

Notice to Shareholders

Banco Bradesco S.A. (“Bradesco” or “Company”) informs to its shareholders that it shall be convened, on July 29, 2019, Special Shareholders’ Meeting to be held on August 30, 2019, occasion in which will be resolved, **exclusively by the minority shareholders who are holders of common shares**, the election of 1 (one) alternate member of the Fiscal Council, in replacement to Mr. César Manoel de Medeiros, who resigned to the respective position.

Therefore, the Company informs the minority common shareholders that their nominations must be received in the Company until August 5, 2019, inclusive, to be included in both the Remote Voting Form and the Proxy Cards for the holders of American Depositary Receipts - ADRs.

Bradesco further clarifies that the nominations must comply with the percentages set forth in Appendix 21-L-1 of CVM Instruction No. 481/2009, as well as be accompanied by the information and documents required by Article 21-M of said Instruction.

Cidade de Deus, Osasco, SP, July 22, 2019

Banco Bradesco S.A.

Leandro de Miranda Araujo

*Executive Deputy Officer and
Investor Relations Officer*