

Cidade de Deus, Osasco, SP, August 30, 2019

Dear sirs,

Banco Bradesco S.A. (Company) informs its shareholders, clients and the market in general that all matters examined at the Special Shareholders' Meetings held today, at 10 a.m., 10:20 a.m. and 10:40 a.m., were approved as follows:

- **Special Shareholders' Meeting – 10 a.m.:**

- 1) the ratification of the appointment of KPMG Auditores Independentes to prepare the Appraisal Reports of the Company and of Bradesco Cartões;
- 2) the Appraisal Reports of the Company and of Bradesco Cartões;
- 3) the "Instrument of Protocol and Justification of Merger", signed between the Company (Absorbing Company) and Bradesco Cartões (Absorbed Company); and
- 4) the merger of Bradesco Cartões, by the Company, in accordance with Articles 224, 225 and 227 of Law No. 6.404/76, as amended.

- **Special Shareholders' Meeting – 10:20 a.m.:**

- 1) the ratification of the Company's decision to acquire one hundred percent (100%) of the share capital of BAC Florida Bank; and
- 2) the ratification of the appointment of PricewaterhouseCoopers Serviços Profissionais Ltda., hired by the management to prepare the Appraisal Reports of BAC Florida Bank.

- **Special Shareholders' Meeting – 10:40 a.m.:**

- 1) the election of Mr. Genival Francisco da Silva, to hold a vacant position of Alternate Members of Ms. Ivanyra Maura de Medeiros Correia on the Fiscal Council of the Company, by means of separate voting, exclusively by minority shareholders holding Common Shares; and
- 2) the partial amendment of the By-Laws, in Article 5; in Paragraph Three of Article 8; and in item "s" of Article 9, with its consequent consolidation.

Banco Bradesco S.A.

Leandro de Miranda Araujo

*Executive Deputy Officer and  
Investor Relations Officer*