred share, already net of withholding income tax of 15% (fifteen per cent). They will continue to be paid according to the System for Payment of Monthly Dividends/Interest on Shareholders' Equity. The withholding

income tax does not apply to legal entities that are exempt from such taxation. In this way, the total amount paid monthly will change due to the larger number of shares issued.

**VI. Fractions of Shares:** the bonus stock will occur in whole numbers. The remaining shares resulting from fractions of shares will be separated, grouped into whole numbers and sold in an auction to be held at BM&FBOVESPA S.A. -Bolsa de Valores, Mercadorias e Futuros (BM&FBOVESPA) - Securities, Commodities and Futures Exchange. After the necessary approval by the Central Bank of Brazil, and before the sale, Bradesco shall establish a period not inferior to 30 days, during which the shareholders may transfer the fractions of shares, according to Paragraph Three of Article 169 of Law No. 6,404/76. After the sale of shares, the respective amounts will be made available to shareholders entitled thereto. Further details shall be informed to shareholders in due course.

**VII. Cost of Bonus Shares:** the cost attributed to bonus stock is R\$15.845572693 per share, regardless of the type, pursuant to the provisions in Article 10 of Law No. 9,249, of December 26, 1995, and in Paragraph One of Article 47 of the Normative Ruling of the Brazilian Internal Revenue Service No. 1,022, of April 5, 2010.

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

a) to shareholders whose shares are deposited at the Company and that keep their register and banking data updated, by means of credit in the current accounts in a Financial Institution they indicate. Those who do not have the data updated must present themselves at a Bradesco Branch on their preference bearing their Individual Taxpayer's ID, Identification Document and proof of residence (utility bill) for record updating and receiving the respective amounts to which they are entitled; and

b) to shareholders whose shares are deposited at the BM&FBOVESPA S.A., by means of Institutions and/or Brokerage Houses which keep their shareholding position in custody.

3) proposal to amend the "capital" of Article 6 of the Bylaws in order to reflect the capital stock change mentioned in the previous proposal, which will have the following wording, after the process is approved by the Central Bank of Brazil: "Article 6) The capital stock is R\$51,100,000,000.00 (fifty one billion and one hundred million reais), divided into 5,553,601,732 (five billion, five hundred fifty- three million, six hundred one thousand, seven

hundred thirty-two), book-entry, registered shares, with no par value, of which 2,776,801,011 (two billion, seven hundred seventy-six million, eight hundred one thousand, eleven) are common shares and 2,776,800,721 (two billion, seven hundred seventy-six million, eight hundred thousand, seven hundred twenty-one) are preferred shares.”

.....  
Further details may be obtained as follows:

[Attachment regarding the capital stock increase cancellation](#)

[Attachment regarding the capital stock increase](#), according to Attachment 14 required by Article 14 of CVM Instruction No. 481, of December 17, 2009.

**Annual Shareholders' Meeting**

**Proposal for the net income allocation of the fiscal year 2015 and ratification of the early distribution of interest on shareholders' equity and dividends paid and to be paid**

Dear shareholders,

Taking into account that Banco Bradesco S.A. obtained during the year ended on December 31, 2015 the net income of R\$17,189,634,385.47, the Board of Directors hereby submits, for examination and resolution, proposal to:

- a) allocate it as follows: R\$859,481,719.27 to the "Profit Reserves – Legal Reserve" account; R\$10,295,188,976.73 to the "Profit Reserves – Statutory Reserve" account; and R\$6,034,963,689.47 for the payment of interest on shareholders' equity and dividends, of which R\$1,980,763,689.47 have already been paid and R\$4,054,200,000.00 will be paid on March 1, 2016;
  
- b) ratify the early distribution of interest on shareholders' equity and dividends paid and to be paid, mentioned above, taking into account that a new distribution of interest on shareholders' equity/dividends related to the year 2015 will not be proposed to the Shareholders' Meeting.

.....

Further details may be obtained in the [Attachment on the net income allocation of the year](#), according to the terms of Attachment 9-1-II of CVM Instruction No. 481, of December 17, 2009.

## Annual Shareholders' Meeting

### Proposal to elect the Board of Directors' members

Dear shareholders,

The controlling shareholders of Banco Bradesco S.A., represented pursuant to their Bylaws, hereby submit, for examination and resolution, observing the provisions of the “caput” of Article 146 of the Company’s Bylaws, proposal so that the Company’s Board of Directors is comprised of, in the current fiscal year, 8 (eight) members, also proposing the reelection of its current members, Messrs: **Lázaro de Mello Brandão**, Brazilian, married, bank employee, Identity Card 1.110.377-2/SSP-SP, Individual Taxpayer’s ID 004.637.528/72; **Luiz Carlos Trabuco Cappi**, Brazilian, widower, bank employee, Identity Card 5.284.352-X/SSP-SP, Individual Taxpayer’s ID 250.319.028/68; **Ms. Denise Aguiar Alvarez**, Brazilian, amicably separated, educator, Identity Card 5.700.904-1/SSP-SP, Individual Taxpayer’s ID 032.376.698/65; Messrs. **João Aguiar Alvarez**, Brazilian, married, agricultural engineer, Identity Card 6.239.718-7/SSP-SP, Individual Taxpayer’s ID 029.533.938/11; **Carlos Alberto Rodrigues Guilherme**, Brazilian, married, bank employee, Identity Card 6.448.545-6/SSP-SP, Individual Taxpayer’s ID 021.698.868/34; **Milton Matsumoto**, Brazilian, married, bank employee, Identity Card 29.516.917-5/SSP-SP, Individual Taxpayer’s ID 081.225.550/04; **José Alcides Munhoz**, Brazilian, married, bank employee, Identity Card 50.172.182-4/SSP-SP, Individual Taxpayer’s ID 064.350.330/72, and **Aurélio Conrado Boni**, Brazilian, married, bank employee, Identity Card 4.661.428-X/SSP-SP, Individual Taxpayer’s ID 191.617.008/00, all of them domiciled in Núcleo Cidade de Deus, Vila Yara, Osasco, São Paulo, CEP 06029-900.

They clarify that their candidates filed, at Bradesco’s headquarters, a statement, under the legal penalties, that they are in compliance with previous eligibility conditions, as set forth in Articles 146 and 147 of Law No. 6,404/76 and in Resolutions No. 3,198/2004 and No.4,122/2012, of the National Monetary Council. Should they be elected, they will have their names submitted to the approval of the Brazilian Central Bank, after which they shall take possession of their posts for 1 (one) year term of office, extending up to the investiture of new Board members to be elected in the Annual Shareholders’ Meeting to be held in 2017.

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For further details, check the [Résumés of the candidates appointed by the controlling shareholders to compose the Board of Directors](#), according to Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009, pursuant to 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,

The Article 2 of the Fiscal Council's Charter and Article 20 of the Company's Bylaws establish that the Fiscal Council shall be composed of 3 (three) to 5 (five) effective members and equal number of alternate members, shareholders or not.

Considering the provisions of letter "a" of Paragraph Four, Article 161 of Law No.6,404/76, which give the shareholders voting rights (except the minority shareholders, to whom applies the letter "b" of Paragraph Four of mentioned Article) the possibility to elect the majority of the members of mentioned Body and their respective alternate members, acting as controlling shareholders, we hereby submit to you 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 2017 , indicating to compose it:

a) as effective members, Messrs. **Domingos Aparecido Maia**, Brazilian, married, accountant, Identity Card 7.220.493-X/SSP-SP, Individual Taxpayer's ID 714.810.018/68, domiciled on Avenida Epitácio Pessoa, 2.300, apartamento 803, Bloco 2, Ipanema, Rio de Janeiro, RJ, CEP 22411-072; **José Maria Soares Nunes**, Brazilian, common-law marriage, accountant, Identity Card 10.729.603-2/SSP-SP, Individual Taxpayer's ID 001.666.878/20; domiciled on Avenida Marcos Penteado de Ulhôa Rodrigues, 4.000, apartamento 72B, Tamboré, Santana de Parnaíba, SP, CEP 06543-001; and **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/SSP-SP, Individual Taxpayer's ID 221.317.958/15, domiciled on Avenida Doutor Martin Luther King, 1.999, apartamento 52, Edifício Lorys, Jardim Umarama, Osasco, SP, CEP 06030-016; **Renaud Roberto Teixeira**, Brazilian, married, entrepreneur, Identity Card 3.022.895/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; and **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. When they are elected, they will take office after their names are approved by the Central Bank of Brazil

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For further details, check the [Résumés of the candidates appointed by the controlling shareholders to compose the Fiscal Council](#), according to Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009, pursuant to 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 shareholder

Dear shareholders,

Mr. Roberto Kaminitz, **holder of preferred shares issued by the Company**, presented to Bradesco the names and qualifications of his candidates to compose the Fiscal Council, as follows:

**Effective Member: Luiz Carlos de Freitas**, Brazilian, married, accountant, Identity Card 7.580.603/SSP- SP, Individual Taxpayer's ID 659.575.638-20, domiciled on Avenida Miguel Frias e Vasconcelos, 1.200, ap. 25N, Jaguaré, São Paulo, SP, CEP 05345-000; **Alternate Member: João Batistela Biazon**, Brazilian, married, entrepreneur, Identity Card 549.241/SSP-PR, Individual Taxpayer's ID 003.505.919/20, domiciled on Alameda dos Anapurus, 511, apartamento 21, Moema, São Paulo, SP, CEP 04087-000.

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For further details, check the [Résumés of the candidates appointed by preferred shareholders to compose the Fiscal Council](#), according to Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No.480, of December 7, 2009, pursuant to 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 shareholder**

Dear shareholders,

Mr. Henrique Borenstein, **holder of common shares issued by the Company**, presented to Bradesco the names and qualifications of his candidates to compose the Fiscal Council, as follows:

**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 on Avenida Doutor Martin Luther King, 980, ap. 71, Edifício Town Home, Jardim Umuarama, Osasco, SP, CEP 06030-003; **Alternate Member: Oswaldo de Moura Silveira**, Brazilian, married, investor, Identity Card 2.849.591/SSP-SP, Individual Taxpayer's ID 039.735.148/87, domiciled on Rua Dr. Manoel de Paiva Ramos, 138, apartament 82 F, Vila São Francisco, São Paulo, SP, CEP 05351-015.

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For further details, check the [Résumés of the candidates appointed by the non-controlling common shareholder](#), according to Items 12.5 to 12.10 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009, pursuant to Attachment A of CVM Instruction No. 552, of October 9, 2014.

We suggest that the non-controlling common shareholder who 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**

### **Proposal for the Management compensation and social security amount**

Dear shareholders,

The Company's 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\$320,000,000.00 and annual amount of up to R\$180,000,000.00 to support the management's social security, for the year 2016.

