

## Summary

---

### General Information

|  |   |
|--|---|
| General Information                      | 1 |
| Address                                  | 2 |
| Securities                               | 3 |
| Auditor                                  | 4 |
| Share bookkeeping service provider       | 5 |
| Investor Relations Officer or equivalent | 6 |
| Shareholders Department                  | 7 |

### 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

| <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.<br>(Securities, Commodities<br>and Future Exchange) | November 26, 1946                 |                             | Bovespa<br>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<sup>o</sup> 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

---

## 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:**

**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

---

**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

**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

---

## 7. Shareholders Department

**Contact:** André Bernardino da Cruz Filho

**Initial date of services:** December 7, 2009

**End data of services:**

**Address for correspondence:**

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

**District:** Vila Yara

**City:** Osasco

**State:** SP

**Country:** Brazil

**Zip Code:** 06029-900

**Area Code (Telephone):** 11

**Telephone:** 3684-4522

**Area Code (Fax):** 11

**Fax:** 3684-5645

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

---

---