



Banco Bradesco S.A.
Corporate Taxpayers' ID no 60.746.948/0001-12 - Registration Number 35.300.027.795
Publicly Held Company

Special Shareholders' Meeting - 10h00

Corporate / Individual Taxpayers' ID	POSITION	Item			
		COMMON	COMMON	COMMON	COMMON
			1	2	3
54791	1.527.513	APPROVE	APPROVE	APPROVE	APPROVE
54797	3.506.659	APPROVE	APPROVE	APPROVE	APPROVE
58386	6.409.794	APPROVE	APPROVE	APPROVE	APPROVE
58388	32.743	APPROVE	APPROVE	APPROVE	APPROVE
58389	607.769	APPROVE	APPROVE	APPROVE	APPROVE
58390	10.084	APPROVE	APPROVE	APPROVE	APPROVE
58390	77.840	APPROVE	APPROVE	APPROVE	APPROVE
58392	198.850	APPROVE	APPROVE	APPROVE	APPROVE
58392	402.442	APPROVE	APPROVE	APPROVE	APPROVE
58394	1.144.568	APPROVE	APPROVE	APPROVE	APPROVE
58396	13.894.110	APPROVE	APPROVE	APPROVE	APPROVE
58396	2.000	APPROVE	APPROVE	APPROVE	APPROVE
58397	20.100	APPROVE	APPROVE	APPROVE	APPROVE
58397	14.760	APPROVE	APPROVE	APPROVE	APPROVE
58397	58.185	APPROVE	APPROVE	APPROVE	APPROVE
58399	38.332	APPROVE	APPROVE	APPROVE	APPROVE
58399	2.765.493	APPROVE	APPROVE	APPROVE	APPROVE
58399	85.125	APPROVE	APPROVE	APPROVE	APPROVE
58399	55.129	APPROVE	APPROVE	APPROVE	APPROVE
58399	142.141	APPROVE	APPROVE	APPROVE	APPROVE
58400	1.011.657	APPROVE	APPROVE	APPROVE	APPROVE
58400	1.398.240	APPROVE	APPROVE	APPROVE	APPROVE
58400	39.937	APPROVE	APPROVE	APPROVE	APPROVE
58400	1.230.994	APPROVE	APPROVE	APPROVE	APPROVE
58401	5.339.830	APPROVE	APPROVE	APPROVE	APPROVE
58402	2.057.848	APPROVE	APPROVE	APPROVE	APPROVE
59640	21.597	APPROVE	APPROVE	APPROVE	APPROVE
59850	685.473	APPROVE	APPROVE	APPROVE	APPROVE
59868	3.137.355	APPROVE	APPROVE	APPROVE	APPROVE
59868	150.453	APPROVE	APPROVE	APPROVE	APPROVE
59868	1.019.353	APPROVE	APPROVE	APPROVE	APPROVE
59871	25.383	APPROVE	APPROVE	APPROVE	APPROVE
59871	239.380	APPROVE	APPROVE	APPROVE	APPROVE
59873	225.836	APPROVE	APPROVE	APPROVE	APPROVE
59875	5.640	APPROVE	APPROVE	APPROVE	APPROVE
59876	6.720	APPROVE	APPROVE	APPROVE	APPROVE
59877	7.928	APPROVE	APPROVE	APPROVE	APPROVE
59877	167.020	APPROVE	APPROVE	APPROVE	APPROVE
59877	140.860	APPROVE	APPROVE	APPROVE	APPROVE
59877	316.062	APPROVE	APPROVE	APPROVE	APPROVE
59878	191.649	APPROVE	APPROVE	APPROVE	APPROVE
60462	18.468	APPROVE	APPROVE	APPROVE	APPROVE
60463	17.512	APPROVE	APPROVE	APPROVE	APPROVE
62390	301.451	APPROVE	APPROVE	APPROVE	APPROVE
69434	288.006	APPROVE	APPROVE	APPROVE	APPROVE
70600	4.438	APPROVE	APPROVE	APPROVE	APPROVE
71042	448.760	APPROVE	APPROVE	APPROVE	APPROVE
