

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
United States	June 11, 1997
Spain	February 16, 2001

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

Newspapers where the issuer discloses information:

Name of the Newspaper where the issuer discloses information	State
Diário Oficial do Estado	SP
Valor Econômico	SP

2. Address

Address for Correspondence

Street: 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: 4000.diretoria@bradesco.com.br

Headquarters

Street: 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

E-mail: 4000.diretoria@bradesco.com.br

3. Securities

Shares

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

4. Auditor

Does the Company have an auditor? Yes
CVM Code: 00418-9
Type of auditor: National
Company name: KPMG Auditores Independentes
Corporate taxpayer'S ID: 57.755.217/0022-53
Period of services: March 21, 2011

Responsible person:	Period of services:	Individual taxpayer ID:
Cláudio Rogélio Sertório	March 21, 2011	094.367.598-78

Does the Company have an auditor? Yes
CVM registration of the auditor: 00287-9
Type of auditor: National
Company name: PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES
Corporate taxpayer's ID: 61.562.112/0001-20
Period of services: May 2, 2006 to March 20, 2011

Responsible person:	Period of services:	Individual taxpayer ID:
Luis Carlos Matias Ramos	May 2, 2006 to March 20, 2011	103.007.048-28

5. Sharebookkeeping service provider

Does the Company have a service provider? Yes

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

Address:

Street: Cidade de Deus - Prédio Amarelo - 2^o andar

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State: SP

Country: Brasil

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Area code (Telephone): 11

Telephone: 3684-4522

Area code (Fax): 11

Fax number: 3684-5645

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

6. Investor Relations Officer or equivalent

Name: Luiz Carlos Angelotti
Type of responsible person: Investor Relations Officer
Type: Individual
Individual Taxpayer ID: 058.042.738-25
Date of the beginning of responsibilities: January 4, 2012
Date of the termination of the responsibilities:

Address for Correspondence:

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Area code (Fax): 11
Fax number: 3684-4630
E-mail: 4000.diretoria@bradesco.com.br

Name: Domingos Figueiredo de Abreu
Type of responsible person: Investor Relations Officer
Type: Individual
Individual Taxpayer ID: 942.909.898-53
Date of the beginning of responsibilities: June 8, 2009
Date of the termination of the responsibilities: January 3, 2012

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7. Shareholders Department

Contact: André Bernardino da Cruz Filho

Initial date of services: December 7, 2009

End data of services:

Address for correspondence:

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