It highlights that:

- 1) the sum of the amounts now proposed remain unchanged in relation to the amount approved at the Annual Shareholders' Meeting of the previous year (2015) and is consistent with the experience and knowledge of the Managers on the Bank's business, especially because the majority of them has made a career in the Bradesco Organization itself; and
  
- 2) it will be incumbent on the Remuneration Committee to continue assessing 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 remuneration funds up to the limit proposed .

According 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.

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For further details, check the [Attachment Information on the Management Compensation](#), according to the provisions of Item 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 you examination and resolution proposal for the monthly compensation, at the amount of R\$18,000.00 to each effective member of the Fiscal Council, for the year 2016, clarifying that: a) the proposed amount meets the provisions of Paragraph Three of Article 162 of Law No. 6,404, of December 15, 1976, which establishes that the compensation for the Fiscal Council's will be determined by the Shareholders' Meeting in which they are elected and they cannot be lower, for each member in office, to 10% (ten percent) 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, check the [Attachment Information on the Management Compensation](#), according to the provisions of Item 13 of Attachment 24 of CVM Instruction No. 480, of December 7, 2009.

## **Complementary Information**

Dear Shareholders,

Following are listed the main information relating to the capital stock increase proposed last December, as well as the reasons why we are proposing its cancellation.

### **The decision to increase the capital stock**

In the Special Shareholders' Meeting held on December 17, 2015, the shareholders resolved to increase the capital stock at the amount of R\$3,000,000,000.00, increasing it from R\$46,100,000,000.00, by the issuance of 164,769,488 new book-entry, registered shares, with no par value, of which 82,571,414 are common shares and 82,198,074 are preferred shares, at the price of R\$19.20 per common share and R\$17.21 per preferred share.

### **The purpose of the capital stock increase**

To strengthen the capitalization of the Bank front to its investments and growing evolution of its activities, creating flexibility for strategic positioning vis-à-vis the market opportunities; and to continue and strengthen investments in the expansion and modernization of our facilities, as well as in information technology, while maintaining the structure of the Bank in adequate levels to an efficient service and process optimization.

### **Subscription**

Private subscription by shareholders in the period from January 4, 2016 to February 5, 2016, in the proportion of 3.275740457% over the shareholder position held on December 17, 2015 (date of the Shareholders' Meeting that resolved on the increase).

### **Cancellation of the capital stock increase**



The Bank has made several actions for the execution of the capital stock increase previously proposed, such as publication of the Material Fact and Notice to the Market in the main newspapers of the Country, dispatch of correspondence to shareholders and disclosure of the operation to Bradesco's branch network, important channel of dissemination with the target public of the operation, the decision of its cancellation was primarily due to:

- the volatility of the national and international stock markets, with impacts with impacts on the share price in the Stock Exchange; and
- the need to protect the interests of minority shareholders, which could be damaged either by the dilution of their shareholdings participation due to non-subscription in the aforementioned capital stock increase or by the possibility to subscribe to shares issued by the Company by a value that is higher than the share price at BM&FBOVESPA.

### **Subscribed Shares**

The shareholders who have exercised their preemptive right in the subscription will not be harmed at all, since the respective reports will be cancelled and the payment of the amount corresponding to 100% of subscribed shares would occur only on March 1, 2016, which will not occur due to the mentioned cancellation.

**Complementary Information**

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

**1. Inform the amount of the increase and the new capital stock**

Increase of R\$8,000,000,000.00, raising the capital stock from R\$43,100,000,000.00 to R\$51,100,000,000.00.

**2. Inform whether the capital stock increase will be made by means of: (a) conversion of debentures into shares; (b) exercise of subscription rights or subscription warrants; (c) capitalization of profits or reserves; or (d) subscription of new shares**

Increase by means of capitalization of part of the balance of the "ProfitReserves – Statutory Reserve"account, pursuant to the provisions of Article 169 of Law No. 6,404/76, with 10% bonus stock.

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

Adjust the limit of the balance of the profits reserves of the Company to the provisions of Article 199 of Law No. 6,404/76 and to Article 28 of the Bylaws. In addition, a greater number of outstanding shares can lead to an increase in business and make it possible to adjust the price, making the unit price more attractive and accessible to a larger number of investors. 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 paid monthly, benefiting proportionally all shareholders. Will be held the monthly amount of interest on shareholders' equity per share, by changing the total amount due to the greater number of shares issued.

**4. Provide a copy of the Fiscal Council Opinion, if applicable**

Full transcription of the Fiscal Council Opinion registered in Special Meeting of mentioned Body, held on February 3, 2016, "**Fiscal Council Opinion - Banco Bradesco S.A.** -The undersigned, members of the Fiscal Council of Banco Bradesco S.A., according to the provisions in Item 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 "caption 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 10, 2016, at 4 p.m.". Cidade de Deus, Osasco, SP, February 3, 2016. signed) José Maria Soares Nunes, João Carlos de Oliveira, Domingos Aparecido Maia, Nelson Lopes de Oliveira and Luiz Carlos de Freitas.

**5. In the event of capital increase by means of subscription of shares**

The capital stock increase will not be performed by subscription of shares, but through capitalization of profit reserves.

**Complementary Information**

**6. In the event there is a capital stock increase by means of 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 derived from the capital stock increase proposed. The 504,872,885 new 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 record-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:

<b>Number of Shares</b>	<b>Current</b>	<b>Proposed</b>
Common Shares	2,524,364,555	2,776,801,011
Preferred Shares	2,524,364,292	2,776,800,721
<b>Total</b>	<b>5,048,728,847</b>	<b>5,553,601,732</b>

**c. In the event of distribution of new shares**

**i. Inform the number of issued shares of each type and class**

**Number of Shares Issued by Type**

Common Shares	252,436,456
Preferred Share	252,436,429
<b>Total</b>	<b>504,872,885</b>

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

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

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

Type	Rights	Benefits	Restrictions
<b>Common Shares</b>	<ul style="list-style-type: none"> <li>voting right;</li> <li>in the case of a public offering resulting from a possible sale of the Company's control, the common shares not part of the controlling block will be entitled to receiving 100% (one hundred percent) of the price paid per common share held by the controlling shareholders.</li> </ul>	<ul style="list-style-type: none"> <li>entitled to dividends and/or interest on shareholders' equity that might be declared as of the date of their inclusion in the shareholders' position.</li> <li>Entitled to receive, fully, any benefits attributed to the other shares as of the aforementioned date.</li> </ul>	<ul style="list-style-type: none"> <li>conversion of common shares into preferred shares is not allowed;</li> </ul>
<b>Preferred Shares</b>	<ul style="list-style-type: none"> <li>priority for Capital Stock repayment in the event of Company's winding-up;</li> <li>dividends 10% (ten percent) higher than those attributed to common shares;</li> <li>inclusion in a public offering resulting from a possible sale of the Company's control,</li> </ul>	<ul style="list-style-type: none"> <li>as above.</li> </ul>	<ul style="list-style-type: none"> <li>has no voting right, except in cases provided by law;</li> <li>conversion of preferred shares into common shares not allowed.</li> </ul>

entitling their holders to receive price equal to 80% (eighty percent) of the price paid per common share that is part of the controlling block.

### **Complementary Information**

**iv. to inform the acquisition cost, in reais per share, to be assigned so that the shareholders can attend the art. 10 of Law No. 9,249, of 26 December 1995**

The cost attributed to the bonus shares is R\$15.845572693 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 BM&FBOVESPA S.A. -Bolsa de Valores, Mercadorias e Futuros (Securities, Commodities and Futures Exchange), whose date will be determined after the process is duly approved by the Central Bank of Brazil, after which 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, as of 1976**

Before the auction specified in item 6.c.v, the Company will establish a time limit of not less to 30 (thirty) 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 the event of an increase of capital by conversion of debentures or other debt securities into shares or exercise of subscription bonus**

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, pursuant to Article 11 of CVM Instruction No. 481, of December 17, 2009**

In relation to the amendment to the “caput” of Article 6 of the Bylaws, derived from Bradesco’s capital stock increase by means of capitalization of free existing reserves and issuance of shares to be attributed free of charge to shareholders, as bonus stock, in the proportion of 1 new share to each 10 shares of the same type the shareholders hold on the record-date, Bradesco Management predicts that mentioned statutory amendment shall **produce**:

- **Legal effects** solely by virtue of the assignment of ownership of 1 new share for 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 paid monthly, benefiting proportionally all shareholders. Will be held the monthly value of interest on shareholders' equity per share, by changing the total amount owing to the greater number of shares issued.

## Complementary Information

### Transcription of the Bylaws with the amendment to be submitted to the resolution of shareholders in the Special Shareholders' Meeting

<b>Current Wording</b>	<b>Proposed Wording</b>
<b>Section I - Organization, Duration and Headquarters</b>	<b>No amendments.</b>
Article 1) Banco Bradesco S.A. is a publicly-held company, hereinafter referred to as the Company, and will be governed by the present Bylaws.	<b>No amendments.</b>
<b>Sole Paragraph</b> - As the Company was accepted, on June 26, 2001, in the special listing segment referred to as Corporate Governance Level 1 of BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange (BM&FBOVESPA), the Company, its shareholders, managers and members of the Fiscal Council shall abide by Corporate Governance Level 1 Listing Regulation of BM&FBOVESPA (Level 1 Regulation). The Company, its managers and shareholders must also observe the provisions in the Regulation for Issuers Listing and Admission to Trading of Securities, including the rules regarding the withdrawal and exclusion of trading of securities admitted to trading in Organized Markets administered by BM&FBOVESPA.	<b>No amendments.</b>
Article 2) The Company's term of duration is undetermined.	<b>No amendments.</b>
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.	<b>No amendments.</b>

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 Areas/Subsidiaries of Bradesco outside the national territory.

**Section II - Corporate Purpose**

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

**Section III - Capital Stock**

Article 6) The capital stock is R\$43,100,000,000.00 (forty three billion and one hundred million reais), divided into 5,048,728,847 (five billion, forty eight million, seven hundred twenty-eight thousand, eight hundred forty seven) non-par, book-entry, registered shares, of which 2,524,364,555 (two billion, five hundred twenty-four million, three hundred sixty four thousand, five hundred fifty five) are common shares and 2,524,364,292 (two billion, five hundred twenty- four million, three hundred sixty four thousand, two hundred ninety two) are preferred shares.

**No amendments.**

**No amendments.**

**No amendments.**

Article 6) The capital stock is R\$51,100,000,000.00 (fifty one billion and one hundred million reais), divided into **5,553,601,732 (five billion, five hundred fifty-three million, six hundred one thousand, seven hundred thirty-two)** book-entry, registered shares, with no par value, of which **2.776.801.011 (two billion, seven hundred seventy-six million, eight hundred one thousand, eleven)** are common shares and **2.776.800.721 (two billion, seven hundred seventy-six million, eight hundred thousand, seven hundred twenty-one)** are preferred shares.

