

Summary Voting Map received from the bookkeeper for the Special Shareholders' Meeting to be held on August 30, 2019, at 10:40 a.m.

Banco Bradesco S.A., pursuant to CVM Instruction No. 481/09, as amended, informs its shareholders, clients and the market in general that it has received on this date the summary voting map (Attachment), regarding the voting instructions, substantiated in remote voting ballots received from the bookkeeper, indicating the total number of approvals, rejections and abstentions for the matter that will be examined, discussed and voted at the Special Shareholders' Meeting to be held on August 30.

Cidade de Deus, Osasco, SP, August 28, 2019

Banco Bradesco S.A.

Leandro de Miranda Araujo
Executive Deputy Officer and
Investor Relations Officer



SEAT – Asset Bookkeeping System
Slip Summary Voting Map (Remote Voting)

Company: 00001 – BANCO BRADESCO S.A.
BVMF Meeting Code: 000000000000001804
Type of Meeting: SPECIAL SHAREHOLDERS' MEETING
Date of Meeting: August 30, 2019
Voting Period: July 31, 2019
Meeting Time: 10:40 a.m.
Until: August 23, 2019

Resolution Quorum	Quantity of Shares		
	Approve (Yes)	Reject (No)	Abstain
0001 - Appointment of candidates for the fiscal council by minority shareholders holding common shares (the shareholder must fill in this field if it has not filled the general election field). Candidates: [Efetivo] Cargo já preenchido / [Suplente] Genival Francisco da Silva	191,263,627	-	265,680
0002 - (Common Shares) To amend Article 5 of the By-Laws to include reference to the exercise of securities portfolio management, in the categories of fiduciary administrator and asset manager.	191,529,307	-	-
0003 - (Common Shares) To amend Paragraph Three of Article 8 of the By-Laws, improving its wording, without change of concept.	191,529,307	-	-
0004 - (Common Shares) To amend item "s" of Article 9 of the By-Laws, to adjust the duties of the Board of Directors regarding the area of internal controls and risk management, making them in line with the Company's current practices.	191,529,307	-	-
0005 - (Common Shares) To restate the By-Laws, with the changes mentioned in items 2, 3 and 4 above.	191,529,307	-	-

Banco Bradesco S.A.
Shares and Custody Department