71409	48.387	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
71409	5.134	APPROVE	APPROVE	APPROVE	APPROVE
71409	207.400	APPROVE	APPROVE	APPROVE	APPROVE
71409	39.996	APPROVE	APPROVE	APPROVE	APPROVE
71410	8.958	APPROVE	APPROVE	APPROVE	APPROVE
71914	13.497	APPROVE	APPROVE	APPROVE	APPROVE
72087	96.993	APPROVE	APPROVE	APPROVE	APPROVE
72473	152.634	APPROVE	APPROVE	APPROVE	APPROVE
73456	36.759	APPROVE	APPROVE	APPROVE	APPROVE
73456	23.760	APPROVE	APPROVE	APPROVE	APPROVE
74186	34.421	APPROVE	APPROVE	APPROVE	APPROVE
74186	44.362	APPROVE	APPROVE	APPROVE	APPROVE
74186	1.867.264	APPROVE	APPROVE	APPROVE	APPROVE
74186	784.504	APPROVE	APPROVE	APPROVE	APPROVE
74963	5.482.795	APPROVE	APPROVE	APPROVE	APPROVE
74963	54.917	APPROVE	APPROVE	APPROVE	APPROVE
75069	2.018.006	APPROVE	APPROVE	APPROVE	APPROVE
75166	238.941	APPROVE	APPROVE	APPROVE	APPROVE
75166	58.017	APPROVE	APPROVE	APPROVE	APPROVE
75364	2.146.158	APPROVE	APPROVE	APPROVE	APPROVE
75724	15.792	APPROVE	APPROVE	APPROVE	APPROVE
76224	4.637.524	APPROVE	APPROVE	APPROVE	APPROVE
75069	47.368	APPROVE	APPROVE	APPROVE	APPROVE
76478	58.424	APPROVE	APPROVE	APPROVE	APPROVE
78207	10.704	APPROVE	APPROVE	APPROVE	APPROVE
78464	25.400	APPROVE	APPROVE	APPROVE	APPROVE
78892	36.169	APPROVE	APPROVE	APPROVE	APPROVE
79403	522.355	APPROVE	APPROVE	APPROVE	APPROVE
79426	9.330	APPROVE	APPROVE	APPROVE	APPROVE
79907	129.322	APPROVE	APPROVE	APPROVE	APPROVE
82689	16.132	APPROVE	APPROVE	APPROVE	APPROVE
82756	14.181	APPROVE	APPROVE	APPROVE	APPROVE
82780	26.640	APPROVE	APPROVE	APPROVE	APPROVE
82950	18.243.348	APPROVE	APPROVE	APPROVE	APPROVE
82991	109.180	APPROVE	APPROVE	APPROVE	APPROVE
83362	594.167	APPROVE	APPROVE	APPROVE	APPROVE
83609	98.620	APPROVE	APPROVE	APPROVE	APPROVE
83609	207.288	APPROVE	APPROVE	APPROVE	APPROVE
83903	52.740	APPROVE	APPROVE	APPROVE	APPROVE
85627	44.524	APPROVE	APPROVE	APPROVE	APPROVE
85796	445.207	APPROVE	APPROVE	APPROVE	APPROVE
86219	34.647	APPROVE	APPROVE	APPROVE	APPROVE
86253	285.958	APPROVE	APPROVE	APPROVE	APPROVE
86404	72.381	APPROVE	APPROVE	APPROVE	APPROVE
86466	139.018	APPROVE	APPROVE	APPROVE	APPROVE
86770	539.294	APPROVE	APPROVE	APPROVE	APPROVE
87658	25.122.416	APPROVE	APPROVE	APPROVE	APPROVE
88575	1.941.776	APPROVE	APPROVE	APPROVE	APPROVE
88806	1.400	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
90296	132.000	APPROVE	APPROVE	APPROVE	APPROVE
90483	61.653	APPROVE	APPROVE	APPROVE	APPROVE
