

Annual Calendar of Corporate Events – 2019
.1.

Information on the Company	
Company's Name	Banco Bradesco S.A.
Headquarters Address	Núcleo Cidade de Deus, Vila Yara, Osasco, SP
Website	www.bradesco.com.br
Investor Relations Officer	name: Leandro de Miranda Araujo
	email: diretoria.executiva@bradesco.com.br
	telephone: (0xx11) 3681-4011
Responsible for Investor Relations Area	name: Carlos Wagner Firetti
	email: investidores@bradesco.com.br
	telephone: (0xx11) 2194-0921
Newspapers (and location) where our corporate acts are disclosed	Official Gazette of the State of São Paulo and Valor Econômico, both in São Paulo

Financial Statements and Consolidated Financial Statements, related to the fiscal year ended on December 31, 2018

Event	Date
Send to B3, CVM, SEC, NYSE, LATIBEX and make it available to shareholders (Website)	January 31, 2019
Publication	February 05, 2019

Standardized Financial Statements, related to the fiscal year ended on December 31, 2018

Event	Date
Send to B3, CVM and make it available to shareholders (Website)	January 31, 2019

IFRS Financial Statements related to the fiscal year ended on December 31, 2018

Event	Date
Send to B3, CVM, SEC, NYSE, LATIBEX and make it available to shareholders (Website)	March 07, 2019

Form 20-F related to the fiscal year ended on December 31, 2018

Event	Date
Send to B3, CVM, SEC, NYSE, LATIBEX and make it available to shareholders (Website)	April 30, 2019

Reference Form related to the fiscal year ended on December 31, 2018

Event	Date
Send to B3, CVM and make it available to shareholders (Website)	May 31, 2019

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.2.
Financial Statements and Consolidated Financial Statements, related to the semester ended on June 30, 2019

Event	Date
Send to B3, CVM, SEC, NYSE, LATIBEX and make it available to shareholders (Website)	July 25, 2019
Publication	August 14, 2019

**Results Disclosure
Quarterly Information – ITR
Quarterly Consolidated Financial Statements (Portuguese and English)**

Event	Date
Send to B3, CVM, SEC, NYSE, LATIBEX and make it available to shareholders (Website)	
Annual/2018	January 31, 2019
Regarding the 1 st quarter/2019	April 25, 2019
Regarding the 2 nd quarter/2019	July 25, 2019
Regarding the 3 rd quarter/2019	October 31, 2019

Public Presentations to Analysts and Investors
Event: Public Presentations to Analysts and Investors, opened to other stakeholders

Date / Time / Location

March 26, 2019 (Tuesday) – Osasco, SP
 Bradesco Day – 1 p.m. to 5:30 p.m.
 Núcleo Cidade de Deus, Prédio Vermelho, Vila Yara - Auditorium of the Board of Executive Officers.

August 20, 2019 (Tuesday) – Rio de Janeiro, RJ
 Accreditation starts at: 2 p.m. - Presentations start at: 3 p.m. - Closure at: 5:30 p.m.
 (APIMEC) Bradesco Seguros – Av. Rio de Janeiro, 555, Caju.

October 8, 2019 (Tuesday) – Brasília, DF
 Accreditation starts at: 6 p.m. - Presentations start at: 7 p.m. - Closure at: 9 p.m.
 (APIMEC) Hotel Royal Tulip Brasília Alvorada – SHTN, Bloco C, s/n, SEN Trecho 1 Conj. 1B, Asa Norte.

November 7, 2019 (Thursday) – Belo Horizonte, BH
 Accreditation starts at: 6 p.m. - Presentations start at: 7 p.m. - Closure at: 9 p.m.
 (APIMEC) Hotel Promenade BH Platinum – Av. Olegário Maciel, 1748, Lourdes.

November 11, 2019 (Monday) – Osasco, SP
 Accreditation starts at: 2 p.m. - Presentations start at: 3 p.m. - Closure at: 6 p.m.
 (APIMEC) Núcleo Cidade de Deus, Auditorium of the Prédio Rubi, Vila Yara.

November 13, 2019 (Wednesday) – Porto Alegre, RS
 Accreditation starts at: 6 p.m. - Presentations start at: 7 p.m. - Closure at: 9 p.m.
 (APIMEC) Sheraton Porto Alegre Hotel – Rua Olávio Barreto Viana, 18, Moinhos de Vento.

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.3.

Scheduled Annual and/or Special Shareholder's Meeting		
Event	Date	
Annual Shareholder's Meeting	Send to B3, CVM, SEC, NYSE and LATIBEX the Notice of Meeting and Management Proposal, including information required by CVM Instructions No. 480 and 481, of 7 and December 17, 2009.	February 07, 2019
	Publication of the Call Notice	February 8, 9 and 12, 2019
	Date of the Annual Shareholder's Meeting	March 11, 2019
	Send to B3, CVM, SEC, NYSE and LATIBEX the main deliberations of the Annual Shareholder's Meeting	March 11, 2019
	Send to B3 and CVM the Annual Shareholder's Meeting Minute	March 20, 2019

Interest on Shareholder's Equity per Month according to the Monthly Payment of Shareholders System			
Month in Reference	Date of Declaration and base date of rights	Date "Ex-Rights"	Payment Date
January	January 2, 2019	January 3, 2019	February 1, 2019
February	February 1, 2019	February 4, 2019	March 1, 2019
March	March 1, 2019	March 6, 2019	April 1, 2019
April	April 1, 2019	April 2, 2019	May 2, 2019
May	May 2, 2019	May 3, 2019	June 3, 2019
June	June 3, 2019	June 4, 2019	July 1, 2019
July	July 1, 2019	July 2, 2019	August 1, 2019
August	August 1, 2019	August 2, 2019	September 2, 2019
September	September 2, 2019	September 3, 2019	October 1, 2019
October	October 1, 2019	October 2, 2019	November 1, 2019
November	November 1, 2019	November 4, 2019	December 2, 2019
December	December 2, 2019	December 3, 2019	January 2, 2020
Type of Action	Per Share		
	Gross	Net	
	Common	R\$0.017249826	R\$0.014662352
Preferred	R\$0.018974809	R\$0.016128588	

Banco Bradesco S.A.
Leandro de Miranda Araujo
 Executive Deputy Officer and
 Investor Relations Officer