### Complementary Information

**Paragraph One** - Common shares will provide **No amendments.** to its holders the rights and privileges provided by law. In the case of a public offering, following an eventual sale of the Company's control, common share that is not part of the controlling capital will have the right to receive 100% (one hundred per cent) of the price paid per common share held by the controllers.

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

a) priority in Capital Stock reimbursement, in **No amendments.** the event of the Company's liquidation;

b) dividends 10% (ten per cent) higher than **No amendments.** those attributed to common shares;

c) inclusion in an eventual public offering **No amendments.** resulting from the sale of the Company's control, entitling their holders to receive a price equal to 80% (eighty per cent) of the price paid per common share that is part of the controlling capital.

**Paragraph Three** - In the event of a capital **No amendments.** increase, at least 50% (fifty per cent) 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.

**Paragraph Four** - The Company's capital **No amendments.** share is constituted of book-entry shares only, which will be kept into deposit accounts in the Company, issued in favor of their holders, without issuance of certificates. The service cost of transfer of ownership of the said shares may be charged from the shareholders.

**Paragraph Five** - The following actions will not **No amendments.** be permitted:

a) conversion of common shares into preferred **No amendments.** shares and vice versa;

b) issue of participation certificates. **No amendments.**

**Paragraph Six** - The Company may, upon the **No amendments.** authorization of the Board of Directors, acquire shares issued by the Company itself, for

cancellation or temporary maintenance in treasury, and posterior sale.

**Section IV - Management**

**No amendments.**

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 180 (one hundred and eighty) 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.**

### 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 1 (one) year and will extend until the investiture of new elected Administrators. **No amendments.**

**Section V - Board of Directors** **No amendments.**  
**No amendments.**

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

**Paragraph One** - The Board's decisions will only be valid if supported by the absolute majority of the **No amendments.**

effective members, including the Chairman, who will have the casting vote, in the event of a tie.

**Paragraph Two** - Will be admitted the participation of any member, absent for justifiable reason, 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. **No amendments.**

**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, who will serve for the time remaining to complete the term of office of the replaced member. **No amendments.**

**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.

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

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

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

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

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

e) to authorize, in cases of operations with companies not composing the Bradesco Organization, the acquisition, the disposal and encumbrance of assets composing the Permanent Assets and non-permanent equity interest of the

### Complementary Information

Company and its direct and indirect subsidiaries, when referring to amount higher than 1% (one per cent) of their respective Shareholders' Equity;

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 own capital proposed by the Board of Executive Officers; **No amendments.**

i) to submit to Shareholders' Meetings appreciation proposals aiming at increasing or reducing the capital share, share grouping, bonuses or splits, merger, incorporation or spin-off transactions and reforms in the Company's Bylaws; **No amendments.**

j) to deliberate upon associations, involving the Company or its Subsidiaries, including participation in shareholders' agreements; **No amendments.**

k) to approve the monetary investment of resources resulting from fiscal incentives; **No amendments.**

l) to examine and deliberate upon budgets and financial statements submitted by the Board of Executive Officers; **No amendments.**

m) to assume decision-making powers on specific matters of the Company's interest and to **No amendments.**

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; **No amendments.**

o) to authorize, whenever necessary, the representation of the Company by a member of the Board of Executive Officers individually or **No amendments.**



by an attorney, in which case a respective mandate will indicate what actions may be practiced;

p) to establish the remuneration of the Audit Committee members; **No amendments.**

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. **No amendments.**

**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 establish committees to deal with specific matters in the scope of the Board of Directors. **No amendments.**

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. **No amendments.**

**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. **No amendments.**

Article 11) The Board will quarterly meet and, whenever necessary, in special sessions convened by **No amendments.**

## Complementary Information

the Chairman, or by half of effective Board members. Minutes will be drawn up for every meeting.

**Section VI - Board of Executive Officers**      **No amendments.**

Article 12) The Company's Board of Executive **No amendments.**

Officers, elected by the Board of Directors, with a 1 (one) year term of office, will be constituted by 52 (fifty-two) to 108 (one hundred and eight) members, distributed in the following position categories: - Executive Officers: from 15 (fifteen) to 33 (thirty- three) members, being 1 (one) Chief Executive Officer, from 5 (five) to 10 (ten) Executive Vice- Presidents; from 6 (six) to 15 (fifteen) Managing Officers; and from 3 (three) to 7 (seven) Deputy Officers – Department Officers: from 27 (twenty-seven) to 47 (forty-seven) members; - Officers: from 3 (three) to 12 (twelve) members; and Regional Officers: from 7 (seven) to 16 (sixteen) members.

**Paragraph One** - At every election, the Board **No amendments.**

of Directors will establish the number of positions to be filled, and designate, by appointing among the Executive Officers that it elects, those who will occupy the positions of Chief Executive Officer, Executive Vice-Presidents, Managing Officers and Deputy Officers, following the dispositions of Paragraph One of Article 7, and the requirements of Articles 17, 18 and 19 of the present Corporate Bylaws.

**Paragraph Two** - he requirements provided **No amendments.**

for in Items II of Articles 18 and 19, related to Executive Officers, Department Officers, Officers and Regional Officers, respectively, may be exceptionally waived by the Board of Directors up to the limit of  $\frac{1}{4}$  (one fourth) of each of these position categories, except in relation to the Officers appointed to the positions of Chief Executive Officer and Executive 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 item "e" of Article 9 of the present Bylaws. **No amendments.**

**Paragraph One** - With due reservation to the exceptions expressly set forth herein, the Company will only be bound by the joint signatures of at least 2 (two) Officers, one of whom will be the Chief Executive Officer or Executive Vice-President. **No amendments.**

**Paragraph Two** - The Company may also be represented by at least 1 (one) Officer and 1 (one) attorney, or by at least 2 (two) especially constituted attorneys, jointly, in which case the respective power of attorney will establish their powers, the acts they may practice and its duration. **No amendments.**

**Paragraph Three** - The Company may be also severally represented by any member of the Board of Executive Officers or by attorney with specific powers, **No amendments.**

### Complementary Information

in the following cases:

a) powers of attorney with "ad judicia" clause, assumption in which the power of attorney may have an indeterminate duration and may be empowered; **No amendments.**

b) receive judicial or extrajudicial summons or services of process; **No amendments.**

c) participation in biddings; **No amendments.**

d) representation in General Meetings of Shareholders or Quotaholders of companies or investment funds in which the Company holds interest, as well as of entities in which it is partner or affiliated company; **No amendments.**

e) representation in public agencies and authorities, provided that this does not imply the assumption of responsibilities and/or liabilities by the Company; **No amendments.**

f) in "legatestimonies". **No amendments.**

**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. **No amendments.**

Article 14) In addition to the regular duties conferred upon them by the law and by the present Bylaws, each member of the Board of Executive Officers will have the following responsibilities: **No amendments.**

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.**

b) Executive Vice Presidents shall collaborate with the Chief Executive Officer in the performance of his duties; **No amendments.**

c) Managing Officers shall perform the duties assigned to them; **No amendments.**

d) Deputy Officers shall perform the duties assigned to them by the Executive Vice-Presidents and Managing Officers; **No amendments.**

- e) Department Officers shall conduct the activities of the Departments they work for and assist other members of the Board of Executive Officers; **No amendments.**
- f) Officers shall perform the duties assigned to them and assist the other members of the Board of Executive Officers; **No amendments.**
- g) Regional Officers shall guide and supervise the Service Branches under their jurisdiction and perform the duties assigned to them. **No amendments.**
- Article 15) The Executive Officers will hold general meetings on a weekly basis, and special meetings when 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. **No amendments.**

### Complementary Information

The special meetings will be held whenever called by the Chairman of the Board, the Chief Executive Officer, or further, by half of other Executive Officers.

Article 16) In the event of vacancy, absence or temporary unavailability of any Officer, including the Chief Executive Officer, it will be responsibility of the Board of Directors to appoint his substitute. **No amendments.**

Article 17) To occupy the position of Officer, the Officer must dedicate himself full time to the service of the Company. The holding of the position of Officer of this Company concurrently with other positions or professional activities is incompatible, except when of the Company's interest, and at the discretion of the Board of Directors. **No amendments.**

Article 18) To hold the position of Executive Officer, the candidate must also satisfy, cumulatively, the following requirements on the election date: **No amendments.**

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

**Sole Paragraph** - The age limit provided for in item "I" of this Article shall not apply to the Executive 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 65 (sixty-five) years on the date of the election. **No amendments.**

Article 19) To hold the position of Department Officer, of Officer and of Regional Officer, the candidate must, on the date of the election, satisfy, cumulatively, the following requirements: **No amendments.**

- I. be under 60 (sixty) years old; **No amendments.**
- II. be an employee or officer of the Company or of its subsidiaries. **No amendments.**

**No amendments.**

**Sole Paragraph** - The age limit provided for in item "I" of this Article shall not apply to 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 62 (sixty-two) years old on the date of the election.

**Section VII - Fiscal Council**

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

**No amendments.**

**No amendments.**

**Section VIII - Audit Committee**

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

**No amendments.**

**No amendments.**

**Paragraph One** - The members of the Audit Committee may remain in the Body for a maximum of 5 terms and may only return to integrate it after, at least, three years from the end of the last

**No amendments.**

### Complementary Information

reappointment allowed.

**Paragraph Two** ~~U~~ Up to one-third of the members of the Audit Committee may be reappointed to the body to the maximum of other five consecutive annual terms.

**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 foot 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 to recommend to the Board of Directors the resolution of eventual conflicts between external auditors and the Board of Executive Officers;

**No amendments.**

e) to establish and announce the procedures for the acceptance and treatment of information

**No amendments.**

related to the noncompliance with legal and regulatory requirements applicable to the Company, in addition to regulations and internal codes, including the recommendation of procedures to protect the provider and the confidentiality of the information;

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

**No amendments.**



attributions;

g) to hold meetings, at least on a quarterly basis, with the Company's Board of Executive Officers and internal and external 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.**

**Section IX - Remuneration Committee**

**No amendments.**  
**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 3 (three) to 7 (seven) members, appointed and dismissed from office by the Board of Directors, with 1 (one) year

### Complementary Information

term of office, and one of them shall be designated Coordinator.