90483	208.366	APPROVE	APPROVE	APPROVE	APPROVE
90633	435.429	APPROVE	APPROVE	APPROVE	APPROVE
90667	695.760	APPROVE	APPROVE	APPROVE	APPROVE
90735	735.363	APPROVE	APPROVE	APPROVE	APPROVE
90897	540.792	APPROVE	APPROVE	APPROVE	APPROVE
90897	72.026	APPROVE	APPROVE	APPROVE	APPROVE
90947	9.264	APPROVE	APPROVE	APPROVE	APPROVE
91457	13.643.011	APPROVE	APPROVE	APPROVE	APPROVE
91635	814.580	APPROVE	APPROVE	APPROVE	APPROVE
92943	231.771	APPROVE	APPROVE	APPROVE	APPROVE
92990	1.731.376	APPROVE	APPROVE	APPROVE	APPROVE
94115	61.389	APPROVE	APPROVE	APPROVE	APPROVE
94700	56.632	APPROVE	APPROVE	APPROVE	APPROVE
95003	2.100	APPROVE	APPROVE	APPROVE	APPROVE
95596	131.121	APPROVE	APPROVE	APPROVE	APPROVE
95675	32.154	APPROVE	APPROVE	APPROVE	APPROVE
95931	926.112	APPROVE	APPROVE	APPROVE	APPROVE
96209	154.955	APPROVE	APPROVE	APPROVE	APPROVE
96275	6.840	APPROVE	APPROVE	APPROVE	APPROVE
96275	33.491	APPROVE	APPROVE	APPROVE	APPROVE
10205	3.060	APPROVE	APPROVE	APPROVE	APPROVE
10324	422.480	APPROVE	APPROVE	APPROVE	APPROVE
10374	211.216	APPROVE	APPROVE	APPROVE	APPROVE
10419	79.941	APPROVE	APPROVE	APPROVE	APPROVE
10539	15.628	APPROVE	APPROVE	APPROVE	APPROVE
10569	694.970	APPROVE	APPROVE	APPROVE	APPROVE
10596	5.902	APPROVE	APPROVE	APPROVE	APPROVE
10700	631.568	APPROVE	APPROVE	APPROVE	APPROVE
10750	932.768	APPROVE	APPROVE	APPROVE	APPROVE
10798	4.542	APPROVE	APPROVE	APPROVE	APPROVE
10916	2.107.719	APPROVE	APPROVE	APPROVE	APPROVE
10975	94.668	APPROVE	APPROVE	APPROVE	APPROVE
11030	373.359	APPROVE	APPROVE	APPROVE	APPROVE
11083	268.567	APPROVE	APPROVE	APPROVE	APPROVE
11100	1.274.834	APPROVE	APPROVE	APPROVE	APPROVE
11184	5.956.669	APPROVE	APPROVE	APPROVE	APPROVE
11265	140.800	APPROVE	APPROVE	APPROVE	APPROVE
11311	554.516	APPROVE	APPROVE	APPROVE	APPROVE
11324	4.578	APPROVE	APPROVE	APPROVE	APPROVE
11324	9.150	APPROVE	APPROVE	APPROVE	APPROVE
11366	159.080	APPROVE	APPROVE	APPROVE	APPROVE
11462	162.783	APPROVE	APPROVE	APPROVE	APPROVE
11748	1.572.772	APPROVE	APPROVE	APPROVE	APPROVE
11811	476.640	APPROVE	APPROVE	APPROVE	APPROVE
11841	119.947	APPROVE	APPROVE	APPROVE	APPROVE
11906	132.573	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
11932	24.126	APPROVE	APPROVE	APPROVE	APPROVE
11981	74.600	APPROVE	APPROVE	APPROVE	APPROVE
12068	516.495	APPROVE	APPROVE	APPROVE	APPROVE
12094	253.540	APPROVE	APPROVE	APPROVE	APPROVE
12120	20.265	APPROVE	APPROVE	APPROVE	APPROVE
12458	1.100	APPROVE	APPROVE	APPROVE	APPROVE
12525	51.637	APPROVE	APPROVE	APPROVE	APPROVE
