

## Summary

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## 1. General Information

**Company Name:** BANCO BRADESCO S.A.  
**Date of last change to company name:** January 13, 1989  
**Type of company:** Publicly Held Company  
**Previous company name:** Banco Brasileiro de Descontos S.A.  
**Incorporation Date:** January 5, 1943  
**Corporate Taxpayer`s ID:** 60.746.948/0001-12  
**CVM registration Code:** 90-6  
**CVM registration date:** July 20, 1977  
**Status at CVM:** Active  
**Beginning of the Status date:** July 20, 1977  
**Country of origin:** Brazil  
**Country where securities are held in custody:** Brazil  
**Foreign countries where securities are traded:**

Country	Admission Date
Spain	February 16, 2001
United States	June 11, 1997

**Segment:** Banks  
**Corporate purpose:** Banking operations in general, including currency exchange  
**CVM registration category:** Category A  
**Date of CVM registration in the Current category:** January 1, 2010  
**status of the issuer:** Operating Status  
**Initial date of issuer`s current status:** March 10, 1943  
**Type of shareholding control:** Private  
**Date of the last change in Company`s control:**  
**Date of last fiscal year change:**  
**Day/Month of the end of the fiscal year:** December 31  
**Issuer`s website:** www.bradesco.com.br

Name of the Newspaper where the issuer discloses information	State
Diário Oficial do Estado	SP
Portal Valor Econômico – www.valor.com.br/valor-ri/fatos-relevantes	SP
Valor Econômico	SP

## 2. Address

### Address for Correspondence

**Street:** Núcleo Cidade de Deus - Prédio Vermelho - 4º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

**Area code (Fax):** 11

**Fax number:** 3684-4630

**E-mail:** [diretoria.executiva@bradesco.com.br](mailto:diretoria.executiva@bradesco.com.br)

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### Headquarters

**Street:** Núcleo Cidade de Deus

**Number:** s/n

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

**Area code (Fax):** 11

**Fax number:** 3684-4630

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### 3. Securities

#### Shares

<b>Market:</b>	<b>Administrative Body:</b>	<b>Beginning of Relationship:</b>	<b>End of Relationship:</b>	<b>Segment:</b>	<b>Initial trading:</b>	<b>End of trading:</b>
Stock Exchange	BM&FBOVESPA S.A. (Securities, Commodities and Future Exchange)	November 26, 1946		Bovespa Level 1	June 26, 2001	

#### 4. Auditor

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**Does the Company have an auditor?** Yes

**CVM Code:** 418-9

**Type of auditor:** National

**Company name:** KPMG Auditores Independentes

**Corporate taxpayer'S ID:** 57.755.217/0022-53

**Period of services:** March 21, 2011

<b>Responsible person:</b>	<b>Period of services:</b>	<b>Individual taxpayer ID:</b>
Cláudio Rogélio Sertório	March 21, 2011 to December 31, 2015	094.367.598-78
Rodrigo de Mattos Lia	January 1, 2016	132.892.398-37

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## 5. Sharebookkeeping service provider

**Does the Company have a service provider?** Yes

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**Name:** Banco Bradesco S.A.  
**Corporate taxpayer's ID:** 60.746.948/0001-12  
**Period of services:** May 25,1979

**Address:**

**Street:** Núcleo Cidade de Deus - Prédio Amarelo - 2º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brasil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3684-4522

**Area code (Fax):** 11

**Fax number:** 3684-5645

**E-mail:** 4010.acoes@bradesco.com.br

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## 6. Investor Relations Officer or equivalent

**Name:** Alexandre da Silva Glüher  
**Type of responsible person:** Investor Relations Officer  
**Type:** Individual  
**Individual Taxpayer ID:** 282.548.640-04

**Address for Correspondence:**

**Street:** Núcleo Cidade de Deus - Prédio Vermelho - 4º andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area code (Telephone):** 11

**Telephone:** 3681-4011

**Area code (Fax):** 11

**Fax number:** 3684-4630

**E-mail:** alexandre.gluher@bradesco.com.br

**Date of the beginning of responsibilities:** December 12, 2016

**Date of the termination of the responsibilities:**

## 7. Shareholders Department

**Contact:** André Bernardino da Cruz Filho  
**Initial date of services:** December 7, 2009  
**End data of services:**

**Address for correspondence:**

**Street:** Núcleo Cidade de Deus - Prédio Amarelo - 2<sup>o</sup> andar

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

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