**Paragraph One** - Members will be appointed among members of the Board of Directors and/or Board of Executive Officers, except for 1 (one) member who necessarily will be non-manager. **No amendments.**

**Paragraph Two** - The members of the Board of Directors and the non-manager member, if he is Bradesco Organization's employee, will not be compensated for the exercise of their position as members of the Compensation Committee. When the member is not an employee and, when appointed, will have his 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 10 (ten) years. Only after the completion of this term, this member may return to the Committee, after elapsing, at least, 3 (three) years. **No amendments.**

**Paragraph Fourth** - The Committee shall aim at assisting the Board of Directors on the management compensation policy, pursuant to prevailing laws. **No amendments.**

**Section X - Ombudsman** **No amendments.**

Article 23) The Company shall have an organizational component referred to as Ombudsman, which shall operate on behalf of all the Institutions composing the Bradesco Organization, authorized to operate by the Central Bank of Brazil, composed of 1 (one) Ombudsman, appointed and dismissed by the Board of Directors, with 1 (one) year term of office. **No amendments.**

**Paragraph One** - The Ombudsman's duty shall be the **No amendments.**

following:

- a) to ensure the strict observance to the legal and regulatory rules related to the consumer rights and work as a channel of communication among the Institutions provided for by “caput” of this Article, clients and users of products and services, including in the intervention in conflicts; **No amendments.**
- b) to receive, register, guide, analyze and provide formal and proper treatment to complaints of clients and users of products and services of the Institutions provided for in “caput” of this Article, not solved by usual services provided by branches or any other service branches; **No amendments.**
- c) to provide the necessary clarifications and to inform the claimants about the progress of their demands and the measures adopted; **No amendments.**
- d) to inform the complainants about the deadline estimated for final answer, which may not exceed ten business days, and it can be extended, exceptionally and so justified, only once for an equal period, limited the number of extensions to 10% (ten percent) of the total demands in the month, and should the complainant be informed of the reasons for the extension. **No amendments.**
- e) to forward a conclusive answer to claimants’ demand until the term informed in letter “d”; **No amendments.**
- f) to propose corrective measures to the Board of **No amendments.**

### Complementary Information

Directors, or improvement of procedures and routines, in view of the analysis of complaints received;

g) to prepare and forward to the Board of Directors, to the Audit Committee and to the Internal Audit, at the end of each half-year period, a quantitative and qualitative report about the Ombudsman performance, containing propositions referred to by “f” when existing.

**No amendments.**

**Paragraph Two** - The Company:

**No amendments.**

a) will maintain adequate conditions for the operation of the Ombudsman, as well as, so that its performance is guided by transparency, independence, impartiality and exemption;

**No amendments.**

b) will ensure the Ombudsman access to information necessary to prepare adequate answer to complaints received, with total administrative support, and may request information and documents for the performance of its activities.

**No amendments.**

**Section XI - Shareholders' Meetings**

**No amendments.**

Article 24) General and Special Shareholders' Meetings will be:

**No amendments.**

a) called by sending to the shareholders a minimum 15 (fifteen)-day notice;

**No amendments.**

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.**

**Section XII - Fiscal Year and Income Distribution**

**No amendments.**

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

**No amendments.**

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

**No amendments.**

periods of time, including monthly balance sheets.

Article 27) The Net Income, as defined in Article 191 of the Law No. 6,404 as of December 15, 1976, accounted at every six-month or in the annual balance sheet will be allocated in the following order:

I. constitution of the Legal Reserve;

**No amendments.**

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;

**No amendments.**

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 two and three of this article, given that they are declared, guarantee to the shareholders, at every fiscal year, as a mandatory minimum dividend, 30% (thirty per cent) of the respective net income, adjusted by the decrease or increase of the amounts

**No amendments.**

### Complementary Information

specified in items I, II and III of Article 202 of the 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 six-monthly 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 Item III of the “caput” 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 100% (one hundred per cent) to Statutory Profit Reserves, in order to maintain an operating margin that is compatible with the development of the Company’s active operations, up to the limit of 95% (ninety-five per cent) 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

**No amendments.**

in Article 27, Item 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 deduction of such allocations.

### Complementary Information

#### Attachment 9-1-II of 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 2015 was R\$17,189,634,385.47.

#### 2. Inform the total amount and the amount per share of dividends, including dividends already paid and interest on shareholders' equity already declared

Description	Amount (R\$)	Amount per common share(R\$)		Amount per preferredshare(R\$)	
		Gross	Net of Withholding Income Tax	Gross	Net of Withholding Income Tax
Interest on Shareholders' Equity paid from February/2015 to January/2016	1,068,763,689.47	0.211702410	0.179947048	0.232872654	0.197941758
Interim Dividends of the 1st half paid on July 17, 2015	912,000,000.00	0.172629101	0.172629101	0.189892011	0.189892011(*)
Complementary Interest on Shareholders'	4,054,200,000.00	0.767706865	0.652550835	0.844477552	0.717805919



Equity declared  
on December 16,  
2015, to be paid  
on March 1, 2016

**Total Amount  
of Dividends  
and**

**6,034,963,689.47 1.152038376 1.005126984 1,267242217 1.105639688**

**Interest on  
Shareholders'**

**Equity related  
to the year  
2015**

(\* ) Not subject to Withholding Income Tax

**3. Inform the percentage of net income for the year distributed**

<b>Description</b>	<b>Amount (R\$)</b>	<b>Percentage</b>
Net Income for the Year 2015	17,189,634,385.47	
Legal Reserve	(859,481,719,27)	
Basis of Calculation of Dividends / Interest on Shareholders' Equity	16,330,152,666.20	
Dividends paid	912,000,000.00	
Gross Amount of Interest on Shareholders' Equity Paid and to be Paid	5,122,963,689.47	
<b>Total Gross Amount of Dividends and Interest on Shareholders' Equity</b>	<b>6,034,963,689.47</b>	<b>36.96%</b>
Withholding Income Tax on Interest on Shareholders' Equity (*)	(768,444,553.42)	
<b>Total Net Amount of Dividends and Interest on Shareholders' Equity</b>	<b>5,266,519,136.05</b>	<b>32.25%</b>

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

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

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

**5. Inform, deducting the dividends already paid and interest on shareholders' equity already declared:**

**a. The gross amount of dividend and interest on shareholders' equity, segregated by each type and class of share**

Not applicable.

### **Complementary Information**

**b. The form and term of payment of dividends and interest on shareholders' equity**

Not applicable.

**c. Possible impact of restatement and interest on the Dividends and Interest on Shareholders' Equity**

There will be no incidence of update and interest on Dividends.

**d. Date of declaration of payment of dividends and interest on shareholders' equity considered for identification of shareholders who will be entitled to receive them**

Not applicable.

**6. If there were a declaration of dividends or interest on shareholders' equity based on profits earned in semi annuals balance sheets or shorter periods**

**a. Inform the amount of dividends or interest on shareholders' equity already declared**

1. R\$1.068,763,689.47, regarding the monthly interest on shareholders' equity, declared and paid on the dates contained in the table of item b.1 below;

2. R\$912,000,000.00, regarding the intermediary dividends, declared on June 22, 2015 and paid on July 17, 2015;

3. R\$4.054,200,000.00, regarding the complementary interest on shareholders' equity, declared on December 16, 2015, to be paid on March 1, 2016.

**b. Inform the date of the respective payments**

1. See the following table with payments of monthly interest on shareholders' equity, at the amount of R\$1,068,763,689.47:

Payment Date	Reference Month	Amount per Common Share (R\$)		Amount per Preferred Share (R\$)	
		Gross	Net	Gross	Net
February 2, 2015	January				
March 2, 2015	February				
April 1, 2015	March	0.018817992	R\$0.015995293	R\$0.020699791	R\$0.017594822
May 4, 2015	April				
June 1, 2015	May				
July 1, 2015	June				
August 3, 2015	July				
September 1, 2015	August				
October 1, 2015	September				
November 3, 2015	October	0.017249826	R\$0.014662352	R\$0.018974809	R\$0.016128588
December 1, 2015	November				
January 4, 2016	December				

**Obs.:**

The unit amount of interest on shareholders' equity were readjusted on March 17, 2015, from interest on shareholders' equity referring to April/2015, due to the approval of the process of bonus share by the Central Bank of Brazil.



### Complementary Information

2. the value referring to interim dividends, at the amount of R\$912,000,000.00, was paid on July 17, 2015;

3. the value referring to complementary interest on shareholders' equity, at the amount of R\$4,054,200,000.00, will be paid on March 1, 2016.

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

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

Year	Amount R\$
2015	3.40
2014	2.99
2013	2.38
2012	2.25

**Obs.:** book net income per share in 2012, 2013 and 2014 was adjusted by the bonus stock process that occurred in March 2015 to allow comparability.

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

Per share (gross) -R\$

Net

<b>Year 2014</b>	<b>Common</b>	<b>Preferred</b>	<b>Gross paid/provisioned Amount (R\$)</b>	<b>Withholding Income Tax (R\$) (15%)</b>	<b>paid/provisioned Amount (R\$)</b>
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
Intermediary Interest on Shareholders' Equity of the 1st half (paid on July 18, 2014)	0.188201	0.207021	829,000,000.00	124,350,000.00	704,650,000.00
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
<b>Total accrued on December 31, 2014</b>	<b>1.147497</b>	<b>1.262247</b>	<b>5,054,579,977.10</b>	<b>663,601,140.79</b>	<b>4,390,978,836.31</b>

<b>Year 2013</b>	<b>Per share (gross) -R\$</b>		<b>Gross paid/provisioned Amount (R\$)</b>	<b>Withholding Income Tax (R\$) (15%)</b>	<b>Net paid/provisioned Amount (R\$)</b>
	<b>Common</b>	<b>Preferred</b>			
Monthly Interest on Shareholders' Equity  (paid from February /2013 to January/2014)	0.225816	0.248397	972,751,912.18	145,912,786.83	826,839,125.35
Intermediary Interest on	0.188253	0.207079	829,997,720.86	124,499,658.13	705,498,062.73

## Shareholders'

Equity of the 1st  
half (paid on  
July 18, 2013)

Complementary Interest on Shareholders'	0.322577	0.354834	1,421,300,000.00	213,195,000.00	1,208,105,000.00
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Equity (paid on  
March 7, 2014)

Complementary Dividends (paid on March	0.193827	0.213209	853,857,874.85	-	853,857,874.85
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7, 2014)

<b>Total accrued on December 31, 2013</b>	<b>0.930473</b>	<b>1.023519</b>	<b>4,077,907,507.89</b>	<b>483,607,444.96</b>	<b>3,594,300,062.93</b>
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Year 2012	Per share (gross) – R\$		Gross paid/provisioned Amount (R\$)	Withholding Income Tax (R\$)	Net paid/provisioned Amount (R\$)
	Common	Preferred			
Monthly Interest on Shareholders' Equity	0.112908	0.124199	452,558,333.78	67,883,750.07	384,674,583.71
(paid from August/2012 to January/2013)					
Intermediary Interest on Shareholders'	0.188185	0.207003	754,349,149.12	113,152,372.37	641,196.776,75
Equity of the 1st half (paid on July 18, 2012)					
Complementary Interest on Shareholders'	0.512558	0.563814	2,054,400,000.00	308,160,000.00	1,746,240,000.00
Equity (paid on March 7, 2013)					





### Complementary Information

Monthly Dividends (paid from February to July/2012)	0.091609	0.100770	367,207,430.74	-	367,207,430.74
Complementary Dividends (paid on March 7, 2013)	0.066485	0.073134	266,483,412.12	-	266,483,412.12
<b>Total accrued on December 31, 2012</b>	<b>0.971745</b>	<b>1.068920</b>	<b>3,894,998,325.76</b>	<b>489,196,122.44</b>	<b>3,405,802,203.32</b>

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

##### a. Identify the amount allocated to the legal reserve

The amount allocated to the legal reserve was R\$859,481,719.27.