13022	31.648	APPROVE	APPROVE	APPROVE	APPROVE
13028	12.972	APPROVE	APPROVE	APPROVE	APPROVE
13066	1.542.666	APPROVE	APPROVE	APPROVE	APPROVE
13289	5.380	APPROVE	APPROVE	APPROVE	APPROVE
13362	101.828	APPROVE	APPROVE	APPROVE	APPROVE
13429	5.953	APPROVE	APPROVE	APPROVE	APPROVE
13442	42.518	APPROVE	APPROVE	APPROVE	APPROVE
13469	56.080	APPROVE	APPROVE	APPROVE	APPROVE
13502	45.279	APPROVE	APPROVE	APPROVE	APPROVE
13562	74.700	APPROVE	APPROVE	APPROVE	APPROVE
13709	311.610	APPROVE	APPROVE	APPROVE	APPROVE
13725	56.646	APPROVE	APPROVE	APPROVE	APPROVE
13973	92.932	APPROVE	APPROVE	APPROVE	APPROVE
14012	580.838	APPROVE	APPROVE	APPROVE	APPROVE
14027	354.258	APPROVE	APPROVE	APPROVE	APPROVE
14406	16.450	APPROVE	APPROVE	APPROVE	APPROVE
14494	11.741	APPROVE	APPROVE	APPROVE	APPROVE
14541	121.544	APPROVE	APPROVE	APPROVE	APPROVE
14541	553.397	APPROVE	APPROVE	APPROVE	APPROVE
14549	3.217	APPROVE	APPROVE	APPROVE	APPROVE
14572	101.655	APPROVE	APPROVE	APPROVE	APPROVE
14693	61.000	APPROVE	APPROVE	APPROVE	APPROVE
14963	65.700	APPROVE	APPROVE	APPROVE	APPROVE
14988	106.549	APPROVE	APPROVE	APPROVE	APPROVE
15078	65.784	APPROVE	APPROVE	APPROVE	APPROVE
15265	195.260	APPROVE	APPROVE	APPROVE	APPROVE
15272	157.097	APPROVE	APPROVE	APPROVE	APPROVE
15559	12.074	APPROVE	APPROVE	APPROVE	APPROVE
15594	64.282	APPROVE	APPROVE	APPROVE	APPROVE
15628	29.056	APPROVE	APPROVE	APPROVE	APPROVE
16573	2.316	APPROVE	APPROVE	APPROVE	APPROVE
16947	10.943.908	APPROVE	APPROVE	APPROVE	APPROVE
16947	782.033	APPROVE	APPROVE	APPROVE	APPROVE
16990	123.031	APPROVE	APPROVE	APPROVE	APPROVE
17021	111.417	APPROVE	APPROVE	APPROVE	APPROVE
17161	84.101	APPROVE	APPROVE	APPROVE	APPROVE
17202	15.111	APPROVE	APPROVE	APPROVE	APPROVE
17209	15.972	APPROVE	APPROVE	APPROVE	APPROVE
17313	7.212	APPROVE	APPROVE	APPROVE	APPROVE
17718	434.883	APPROVE	APPROVE	APPROVE	APPROVE
17825	30.476	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
17858	149.220	APPROVE	APPROVE	APPROVE	APPROVE
17934	77.558	APPROVE	APPROVE	APPROVE	APPROVE
18214	40.858	APPROVE	APPROVE	APPROVE	APPROVE
18262	1.525	APPROVE	APPROVE	APPROVE	APPROVE
18279	12.200	APPROVE	APPROVE	APPROVE	APPROVE
18407	882.543	APPROVE	APPROVE	APPROVE	APPROVE
18497	5.672	APPROVE	APPROVE	APPROVE	APPROVE
18497	7.624	APPROVE	APPROVE	APPROVE	APPROVE
18830	49.629	APPROVE	APPROVE	APPROVE	APPROVE
19184	44.700	APPROVE	APPROVE	APPROVE	APPROVE
19279	40.700	APPROVE	APPROVE	APPROVE	APPROVE
