

## Summary

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### General Information

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## 1. General Information

**Company Name:** BANCO BRADESCO S.A.  
**Date of last change to company name:** January 13, 1989  
**Type of company:** Publicly Held Company  
**Previous company name:** Banco Brasileiro de Descontos S.A.  
**Incorporation Date:** January 5, 1943  
**Corporate Taxpayer`s ID:** 60.746.948/0001-12  
**CVM registration Code:** 90-6  
**CVM registration date:** July 20, 1977  
**Status at CVM:** Active  
**Beginning of the Status date:** July 20, 1977  
**Country of origin:** Brazil  
**Country where securities are held in custody:** Brazil  
**Foreign countries where securities are traded:**

| <b>Country</b> | <b>Admission Date</b> |
|----------------|-----------------------|
| Spain          | February 16, 2001     |
| United States  | June 11, 1997         |

**Segment:** Banks  
**Corporate purpose:** Banking operations in general, including currency exchange  
**CVM registration category:** Category A  
**Date of CVM registration in the Current category:** January 1, 2010  
**status of the issuer:** Operating Status  
**Initial date of issuer`s current status:** March 10, 1943  
**Type of shareholding control:** Private  
**Date of the last change in Company`s control:**  
**Date of last fiscal year change:**  
**Day/Month of the end of the fiscal year:** December 31  
**Issuer`s website:** www.bradesco.com.br

| <b>Name of the Newspaper where the issuer discloses information</b> | <b>State</b> |
|---|--------------|
| Diário Oficial do Estado  | SP           |
| Portal Valor Econômico – www.valor.com.br/valor-ri/fatos-relevantes | SP           |
| Valor Econômico   | SP           |

## 2. Address

### Address for Correspondence

**Street:** Núcleo Cidade de Deus - Prédio Vermelho - 4º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

**Area code (Fax):** 11

**Fax number:** 3684-4630

**E-mail:** [diretoria.executiva@bradesco.com.br](mailto:diretoria.executiva@bradesco.com.br)

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### Headquarters

**Street:** Núcleo Cidade de Deus

**Number:** s/n

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

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**Fax number:** 3684-4630

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### 3. Securities

#### Shares

| <b>Market:</b> | <b>Administrative Body:</b>  | <b>Beginning of Relationship:</b> | <b>End of Relationship:</b> | <b>Segment:</b>    | <b>Initial trading:</b> | <b>End of trading:</b> |
|----------------|--|-----------------------------------|-----------------------------|--------------------|-------------------------|------------------------|
| Stock Exchange | BM&FBOVESPA S.A.<br>(Securities, Commodities<br>and Future Exchange) | November 26, 1946                 |                             | Bovespa<br>Level 1 | June 26, 2001           |                        |

#### 4. Auditor

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**Does the Company have an auditor?** Yes

**CVM Code:** 418-9

**Type of auditor:** National

**Company name:** KPMG Auditores Independentes

**Corporate taxpayer'S ID:** 57.755.217/0022-53

**Period of services:** March 21, 2011

| <b>Responsible person:</b> | <b>Period of services:</b>          | <b>Individual taxpayer ID:</b> |
|----------------------------|-------------------------------------|--------------------------------|
| Cláudio Rogélio Sertório   | March 21, 2011 to December 31, 2015 | 094.367.598-78                 |
| Rodrigo de Mattos Lia      | January 1, 2016                     | 132.892.398-37                 |

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## 5. Sharebookkeeping service provider

**Does the Company have a service provider?** Yes

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**Name:** Banco Bradesco S.A.  
**Corporate taxpayer's ID:** 60.746.948/0001-12  
**Period of services:** May 25,1979

**Address:**

**Street:** Núcleo Cidade de Deus - Prédio Amarelo - 2º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brasil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3684-4522

**Area code (Fax):** 11

**Fax number:** 3684-5645

**E-mail:** 4010.acoes@bradesco.com.br

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## 6. Investor Relations Officer or equivalent

**Name:** Alexandre da Silva Glüher  
**Type of responsible person:** Investor Relations Officer  
**Type:** Individual  
**Individual Taxpayer ID:** 282.548.640-04

**Address for Correspondence:**

**Street:** Núcleo Cidade de Deus - Prédio Vermelho - 4º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

**Area code (Fax):** 11

**Fax number:** 3684-4630

**E-mail:** alexandre.gluher@bradesco.com.br

**Date of the beginning of responsibilities:** December 12, 2016

**Date of the termination of the responsibilities:**

## 7. Shareholders Department

**Contact:** André Bernardino da Cruz Filho  
**Initial date of services:** December 7, 2009  
**End data of services:**

**Address for correspondence:**

**Street:** Núcleo Cidade de Deus - Prédio Amarelo - 2<sup>o</sup> andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

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