##### 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.

5% (five percent) of the net income of the year 2015, at the amount of R\$17,189,634,385.47, was allocated to the legal reserve.

On December 31, 2015, the amount of the legal reserve was R\$6,052,948,449.84, which was equivalent to approximately 14.04% 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**

## **Complementary Information**

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 follow:

*“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.*

*Article 27) The Net Income, as defined in Article 191 of the Law No. 6,404 as of December 15, 1976, 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 Two and Three of this Article, given that they are declared, guarantee to the shareholders, at every fiscal year, as a mandatory minimum dividend, 30% (thirty per cent) 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 six-monthly 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 shareholders' equity, 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 Item III of the "caput" of this Article."*

## **Complementary Information**

### **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**

### **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**

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 establishment of the reserve**

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

**13. If there is the allocation of income to the reserve of profits to be realized**

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

### **Complementary Information**

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

#### **b. Inform the nature of the unrealized profits that led to the reserve**

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

### **14. If there is the allocation of income 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, 100% (one hundred percent) 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 95% (ninety-five percent) of the amount of the paid up capital stock.

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, Item 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\$10,295,188,976.73.

**c. Describe the method used to calculate the amount**

The amount of R\$10,295,188,976.73 is the result of the Net Income for the Year, deducted from the Legal Reserve and of the Dividends and Interest on Shareholders' Equity, as stated below:

Description	Amount(R\$)
<b>Net Income for the Year 2015</b>	<b>17,189,634,385.47</b>
Legal Reserve	(859,481,719.27)
Dividends paid	(912,000,000.00)
Interest on Shareholders' Equity paid and to be paid	(5,122,963,689.47)
<b>Amount Allocated to the Statutory Reserves</b>	<b>10,295,188,976.73</b>

**15. If there is retention of profits provided in the capital budget**

**a. Identify the amount withheld**

### **Complementary Information**

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 is the allocation of income for the tax incentive reserve**

**a. Inform 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

#### Lázaro de Mello Brandão

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Lázaro de Mello Brandão

**b. date of birth:** 6.15.1926

**c. profession:** Bank employee

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 004.637.528/72

**e. position held:** Chairman of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by

the Annual General Shareholders' Meeting of 2016.

**i. other positions or functions held at the issuer:** Member of the Remuneration Committee

(statutory), holding the position of Coordinator.

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to determinate the independence:** No.

**l. number of consecutive terms:** 33.

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

- **sector of activity:** Banking.
- **position:** Chairman (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

Cidade de Deus Participações S.A., NCF Participações S.A.

**- Others:**

Aguiar Family.

- **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

- **sector of activity:** Leasing.

- **position:** Chairman (Non Executive Member).

## Complementary Information

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer**

**- Controlling Group:**

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

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

Nova Cidade de Deus Participações S.A., NCF Participações S.A.

**- Others:**

Aguiar Family.

• **company's name:** Bradespar S.A.

• **sector of activity:** Administration and Business Interests - Mining.

• **position:** Chairman (Non Executive Member).

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer**

**- Controlling Group:**

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

Cidade de Deus Participações S.A., BBD Participações S.A.

**- Others:**

Aguiar Family.

**ii. indication of all administration positions occupied in other companies or organizations of the third sector:**

**Chairman:**

Bradesco Leasing S.A. - Arrendamento Mercantil

Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamentos e Participações S.A.

**Chairman and CEO:**

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

**President of the Managing Body and of the Board of Executive Officers:**

Fundação Bradesco

**Chairman and CEO:**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**CEO:**

NCD Participações Ltda.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**Founding Partner and Member of the General Council:**

COMUNITAS: Parcerias para o Desenvolvimento Solidário

**Manager:**

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

**Honor Counselor of the Adolpho Bloch Committee -Business Council of Culture**

Associação Comercial do Rio de Janeiro

### **Complementary Information**

**n. description of any of the following events which held during the last 5 years:**

**i. any criminal conviction:** None.

**ii. any conviction in CVM administrative proceedings and penalties applied:** None.

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:** None.

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:** 100%.

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones:** Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:**

- Remuneration Committee: 100%

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

**a. managers of the issuer:** None.

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries:** None.



**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders:** None.

**d. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect parent companies:** None.

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years,**

**between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock:** None.

**b. Issuer's direct or indirect parent company:** SEE ATTACHED TABLE.

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people:** None.

### Complementary Information

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Mr. Lázaro de Mello Brandão and the issuer's direct or indirect parent companies:

**a. name:** Lázaro de Mello Brandão

**b. position held at the issuer:** Chairman of the Board of Directors

	Cidade de Deus -			
<b>Company</b>	BBD Participações S.A.	Companhia Comercial de Participações	Fundação Bradesco	NCF Participações S.A.
<b>Corporate Taxpayer's Identification (CNPJ)</b>	07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06	04.233.319/0001-
<b>Position</b>	Chairman of the Board of Directors and Chief Executive Officer	Chairman of the Board of Directors and Chief Executive Officer	Chairman of the Managing Body and President of the Board of Executive Officers	Chief Executive Officer
<b>2013 Obs. Parent Company</b>	- Indirect	- Direct	- Direct	- Direct
	Chairman of the Board of Directors	Chairman of the Board of Directors	Chairman of the	

	and Chief Executive Officer	and Chief Executive Officer	Managing Body and President of the Board of Executive Officers	Chief Executive Officer
<b>2014</b>	-	-	-	-
<b>Obs. Parent Company</b>	Indirect	Direct	Direct	Direct
<b>Position</b>	Chairman of the Board of Directors and Chief Executive Officer	Chairman of the Board of Directors and Chief Executive Officer	Chairman of the Managing Body and President of the Board of Executive Officers	Chief Executive Officer
<b>2015</b>	-	-	-	-
<b>Obs. Parent Company</b>	Indirect	Direct	Direct	Direct

## Complementary Information

### Luiz Carlos Trabuco Cappi

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

- a. **name:** Luiz Carlos Trabuco Cappi
- b. **date of birth:** 10.6.1951
- c. **profession:** Bank employee
- d. **CPF (Individual Taxpayer's ID) or passport number:** CPF 250.319.028/68
- e. **position held:** Vice Chairman of the Board of Directors and Chief Executive Officer
- f. **election date:** 3.10.2015
- g. **inauguration date:** 3.10.2015
- h. **term of office:** Board of Directors - one (1) year extending to the entrance into office of the Managers elected by the Annual General Meeting in 2016; Board of Executive Officers - one (1) year extending to the entrance into office of the Managers elected by the 1st Board of Directors Meeting to be held after the Annual General Meeting in 2016.
- i. **other positions held at the issuer:** Member of the Remuneration Committee (statutory body) and of Integrated Risk Management and Capital Allocation Committee, in this one as Coordinator.
- j. **elected by the controlling shareholder or not:** Yes.
- k. **if is an independent member and, if appropriate, what was the criteria used by the issuer to determinate the independence:** No
- l. **Number of consecutive terms:** 6
- m. **Information about:**
  - i. **core professional experiences during the last 5 years, indicating:**
    - **company's name:** Banco Bradesco S.A.

- **sector of activity:** Banking

- **position:** Vice Chairman of the Board of Directors (Executive Member) and CEO

From 3.10.2009 to 3.11.2014, was Member of the Board of Directors (Executive Member) and CEO cumulatively.

- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

• **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

• **sector of activity:** Leasing

• **position:** Vice Chairman of the Board of Directors (Non Executive Member) and CEO From 4.30.2009 to 4.29.2014, was Member of the Board of Directors (Executive Member) and CEO.

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

• **- Controlling Group: Direct:** Banco Bradesco S.A.

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

**- Others:**

Aguiar Family.

• **company's name:** Bradespar S.A.

• **sector of activity:** Administration and Business Interests - Mining

• **position:** Vice Chairman the Board of Directors (Non Executive Member).From

4.29.2009 to 4.27.2014 held the position of Member of the Board of Directors (Non

Executive Member).

## Complementary Information

### - Controlling Group:

- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

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

### - Others:

Aguiar Family.

### ii. indication of all administration positions occupied in other companies or organizations of the third sector: Chairman of the Board of Directors:

Elo Participações S.A.

### Vice Chairman of the Board of Directors:

Banco Bradesco Europa S.A. Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamentos e Participações S.A.

### Vice Chairman of the Board of Directors and CEO:

Bradesco Leasing S.A. - Arrendamento Mercantil

### Vice Chairman of the Board of Directors and Executive Vice President:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**CEO:**

Aicaré Holdings 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. Banco Alvorada S.A.

Banco Boavista Interatlântico S.A. Banco Bradescard S.A.

Banco Bradesco BBI S.A. Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A. Banco CBSS S.A.

Baneb Corretora de Seguros S.A. Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda. Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda. BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

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

Bpar Corretagem de Seguros Ltda.

Bradescard Elo Participações S.A.

### **Complementary Information**

Bradesco Administradora de Consórcios Ltda.

Bradesco Services Co., Ltd.

Bradescor Corretora de Seguros Ltda.

Bradesplan Participações Ltda.

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

Caetê Holdings Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Cidade Capital Markets Ltd.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

Ganant Corretora de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.



STVD Holdings S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tempo Serviços Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Treviglio Holdings Ltda.

União Participações Ltda.

Varese Holdings Ltda.

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

**Executive Vice President:**

Banco Bradesco BERJ S.A.

NCD Participações Ltda.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**Officer:**

Alvorada Administradora de Cartões Ltda.

Brasilia Cayman Investments II Limited

Brasilia Cayman Investments III Limited

Quixaba Empreendimentos e Participações Ltda.



## Complementary Information

### Manager:

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

### President of the Board of Representatives and of the Board of Executive Officers:

Confederação Nacional das Instituições Financeiras - CNF

### Member of the Directing Council and Member of the Advisory Board:

FEBRABAN - Federação Brasileira de Bancos

### Vice President of the Managing Body and Managing Officer:

Fundação Bradesco

#### **n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

#### **12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:**

100%

#### **12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable.

#### **12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:**

- Remuneration Committee: 100%

#### **12.9. Inform the existence of marital relationship, stable relationship or relation up to the second degree between:**

**a. managers of Bradesco:**

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None

**d. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect parent companies**

None

Page 49

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### Complementary Information

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

SEE ATTACHED TABLE.