19391	2.322.200	APPROVE	APPROVE	APPROVE	APPROVE
19449	5.740	APPROVE	APPROVE	APPROVE	APPROVE
19573	48.681	APPROVE	APPROVE	APPROVE	APPROVE
19837	84.980	APPROVE	APPROVE	APPROVE	APPROVE
19874	185.864	APPROVE	APPROVE	APPROVE	APPROVE
19874	103.530	APPROVE	APPROVE	APPROVE	APPROVE
19910	22.971	APPROVE	APPROVE	APPROVE	APPROVE
20026	20.412	APPROVE	APPROVE	APPROVE	APPROVE
20270	82.794	APPROVE	APPROVE	APPROVE	APPROVE
20447	9.899	APPROVE	APPROVE	APPROVE	APPROVE
20457	7.520	APPROVE	APPROVE	APPROVE	APPROVE
20544	3.600	APPROVE	APPROVE	APPROVE	APPROVE
20622	126.651	APPROVE	APPROVE	APPROVE	APPROVE
20849	3.320	APPROVE	APPROVE	APPROVE	APPROVE
21086	5.280	APPROVE	APPROVE	APPROVE	APPROVE
21141	49.320	APPROVE	APPROVE	APPROVE	APPROVE
21166	6.132	APPROVE	APPROVE	APPROVE	APPROVE
21242	65.944	APPROVE	APPROVE	APPROVE	APPROVE
21273	103.228	APPROVE	APPROVE	APPROVE	APPROVE
21394	8.428	APPROVE	APPROVE	APPROVE	APPROVE
21403	1.920	APPROVE	APPROVE	APPROVE	APPROVE
21469	15.610	APPROVE	APPROVE	APPROVE	APPROVE
21826	23.400	APPROVE	APPROVE	APPROVE	APPROVE
21962	142.266	APPROVE	APPROVE	APPROVE	APPROVE
22292	70.900	APPROVE	APPROVE	APPROVE	APPROVE
22321	544.742	APPROVE	APPROVE	APPROVE	APPROVE
22875	54.621	APPROVE	APPROVE	APPROVE	APPROVE
22896	144.408	APPROVE	APPROVE	APPROVE	APPROVE
23002	305.860	APPROVE	APPROVE	APPROVE	APPROVE
23280	3.279.560	APPROVE	APPROVE	APPROVE	APPROVE
23533	18.720	APPROVE	APPROVE	APPROVE	APPROVE
23572	20.872	APPROVE	APPROVE	APPROVE	APPROVE
23794	442.410	APPROVE	APPROVE	APPROVE	APPROVE
23794	146.072	APPROVE	APPROVE	APPROVE	APPROVE
23874	755.006	APPROVE	APPROVE	APPROVE	APPROVE
24158	9.567	APPROVE	APPROVE	APPROVE	APPROVE
24191	4.760	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
24528	59.200	APPROVE	APPROVE	APPROVE	APPROVE
24569	16.679	APPROVE	APPROVE	APPROVE	APPROVE
24676	147.042	APPROVE	APPROVE	APPROVE	APPROVE
24779	137.737	APPROVE	APPROVE	APPROVE	APPROVE
24779	116.280	APPROVE	APPROVE	APPROVE	APPROVE
24897	8.580	APPROVE	APPROVE	APPROVE	APPROVE
24917	23.812	APPROVE	APPROVE	APPROVE	APPROVE
24935	461.251	APPROVE	APPROVE	APPROVE	APPROVE
25048	18.530	APPROVE	APPROVE	APPROVE	APPROVE
26160	109.758	APPROVE	APPROVE	APPROVE	APPROVE
26206	4.052	APPROVE	APPROVE	APPROVE	APPROVE
26311	7.030	APPROVE	APPROVE	APPROVE	APPROVE
26496	6.613	APPROVE	APPROVE	APPROVE	APPROVE
26565	84.487	APPROVE	APPROVE	APPROVE	APPROVE
26729	185.400	APPROVE	APPROVE	APPROVE	APPROVE
26755	68.077	APPROVE	APPROVE	APPROVE	APPROVE
