

Cidade de Deus, Osasco, SP, March 11, 2019

Dear Sirs,

Banco Bradesco S.A. informs its shareholders, clients and the market in general that all matters examined at the Special and Annual Shareholders' Meetings held cumulatively on this date, at 4 p.m., were approved as follows:

- **at the Special Shareholders' Meeting:**

- 1) increase the capital stock by R\$8,000,000,000.00, increasing it from R\$67,100,000,000.00 to R\$75,100,000,000.00, with 20% bonus stock, by means of the capitalization of part of the balance of the "Profit Reserves – Statutory Reserve" account, according to the provisions of Article 169 of Law No. 6,404/76, by issuing 1,343,971,619 book-entry, registered shares, with no par value, of which 671,985,845 are common shares and 671,985,774 are preferred shares, to be attributed free of charge to shareholders at the ratio of 2 new shares to each 10 shares of the same type they hold on the base date, to be established after the approval of the process by the Central Bank of Brazil, with the consequent amendment to the "caput" of Article 6 of the Bylaws;
- 2) change item "e" of Article 9 of the Bylaws, to adapt the term "Permanent Assets" to the "Non-Current Assets", according to the legislation in force;
- 3) change Article 21 of the Bylaws, regarding to the term of office of the members of the Audit Committee, from five (5) to two (2) years; and
- 4) consolidate the Bylaws, with the amendments mentioned in items 1, 2 and 3 above.

- **at the Annual Shareholders' Meeting:**

- 1) the management accounts and the financial statements related to the fiscal year ended on December 31, 2018, after the shareholders have become aware of the Management and the Independent Auditors' Reports, the Fiscal Council's Opinion and the Summary of the Audit Committees' Report;
- 2) allocation of the net income of the fiscal year 2018, at the amount of R\$19,084,952,954.44, as follows: R\$954,247,647.73 to the "Profit Reserves – Legal Reserve" account; R\$10,832,109,533.97 to the "Profit Reserves – Statutory Reserve" account; and R\$7,298,595,772.74 for the payment of interest on shareholders' equity, full and paid in advance, reiterating that a new proposal regarding the distribution

of interest on shareholders' equity/dividends related to the year 2018 will not be submitted to the shareholders' meeting;

3) election of the members of the Fiscal Council, as follows:

- a) indicated by the controlling shareholders, the effective members, Messrs. Ariovaldo Pereira, Domingos Aparecido Maia, José Maria Soares Nunes; and respective alternate members, Messrs. João Batista de Moraes, Nilson Pinhal, Renaud Roberto Teixeira;
  - b) indicated by the non-controlling preferred shareholders, as effective member, Mr. Walter Luis Bernardes Albertoni and, as alternate member, Mr. Reginaldo Ferreira Alexandre;
  - c) indicated by the non-controlling common shareholders, as effective member, Ms. Ivanyra Maura de Medeiros Correia and, as alternate member, Ms. César Manoel de Medeiros;
- 4) total remuneration, social security contributions and contributions to INSS for 2019 fiscal year, totaling up to R\$ 995,000,000.00, of which: (i) up to R\$ 515,918,367.35, as fixed and variable remuneration; (ii) up to R\$ 116,081,632.65, as contributions to the INSS, which are charges of the Company; and (iii) up to R\$ 363,000,000.00 to fund the pension plan of the administrators; and
- 5) individual remuneration of the effective members of the Fiscal Council, for the 2019 fiscal year, set at R\$ 216,000.00/year, in addition to the individual value per year of R\$ 48,600.00 corresponding to social security contributions to the INSS, which are charges of the Company, and the substitute members will only be remunerated when replacing the effective members, in cases of vacancy, absence or temporary impediment.

Banco Bradesco S.A.

Leandro de Miranda Araujo

*Executive Deputy Officer and  
Investor Relations Officer*