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

**\*Item 12.10. a.** -Subordination relationships held, in the past 3 years, between Mr. Luiz Carlos Trabuco Cappi and the issuer's direct or indirect subsidiaries, except those the issuer holds, directly or indirectly, the totality of the capital stock

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

**b. position held at the issuer:** Vice Chairman of the Board of Directors and Chief Executive Officer

Company	Alpha Serviços de Rede de Autoatendimento S.A	Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	Banco Alvorada S.A.	Banco Bankpar S.A.	Bradesco Services Co., Ltd.	Elo Participações S.A.	Odonto S.A.
<b>Corporate Taxpayer's Identification (CNPJ)</b>	09.092.759/ 0001-16	74.552.142/ 0001-06	33.870.163/ 0001-84	60.419.645/ 0001-95	-	09.227.099/ 0001-33	58.119 0001-

	Chief Executive Officer	Chief Executive Officer	Chief Executive Officer	Chief Executive Officer	Chief Executive Officer	Vice Chairman of the Board of Directors	Chairman of the Board of Directors
<b>2013</b>	Term ended in April	-	-	-	-	-	-
<b>Subsidiary</b>	Indirect	Direct	Direct	Direct	Indirect	Indirect	Indirect
<b>Position</b>	-	Chief Executive	Chief Executive	Chief Executive	Chief Executive	Chief Executive	Vice Chairman of the Board of Directors
<b>2014</b>	-	Officer Term ended in April. The company was acquired	Officer	Officer Term ended in June. The company was acquired	Officer	-	Term ended in April
<b>Subsidiary</b>	Indirect	Direct	Direct	Direct	Indirect	Indirect	Indirect
<b>Position</b>	-	-	Chief Executive	-	Chief Executive	Chief Executive	Chairman of the Board of Directors
<b>2015</b>	-	-	Officer	-	Officer	-	-
<b>Subsidiary</b>	Indirect	Direct	Direct	Direct	Indirect	Indirect	Indirect

\*The criteria adopted by the Bank, considers wholly owned subsidiaries that are in the Corporate Chart that, although we do not detain all the capital stock, in practice they are managed as wholly-owned subsidiaries, because of the following features:

- ✦ Are anonymous Private Companies;
- ✦ Have minority stake of less than 1%;
- ✦ Bradesco Organization elects all members of the management bodies.

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Mr. Luiz Carlos Trabuco Cappi and the issuer's direct or indirect parent companies:

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

**b. position held at the issuer:** Vice Chairman of the Board of Directors and Chief Executive Officer

<b>Company Corporate</b>	BBD Participações S.A.	Cidade de Deus - Companhia Comercial de Participações	Fundação Bradesco	NCF Participações S.A.
<b>Taxpayer's Identification (CNPJ)</b>	07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06	04.233.319/0001-18
<b>Position</b>	Member of the Board of Directors and Officer	Member of the Board of Directors and Officer	Member of the Managing Body and Managing Officer	Officer
<b>Obs.</b>	-	-	-	-
<b>Subsidiary</b>	Indirect	Direct	Direct	Direct
<b>2013</b>				
<b>Position</b>	Member of the Board of Directors and Officer	Member of the Board of Directors and Officer In April 29 started to perform the	Member of the Managing Body and Managing Officer	Officer
<b>Obs.</b>	In April 30 started to perform the positions of Vice-Chairman of the Board of Directors and Executive Vice President	position of Vice Chairman of the Board of Directors and, in June 9, the position of Executive Vice President cumulatively.	In April 16 started to perform the positions of Vice President of the Managing Body and Executive Vice President	In April 23 started to perform the position of Executive Vice President
<b>Subsidiary</b>	Indirect	Direct	Direct	Direct
<b>2014</b>				
<b>Position</b>	Vice Chairman of the Board of Directors and Executive Vice President	Vice Chairman of the Board of Directors and Executive Vice President	Vice President of the Managing Body and Executive Vice	Executive Vice

<b>Obs.</b>				President	President
<b>2015 Subsidiary</b>	Indirect	-	-	-	-
			Direct	Direct	Direct



## Complementary Information

### Denise Aguiar Alvarez

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Denise Aguiar Alvarez

**b. date of birth:** 1.24.1958

**c. profession:** Educator

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 032.376.698/65

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by

the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** None

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 25

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

• **company's name:** Bradespar S.A.

• **sector of activity:** Administration and Business Interests - Mining

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family.

• **company's name:** Cidade de Deus - Companhia Comercial de Participações

• **sector of activity:** Holdings

• **positions:** Member of the Board of Directors and Officer

### **Complementary Information**

**• if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5%**

**of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

**ii. indication of all administration positions occupied in other companies or organizations of the third sector: Vice Chairman of the Board of Directors:**

Santa Maria Agropecuária

**Member of the Board of Directors and Officer:**

Cidade de Deus - Companhia Comercial de Participações

**Member of the Board of Directors and Deputy Officer:**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**Member of the Managing Body and Deputy Officer:**

Fundação Bradesco

**Member of the Deliberative Council:**

Museu de Arte Moderna de São Paulo (MAM)

**Member of the Board of Trustees:**

Fundação Roberto Marinho

**Member of the Advisory Council:**

Associação Pinacoteca Arte e Cultura -APAC Canal Futura

Fundação Dorina Nowill para Cegos

**President:**

ACD Bradesco -Associação Desportiva Classista

**Deputy Officer:**

NCD Participações Ltda.

**Member of the General Council and Partner:**

Comunitas: Parcerias para o Desenvolvimento Solidário.

**Sitting Partner:**

Associação de Apoio ao Programa Alfabetização Solidária - AAPAS

**n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

### Complementary Information

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:** None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:** 81%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones:** Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:** Not applicable.

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

**a. managers of the issuer:**

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

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or**

**indirect controlling shareholders**

None

**d. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect parent companies**

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

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

None

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

Page 54

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### Complementary Information

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Ms. Denise Aguiar Alvarez and the issuer's direct or indirect parent companies:

- a. name:** Denise Aguiar Alvarez
- b. position held at the issuer:** Member of the Board of Directors

<b>Company</b>	BBD Participações S.A. Cidade de Deus - Companhia	Comercial de Participações	Fundação Bradesco
<b>Corporate Taxpayer's Identification (CNPJ)</b>	07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06
<b>2013</b>	<b>Position</b> Member of the Board of Directors	<b>Position</b> Member of the Board of Directors and Officer	<b>Position</b> Member of the Managing Body and Deputy Officer
<b>Obs. Parent Company</b>	- Indirect	- Direct	- Direct
	<b>Position</b>		

		Member of the Board of Directors	Member of the Board of Directors and Officer	Member of the Managing Body and
<b>2014</b>	<b>Obs. Parent Company</b>	- Indirect	- Direct	Deputy Officer - Direct
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors and Officer	Member of the Managing Body and
<b>2015</b>	<b>Obs.</b>	Indirect	Direct	Deputy Officer Direct



## Complementary Information

### João Aguiar Alvarez

**12.5.** For each one of the issuer's managers and members of the fiscal council, provide, in a table:

**a. name:** João Aguiar Alvarez

**b. date of birth:** 8.11.1960

**c. profession:** Agronomist Engineer

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 029.533.938/11

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.30.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by

the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** None

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 25

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

#### - Others:

Aguiar Family

• **company's name:** Bradespar S.A.

• **sector of activity:** Administration and Business Interests - Mining

• **position:** Member of the Board of Directors (Non Executive Member)

Page 56

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## Complementary Information

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family.

• **company's name:** Cidade de Deus - Companhia Comercial de Participações

• **sector of activity:** Holdings

• **positions:** Member of the Board of Directors and Officer

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

**ii. indication of all administration positions occupied in other companies or organizations of the third sector:**

**Member of the Board of Directors:**

BBD Participações S.A. Bradespar S.A.

**Member of the Board of Directors and Officer:**

Cidade de Deus - Companhia Comercial de Participações

**Member of the Managing Body and Deputy Officer:**

Fundação Bradesco

**Member of the Board of Directors and Deputy Officer:**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**Deputy Officer:**

NCD Participações Ltda.

**n. description of any of the following events which held during the last 5 years:**

**i. any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

### Complementary Information

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:** 84%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones:** Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:** Not applicable

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

**a. managers of the issuer:**

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

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None

**d. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect parent companies**

Mr. João Aguiar Alvarez is the son of Mrs. Lina Maria Aguiar, Member of the Board of Directors of the Cidade de Deus - Companhia Comercial de Participações and Member of the Managing Body of Fundação Bradesco.

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

None

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

Page 58

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### Complementary Information

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Mr. João Aguiar Alvarez and the issuer's direct or indirect parent companies:

**a. name:** João Aguiar Alvarez

**b. position held at the issuer:** Member of the Board of Directors

	<b>Company</b>	BBD Participações S.A.	Cidade de Deus - Companhia  Comercial de Participações	Fundação Bradesco
<b>Corporate Taxpayer's Identification (CNPJ)</b>		07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors and Officer	Member of the Managing Body and  Deputy Officer
<b>2013</b>	<b>Obs. Parent Company</b>	- Indirect	- Direct	- Direct
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors and Officer	Member of the Managing Body and  Deputy Officer

<b>2014</b>	<b>Obs. Parent Company</b>	- Indirect	- Direct	- Direct
<b>2015</b>	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors and Officer	Member of the Managing Body and Deputy Officer
	<b>Obs.</b>	Indirect	Direct	Direct



## Complementary Information

### Carlos Alberto Rodrigues Guilherme

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

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

**b. date of birth:** 12.21.1943

**c. profession:** Bank employee

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 021.698.868/34

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** Member of the Committees of Remuneration (statutory), as well as the Ethical Conduct, Compliance and Internal Controls, and Sustainability Committees.

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 6

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

- **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

- **sector of activity:** Leasing.

- **position:** Member of the Board of Directors (Non Executive Member)

Page 60

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## Complementary Information

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

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

**- Others:**

Aguiar Family.

• **company's name:** Bradespar S.A.

• **sector of activity:** Administration and Business Interests - Mining

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family.

**ii. indication of all administration positions occupied in other companies or organizations of the third sector:**

**Member of the Board of Directors:**

Bradesco Leasing S.A. -Arrendamento Mercantil

Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamentos e Participações S.A. **Member of the Board of Directors and Officer** BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações **Member of the Managing Body and Managing Officer:** Fundação Bradesco

**Member of the Managing Body and Managing Officer:**

Fundação Bradesco

**Member of the Board of Directors and Managing Officer::**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**CEO:**

Banco Bradesco BERJ S.A.

**Managing Officer:**

NCD Participações Ltda.

## Complementary Information

### Officer:

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:**

93%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable.

**12.8. Percentage of the participations in the meetings held by the Board of Directors in the same period, that occurred after taking office:**

- Remuneration Committee: 100%

- Ethics Conduct: 50%

- Internal Controls and Compliance: 67%

- Sustainability: 75%

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

**a. managers of the issuer**

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies**

None.