27074	2.510	APPROVE	APPROVE	APPROVE	APPROVE
27084	18.837	APPROVE	APPROVE	APPROVE	APPROVE
27084	6.887	APPROVE	APPROVE	APPROVE	APPROVE
27165	3.443	APPROVE	APPROVE	APPROVE	APPROVE
27277	5.107	APPROVE	APPROVE	APPROVE	APPROVE
27311	7.520	APPROVE	APPROVE	APPROVE	APPROVE
27648	600	APPROVE	APPROVE	APPROVE	APPROVE
27680	1.140	APPROVE	APPROVE	APPROVE	APPROVE
27714	9.044	APPROVE	APPROVE	APPROVE	APPROVE
27866	170.500	APPROVE	APPROVE	APPROVE	APPROVE
28062	85.160	APPROVE	APPROVE	APPROVE	APPROVE
28148	646.532	APPROVE	APPROVE	APPROVE	APPROVE
28271	12.252	APPROVE	APPROVE	APPROVE	APPROVE
28360	505	APPROVE	APPROVE	APPROVE	APPROVE
28394	6.200	APPROVE	APPROVE	APPROVE	APPROVE
28476	912.200	APPROVE	APPROVE	APPROVE	APPROVE
28580	265.680	APPROVE	APPROVE	APPROVE	APPROVE
28655	4.300	APPROVE	APPROVE	APPROVE	APPROVE
28846	4.560	APPROVE	APPROVE	APPROVE	APPROVE
28955	18.700	APPROVE	APPROVE	APPROVE	APPROVE
28990	50.400	APPROVE	APPROVE	APPROVE	APPROVE
29019	35.300	APPROVE	APPROVE	APPROVE	APPROVE
29289	10.300	APPROVE	APPROVE	APPROVE	APPROVE
29990	10.860	APPROVE	APPROVE	APPROVE	APPROVE
30066	3.120	APPROVE	APPROVE	APPROVE	APPROVE
30515	17.400	APPROVE	APPROVE	APPROVE	APPROVE
30594	6.400	APPROVE	APPROVE	APPROVE	APPROVE
30855	155.591	APPROVE	APPROVE	APPROVE	APPROVE
30855	364.478	APPROVE	APPROVE	APPROVE	APPROVE
30855	152.940	APPROVE	APPROVE	APPROVE	APPROVE
31050	43.500	APPROVE	APPROVE	APPROVE	APPROVE
31128	2.230.912	APPROVE	APPROVE	APPROVE	APPROVE



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		COMMON	COMMON	COMMON	COMMON
			1	2	3
31128	294.728	APPROVE	APPROVE	APPROVE	APPROVE
31502	489.562	APPROVE	APPROVE	APPROVE	APPROVE
31577	4.100	APPROVE	APPROVE	APPROVE	APPROVE
31655	34.160	APPROVE	APPROVE	APPROVE	APPROVE
31814	138.400	APPROVE	APPROVE	APPROVE	APPROVE
31829	449.160	APPROVE	APPROVE	APPROVE	APPROVE
31914	83.208	APPROVE	APPROVE	APPROVE	APPROVE
32484	195.116	APPROVE	APPROVE	APPROVE	APPROVE
32497	800	APPROVE	APPROVE	APPROVE	APPROVE
32642	2.700	APPROVE	APPROVE	APPROVE	APPROVE
32974	148.900	APPROVE	APPROVE	APPROVE	APPROVE
33047	597.500	APPROVE	APPROVE	APPROVE	APPROVE
33814	2.800	APPROVE	APPROVE	APPROVE	APPROVE
14623	78.856	APPROVE	APPROVE	APPROVE	APPROVE
14686	181.956	APPROVE	APPROVE	APPROVE	APPROVE
14623	17.831.380	APPROVE	APPROVE	APPROVE	APPROVE
32614	110.540	APPROVE	APPROVE	APPROVE	APPROVE
18762	322.579	APPROVE	APPROVE	APPROVE	APPROVE
16947	233.718	APPROVE	APPROVE	APPROVE	APPROVE
16947	73.028	APPROVE	APPROVE	APPROVE	APPROVE
14623	943.368	APPROVE	APPROVE	APPROVE	APPROVE
24380	7.292.820	APPROVE	APPROVE	APPROVE	APPROVE
24367	1.120.760	APPROVE	APPROVE	APPROVE	APPROVE
31914	114.982	APPROVE	APPROVE	APPROVE	APPROVE
29925	23.640	APPROVE	APPROVE	APPROVE	APPROVE
29925	410.280	APPROVE	APPROVE	APPROVE	APPROVE
97539	23.412	APPROVE	APPROVE	APPROVE	APPROVE
97539	23.764	APPROVE	APPROVE	APPROVE	APPROVE
97539	11.451	APPROVE	APPROVE	APPROVE	APPROVE
97539	39.379	APPROVE	APPROVE	APPROVE	APPROVE
97539	346.057	APPROVE	APPROVE	APPROVE	APPROVE
13981	244.780	APPROVE	APPROVE	APPROVE	APPROVE
97539	40.973	APPROVE	APPROVE	APPROVE	APPROVE
17858	19.100	APPROVE	APPROVE	APPROVE	APPROVE
97539	223.800	APPROVE	APPROVE	APPROVE	APPROVE
97540	117.440	APPROVE	APPROVE	APPROVE	APPROVE
31692	14.180	APPROVE	APPROVE	APPROVE	APPROVE
31692	153.555	APPROVE	APPROVE	APPROVE	APPROVE
30463	341.337	APPROVE	APPROVE	APPROVE	APPROVE
30463	356.029	APPROVE	APPROVE	APPROVE	APPROVE
97540	45.900	APPROVE	APPROVE	APPROVE	APPROVE
97540	38.108	APPROVE	APPROVE	APPROVE	APPROVE
20196	494.140	APPROVE	APPROVE	APPROVE	APPROVE
20196	2.254.119	APPROVE	APPROVE	APPROVE	APPROVE
14819	218.901	APPROVE	APPROVE	APPROVE	APPROVE
28700	88.936	APPROVE	APPROVE	APPROVE	APPROVE
20047	706.752	APPROVE	APPROVE	APPROVE	APPROVE
19893	4.584.435	APPROVE	APPROVE	APPROVE	APPROVE



Banco Bradesco S.A.
 Corporate Taxpayers' ID no 60.746.948/0001-12 - Registration Number 35.300.027.795
 Publicly Held Company

Special Shareholders' Meeting - 10h00

Corporate / Individual Taxpayers' ID	POSITION	Item			
		COMMON	COMMON	COMMON	COMMON
			1	2	3
20270	1.266.085	APPROVE	APPROVE	APPROVE	APPROVE
29322	16.196.057	APPROVE	APPROVE	APPROVE	APPROVE
31240	26.020	APPROVE	APPROVE	APPROVE	APPROVE
32329	354.815	APPROVE	APPROVE	APPROVE	APPROVE
97540	13.890.293	APPROVE	APPROVE	APPROVE	APPROVE
25715	148.999	APPROVE	APPROVE	APPROVE	APPROVE
28316	9.400	APPROVE	APPROVE	APPROVE	APPROVE
29913	5.468	APPROVE	APPROVE	APPROVE	APPROVE
27526	27.195	APPROVE	APPROVE	APPROVE	APPROVE
31640	148.515	APPROVE	APPROVE	APPROVE	APPROVE
33754	41.869.369	APPROVE	APPROVE	APPROVE	APPROVE
61529	1.825.930.510	APPROVE	APPROVE	APPROVE	APPROVE
60701	687.056.074	APPROVE	APPROVE	APPROVE	APPROVE
42333	339.512.264	APPROVE	APPROVE	APPROVE	APPROVE
72843	3.756	APPROVE	APPROVE	APPROVE	APPROVE
APPROVE	1.990.888	1.520.179	1.521.341	1.520.906	1.520.906
REJECT		1.162	0	0	0
ABSTAIN		5	5	440	440
DISCRITIONARY		469.542	469.542	469.542	469.542