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

None

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

Page 62

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### Complementary Information

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Mr. Carlos Alberto Rodrigues Guilherme and the issuer's direct or indirect parent companies:

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

**b. position held at the issuer:** Member of the Board of Directors

<b>Company</b>	BBD Participações S.A.	Cidade de Deus - Companhia Comercial de Participações	Fundação Bradesco	NCF Participações S.A.
<b>Corporate Taxpayer's Identification (CNPJ)</b>	07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06	04.233.319/0001-
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer
<b>Obs. 2013 Parent</b>	-	-	-	-
<b>Company</b>	Indirect	Direct	Direct	Direct
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer

	Board of Directors	Board of Directors		
<b>2014 Obs. Parent</b>	-	-	-	-
<b>Company</b>	Indirect	Direct	Direct	Direct
<b>Position</b>	Member of the Board of Directors and Officer	Member of the Board of Directors and Officer	Member of the Managing Body and Managing Officer	Direct
<b>Obs. Parent</b>	-	-	-	-
<b>2015 Company</b>	Indirect	Direct	Direct	Direct



## Complementary Information

### Milton Matsumoto

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Milton Matsumoto

**b. date of birth:** 4.24.1945

**c. profession:** Bank employee

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 081.225.550/04

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** Member of the Remuneration and Audit Committees (statutory bodies), as well as the Compliance and Internal Control, Sustainability and Ethical Conduct, being the Coordinator of this last one.

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 4

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non Executive Member)

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

• **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

• **sector of activity:** Leasing.

Page 64

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### Complementary Information

- **position:** Member of the Board of Directors (Non Executive Member)
- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

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

#### - Others:

Aguiar Family.

- **company's name:** Bradespar S.A.

- **sector of activity:** Administration and Business Interests - Mining
- **position:** Member of the Board of Directors (Non Executive Member)
- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

#### - Others:

Aguiar Family.

#### ii. indication of all administration positions occupied in other companies or organizations of the third sector:

**Member of the Board of Directors:**

Bradesco Leasing S.A. -Arrendamento Mercantil

Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamentos e Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

**Member of the Board of Directors and Officer:**

BBD Participações S.A.

**Member of the Managing Body and Managing Officer:**

Fundação Bradesco

**Member of the Board of Directors and Managing Officer::**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**CEO:**

Alvorada Administradora de Cartões Ltda.

**Managing Officer:**

NCD Participações Ltda.

### Complementary Information

**Officer:**

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:**

84%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committees in the same period, that occurred after taking office:**

- Audit Committee: 55%

- Remuneration Committee: 100%

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

**a. managers of the issuer**

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies**

None

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

None

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

Page 66

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**Complementary Information**

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

**Item 12.10. b.** - Subordination relationships held, in the past 3 years, between Mr. Milton Matsumoto and the issuer's direct or indirect parent companies:

**a. name:** Milton Matsumoto

**b. position held at the issuer:** Member of the Board of Directors

	BBD Participações S.A.	Cidade de Deus - Companhia Comercial de Participações	Fundação Bradesco	NCF Participações S.A.
<b>Company Corporate Taxpayer's Identification (CNPJ)</b>	07.838.611/0001-52	61.529.343/0001-32	60.701.521/0001-06	04.233.319/0001-1
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer
<b>Obs. 2013 Parent Company</b>	- Indirect	- Direct	- Direct	- Direct
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer

<b>2014</b>	<b>Obs. Parent Company</b>	Indirect	-	-	-	-
	<b>Position</b>		Member of the Board of Directors and Officer	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer
<b>2015</b>	<b>Obs. Parent Company</b>	Indirect	-	-	-	-
	<b>Position</b>					



## Complementary Information

### José Alcides Munhoz

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** José Alcides Munhoz

**b. date of birth:** 7.23.1948

**c. profession:** Bank employee

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 064.350.330/72

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected by the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** None

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to determinate the independence:** No

**l. Number of consecutive terms:** 1

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non Executive Member), having previously held the position of Executive Vice President, from 1.3.2012 to 3.9.2014

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

Cidade de Deus Participações S.A., NCF Participações S.A.

#### - Others:

Aguiar Family

• **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

- **sector of activity:** Leasing
- **position:** Member of the Board of Directors (Non Executive Member), having previously held the position of Executive Vice President, from 4.30.2012 to 4.29.2014

**Complementary Information**

- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

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

**- Others:**

Aguiar Family.

- **company's name:** Bradespar S.A.
- **sector of activity:** Administration and Business Interests - Mining
- **position:** Member of the Board of Directors (Non Executive Member)

### **Complementary Information**

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

Cidade de Deus Participações S.A., BBD Participações S.A.

**- Others:**

Aguiar Family.

**ii. indication of all administration positions occupied in other companies or organizations of the third sector:**

**Member of the Board of Directors:**

BBD Participações S.A.

Bradesco Leasing S.A. -Arrendamento Mercantil

Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamentos e Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

**Member of the Board of Directors and Managing Officer:**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**Member of the Advisory Council**

FIABCI/BRASIL -Capítulo Nacional Brasileiro da Federação Internacional das Profissões Imobiliárias

**Member of the Managing Body and Managing Officer:**

Fundação Bradesco

**CEO:**

Quixaba Empreendimentos e Participações Ltda.

**Managing Officer:**

NCD Participações Ltda.

**Officer:**

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

### Complementary Information

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:**

97%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:**

Not applicable.

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

**a. managers of the issuer**

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies**

None

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

SEE ATTACHED TABLE.

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

**c. In case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None

Page 71

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### Complementary Information

**Item 12.10. a.** - Subordination relationships held, in the past 3 years, between Mr. José Alcides Munhoz and the issuer's direct or indirect subsidiaries, except those that the issuer holds, directly or indirectly, the totality of the capital stock:

**a. name:** José Alcides Munhoz

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

<b>Company</b>	Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	Banco Bankpar S.A.
<b>Corporate Tax No. (CNPJ)</b>	74.552.142/0001-06	60.419.645/0001-95
<b>Position</b>	Officer	Executive Vice President
<b>Obs.</b>	-	-
<b>Parent Company</b>	Direct	Direct
<b>2013</b>		
<b>Position</b>	Officer	Executive Vice President
<b>Obs.</b>	Term ended on April. The company	Term ended on April. The company
<b>2014</b>	was incorporated	was incorporated
<b>Parent Company</b>	Direct	Direct
<b>Position</b>	-	-
<b>Obs.</b>	-	-
<b>Parent Company</b>	Direct	Direct
<b>2015</b>		

\* The criteria adopted by the Bank, considers wholly owned subsidiaries that are in the Corporate Chart that,

although we do not detain all the capital stock, in practice they are managed as wholly-owned subsidiaries, because of the following features:



- Are anonymous Private Companies;
- Have minority stake of less than 1%;
- Bradesco Organization elects all members of the management bodies..

### Complementary Information

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. José Alcides Munhoz and the direct or indirect controllers of the issuer :

**a. name:** José Alcides Munhoz

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

		BBD Participações S.A	Cidade de Deus - Companhia Comercial de Participações	Fundação Bradesco	NCF Participações S.A.	Nova Cidade de Deus Participações S.A.
	<b>Empresa Corporate Tax No. (CNPJ)</b>	07.838.611/	61.529.343/	60.701.521/	04.233.319/	04.866.462/
		0001-52	0001-32	0001-06	0001-18	0001-47
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
<b>2013</b>	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
<b>2014</b>	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect
	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Member of the Managing Body and Managing Officer	Officer	Officer
	<b>Obs. Parent</b>	-	-	-	-	-
	<b>Company</b>	Indirect	Direct	Direct	Direct	Indirect

	<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Managing Body and Managing Officer	Officer	Officer
<b>2015</b>	<b>Obs. Parent Company</b>	- Indirect	- Direct	- Direct	- Direct	- Indirect

## Complementary Information

### Aurélio Conrado Boni

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Aurélio Conrado Boni

**b. date of birth:** 19.7.1951

**c. profession:** Bank employee

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 191.617.008/00

**e. position held:** Member of the Board of Directors

**f. election date:** 3.10.2015

**g. inauguration date:** 3.19.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected at the first meeting of the Board of Directors, to be held after the Annual Shareholders Meeting 2016.

**i. other positions held at the issuer:** Member of the Sustainability, and Internal Controls and Compliance Committees.

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to determinate the independence:** No

**l. Number of consecutive terms:** 0

**m. Information about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Member of the Board of Directors (Non-Executive Member), having previously held the position of Executive Vice President from 1.3.2012 to 3.9.2015.

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

Cidade de Deus Participações S.A., NCF Participações S.A.

#### - Others:

Aguiar Family

• **company's name:** Bradesco Leasing S.A. - Arrendamento Mercantil

• **sector of activity:** Leasing

Page 74

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### Complementary Information

- **position:** Member of the Board of Directors (Non-Executive Member), having previously held the position of Executive Vice President from 4.30.2012 to 4.29.2015.
- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

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

#### - Others:

Aguiar Family.

- **company's name:** Bradespar S.A.

- **sector of activity:** Administration and Business Interests - Mining
- **position:** Member of the Board of Directors (Non Executive Member)
- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

#### - Controlling Group:

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

Cidade de Deus Participações S.A., BBD Participações S.A.

#### - Others:

Aguiar Family.

**ii. indication of all administration positions occupied in other companies or organizations of the third sector: Vice Chairman of the Board of Directors:**

Fidelity Processadora e Serviços S.A.

**Member of the Board of Directors and Managing Officer:**

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

**Member of the Board of Directors:**

BBD Participações S.A.

Bradesco Leasing S.A. - Arrendamento Mercantil

Bradespar S.A.

BSP Empreendimentos Imobiliários S.A.

BSP Park Estacionamento e Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

CPM Holdings Limited

*IT Partners Ltd*

Page 75

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### **Complementary Information**

**CEO:**

Companhia Securitizadora de Créditos Financeiros Rubi

**Managing Officer:**

NCD Participações Ltda.

**Officer:**

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

**n. description of any of the following events which held during the last 5 years:**

**i. any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Board of Directors in the same period, that was held after taking office:**

82%



**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable

**12.8. Percentage of the participations in the meetings held by the Committees in the same period, that occurred after taking office:**

- Sustainability: 100%

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

**a. managers of the issuer**

None.

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries**

None.

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders**

None.

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies**

None.

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

### Complementary Information

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock.**

SEE ATTACHED TABLE.

**b. Issuer's direct or indirect parent company:**

SEE ATTACHED TABLE.

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people**

None.

**\*Item 12.10.a.** - Subordination relationships held, in the past 3 years, between Mr. Aurélio Conrado Boni and the issuer's direct or indirect subsidiaries, except those the issuer holds, directly or indirectly, the totality of the capital stock:

**a. name:** Aurélio Conrado Boni

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

Company	Alvorada Cartões, Crédito, Financiamento e Investimento S.A.	Banco Bankpar S.A.	Columbus Holdings S.A.	CPM Holdings Limited -
<b>Corporate Tax No. (CNPJ)</b>	74.552.142/0001-06	60.419.645/0001-95	09.092.789/0001-22	
<b>Position</b>	Officer	Executive Vice President	Officer	Member of the

<b>2013</b>	<b>Obs.</b>	-	-	-	Board of Directors
<b>Parent Company</b>		Direct	Direct	Indirect	Indirect
<b>Position</b>		Officer	Executive Vice President	Officer	Member of the Board of Directors
		Term ended in April.	Term ended in June.		
<b>2014</b>	<b>Obs.</b>	The company was incorporated	The company was incorporated	-	-
<b>Parent Company</b>		Direct	Direct	Indirect	Indirect
<b>Position</b>		-	-	Directr	Member of the Board of Directors
<b>2015</b>	<b>Obs.</b>	-	-	Term ended in April	-
<b>Parent Company</b>		Direct	Direct	Indirect	Indirect

\* The criteria adopted by the Bank, considers wholly owned subsidiaries that are in the Corporate Chart that, although we do not detain all the capital stock, in practice they are managed as wholly-owned subsidiaries, because of the following features:

- Are anonymous Private Companies;
- Have minority stake of less than 1%;
- Bradesco Organization elects all members of the management bodies.

### Complementary Information

**Item 12.10. b.** - Relationships of subordination maintained, in the last 3 fiscal years, between Mr. Aurélio Conrado Boni and the direct or indirect controllers of the issuer:

**a. name:** Aurélio Conrado Boni

**b. position held with the issuer:** Membro do Conselho de Administração

Company	BBD Participações S.A. 07.838.611/	Cidade de Deus - Companhia Comercial de Participações 61.529.343/	Fundação Bradesco 60.701.521/	NCF Participações S.A. 04.233.319/	Nova Cidade de Deus Participações S.A. 04.866.462/
<b>Corporate Tax No. (CNPJ)</b>	0001-52	0001-32	0001-06	0001-18	0001-47
<b>2013</b>					
<b>Company</b>					
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Managing Body Member and Managing Officer	Managing Officer	Officer
<b>Obs. Parent</b>	- Indirect	- Direct	- Direct	- Direct	- Indirect
<b>2014</b>					
<b>Company</b>					
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Managing Body Member and Managing Officer	Managing Officer	Officer
<b>Obs. Parent</b>	- Indirect	- Direct	- Direct	- Direct	- Indirect
<b>2015</b>					
<b>Company</b>					
<b>Position</b>	Member of the Board of Directors	Member of the Board of Directors	Managing Body Member and Managing Officer	Managing Officer	Officer
<b>Obs. Parent</b>	- Indirect	- Direct	- Direct	- Direct	- Indirect



## Complementary Information

### Résumés of the candidates appointed by the controlling shareholders to compose the Fiscal Council

#### Domingos Aparecido Maia

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Domingos Aparecido Maia

**b. date of birth:** 3.31.1952

**c. profession:** Accountant

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 714.810.018/68

**e. position held:** Sitting Member of the Fiscal Council

**f. election date:** 3.10.2015

**g. inauguration date:** 3.30.2015

**h. term of office:** of one (1) year, until the Annual General Shareholders' Meeting to be held in 2016.

**i. other positions held at the issuer:** None

**j. elected by the controlling shareholder or not:** No.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 10

**m. Informations about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Sitting Member of the Fiscal Council

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

Page 79

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## Complementary Information

### ii. indication of all administration positions occupied in other companies or organizations of the third

**sector:** None

**n. description of any of the following events which held during the last 5 years:**

**i any criminal conviction:** None

**ii. any conviction in CVM administrative proceedings and penalties applied:** None

**iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Fiscal Council in the same period, that was held after taking office:** 97%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory**

**committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones:** Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that**

**occurred after taking office:** Not applicable.

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

**a. managers of the issuer:** None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries:** None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or**

**indirect controlling shareholders:** None

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies:** None



**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3**

**years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds,**

**directly or indirectly, the total of the capital stock: None**

**b. Issuer's direct or indirect parent company: None**

**c. in case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent**

**company or subsidiaries of one of these people: None**

Page 80

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## Complementary Information

### José Maria Soares Nunes

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** José Maria Soares Nunes

**b. date of birth:** 4.11.1958

**c. profession:** Accountant

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 001.666.878/20

**e. position held:** Sitting Member of the Fiscal Council, as Coordinator

**f. election date:** 3.10.2015

**g. inauguration date:** 3.30.2015

**h. term of office:** of one (1) year, extending to the entrance into office of Managers to be elected

by the Annual General Shareholders' Meeting of 2016.

**i. other positions held at the issuer:** None.

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 1

**m. Informations about:**

**i. core professional experiences during the last 5 years, indicating:**

- **company's name:** Banco Bradesco S.A.

- **sector of activity:** Banking

- **position:** Sitting Member of the Fiscal Council

- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

### - Controlling Group:

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

**- Others:**

Aguiar Family

**ii. indication of all administration positions occupied in other companies or organizations of the third sector:**

None

**n. description of any of the following events which held during the last 5 years:**  
**i any criminal conviction:** None

Page 81

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### Complementary Information

- ii. **any conviction in CVM administrative proceedings and penalties applied:** None
- iii. **any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:**

None

**12.6. Percentage of the participations in the meetings held by the Fiscal Council in the same period, that was held after taking office:** 100%

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones.**

Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:**

Not applicable.

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

**a. managers of the issuer:**

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries:**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or**

**indirect controlling shareholders:**

None

**d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies:**

None

**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

**a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds,**

**directly or indirectly, the total of the capital stock:**

None

**b. Issuer's direct or indirect parent company:**

None

**c. In case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people:**

None

Page 82

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### **Complementary Information**

#### **Ariovaldo Pereira**

**12.5. In relation to each one of the issuer's managers and Fiscal Council's members, inform, in a table:**

**a. name:** Ariovaldo Pereira

**b. date of birth:** 7.16.1952

**c. profession:** Accountant

**d. individual Taxpayer's ID (CPF) or passport number:** (CPF) 437.244.508/34

**e. position to be held:**

**f. election date:**

**g. date in which the manager took office:**

**h. term-of-office:**

**i. other positions or functions held in the issuer:** None

**j. inform if the member was elected by the controlling shareholder or not:**

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to determinate the independence:**

**l. Number of consecutive terms:** 0

**m. Informations about:**

**i. core professional experiences during the last 5 years, indicating:**

- **company's name:** Banco Bradesco S.A.

- **sector of activity:** Banking

- **position:** Executive General Manager, from 9.1.2009 to 1.29.2016.

- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

- **company's name:** Bradespar S.A.

- **sector of activity:** Administration and Business Interests - Mining

- **position:** Sitting Member of the Fiscal Council
- **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family.

Page 83

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## Complementary Information

### ii. indication of all administration positions occupied in other companies or organizations of the

#### third sector:

**Officer:** ARFAB -Associação Recreativa dos Funcionários da Atlântica-Bradesco Clube

Bradesco de Seguros.

#### n. description of any of the following events which held during the last 5 years:

i. Any criminal conviction: None

ii. Any conviction in CVM administrative proceedings and penalties applied: None

iii. Any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity: None

#### 12.6. Percentage of the participations in the meetings held by the Fiscal Council in the same period, that was

held after taking office: 0

#### 12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory

committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones: Not applicable.

#### 12.8. For each one of the people who acted as member of the statutory committees, as well as the audit, risk,

finance and remuneration committees, even if such committees or structures are not statutory, inform, in a table, the percentage of participation in meetings held by the respective body in the same period, which occurred after taking office: Not applicable.

#### 12.9. Inform the existence of marital relationship, stable relationship or relation up to the second degree

#### between:

a. managers of the issuer: None

b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries: None

c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect

controlling shareholders: None

d. (i) managers of the issuer (ii) managers of the issuer's direct or indirect parent companies: None



**12.10. Inform the subordination relationships, rendering of service or control maintained in the past 3 years, between the issuer's managers and:**

- a. Company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, the total of the capital stock:** None
- b. Issuer's direct or indirect parent company:** None
- c. In case it is relevant, supplier, client, debtor or creditor of the issuer, of its subsidiary or parent company or subsidiaries of one of these people:** None

## Complementary Information

### Nilson Pinhal

**12.5. For each one of the issuer's managers and members of the fiscal council, provide, in a table:**

**a. name:** Nilson Pinhal

**b. date of birth:** 1.21.1948

**c. profession:** Businessman

**d. CPF (Individual Taxpayer's ID) or passport number:** CPF 221.317.958/15

**e. position held:** Deputy Member of the Fiscal Council

**f. election date:** 3.10.2015

**g. inauguration date:** 3.30.2015

**h. term of office:** of one (1) year, until the Annual General Shareholders' Meeting to be held in 2016.

**i. other positions held at the issuer:** None

**j. elected by the controlling shareholder or not:** Yes.

**k. if is an independent member and, if appropriate, what was the criteria used by the issuer to**

**determinate the independence:** No

**l. Number of consecutive terms:** 1

**m. Informations about:**

**i. core professional experiences during the last 5 years, indicating:**

• **company's name:** Banco Bradesco S.A.

• **sector of activity:** Banking

• **position:** Deputy Member of the Fiscal Council

• **if the company: (i) integrates the economic group of the issuer or (ii) if is controlled by a issuer shareholder who holds direct or indirect participation, equal or over 5% of the same class or type of securities of the issuer:**

**- Controlling Group:**

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

**- Others:**

Aguiar Family

Page 85

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## Complementary Information

### ii. indication of all administration positions occupied in other companies or organizations of the third

#### sector:

None

#### n. description of any of the following events which held during the last 5 years:

i any criminal conviction: None

ii. any conviction in CVM administrative proceedings and penalties applied: None

iii. any final and unappealable conviction at judicial or administrative level, which has suspended or disqualified the person to practice any professional or commercial activity:

None

**12.6. Percentage of the participations in the meetings held by the Fiscal Council in the same period, that was held after taking office: 0%**

**12.7. Provide the information previously mentioned on item 12.5 in relation to members of statutory committees, as well as audit, risk, financial and remuneration committees, even though these committees are not statutory ones:**

Not applicable.

**12.8. Percentage of the participations in the meetings held by the Committee in the same period, that occurred after taking office:**

Not applicable.

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

#### a. managers of the issuer:

None

**b. (i) managers of the issuer and (ii) managers of the issuer's direct or indirect subsidiaries:**

None

**c. (i) managers of the issuer or of its direct or indirect subsidiaries and (ii) the issuer's direct or indirect controlling shareholders:**

None

**d. (i) managers of the issuer (ii)**