

Cidade de Deus, Osasco, SP, March 10, 2021

To  
B3 S.A. - Brasil, Bolsa, Balcão  
CVM - Comissão de Valores Mobiliários

Dear Sirs,

Banco Bradesco S.A. informs to its shareholders, clients and the market in general that all the matters examined at the Specials and Annual Shareholders' Meetings held on this date, at 4 p.m., 4:15 p.m. and 4:35 p.m., respectively, were approved as follows:

- **at the Special Shareholders' Meeting – 4 p.m.:**

1. the election, as independent member of the Board of Directors, of Mr. Paulo Roberto Simões da Cunha;
2. the cancellation of the 34,685,801 book-entry, registered shares, with no par value, issued by the Company, held in treasury, without reducing the capital stock, with the consequent amendment of "caput" of Article 6 of the Bylaws;
3. the increase the capital stock by R\$4,000,000,000.00, increasing it from R\$79,100,000,000.00 to R\$83,100,000,000.00, with bonus stock, by means of the capitalization of part of the balance of the "Profit Reserves – Statutory Reserve" account, according to the provisions of Article 169 of Law No. 6,404/76, by issuing 883,552,687 book-entry, registered shares, with no par value, of which 442,779,931 are common shares and 440,772,756 are preferred shares, to be attributed free of charge to shareholders at the ratio of 1 new share to each 10 shares of the same type they hold on the base date, to be established after the approval of the process by the Central Bank of Brazil, with the consequent amendment of "caput" of Article 6 of the Bylaws.

- **at the Special Shareholders' Meeting – 4:15 p.m.:**

1. the change of Article Nine of the Bylaws, corresponding to the items "d" and "g", the exclusion of item "q", with the consequent renumbering of items "r" and "s" to "q" and "r", respectively; and the inclusion of new item "s";
2. the change of Article 23 of the Bylaws, which deals with Ombudsman, exclusively to suit it to CMN Resolution No. 4,860, of October 23, 2020.

- **at the Annual Shareholders' Meeting – 4:35 p.m.:**

1. the management accounts and the Financial Statements related to the fiscal year ended on December 31, 2020, after the shareholders became aware of the

- Management and Independent Auditors' Reports, the Fiscal Council's Report and the Audit Committee's Report Summary;
2. the allocation of the net income of the fiscal year 2020, at the amount of R\$16,546,576,346.18, as follows: R\$827,328,817.31 to the "Profit Reserves – Legal Reserve" account; R\$10,171,277,824.12 to the "Profit Reserves – Statutory Reserve" account; and R\$5,547,969,704.75 for distribution to shareholders, which have already been paid in full as interest on shareholders' equity, reiterating that the new distribution of interest on shareholders' equity/dividends for Meeting 2020 has not been proposed;
  3. the election of the members of the Fiscal Council, as follows:
    - a) indicated by minority shareholders, holders of preferred shareholders, as effective member, Mrs. Cristiana Pereira and, as alternate member, Mrs. Ava Cohn;
    - b) indicated by minority shareholders, holders of common shareholders, as effective member, Mrs. Ivanyra Maura de Medeiros Correia and, as alternate member, Mr. Eduardo Badyr Donni;
    - c) indicated by the controlling shareholders, the effective members, Messrs. Ariovaldo Pereira, Domingos Aparecido Maia and José Maria Soares Nunes; and respective alternate members, Messrs. João Batista de Moraes, João Carlos de Oliveira and Mário Luna.
  4. the total remuneration, social security contributions and contributions to INSS to the Management, for 2021 fiscal year, totaling up to R\$995,000,000.00, of which: (i) up to R\$515,918,367.00, as fixed and variable remuneration; (ii) up to R\$116,081,633.00, as contributions to the INSS, which are charges of the Company; and (iii) up to R\$363,000,000.00 to fund the pension plan of the administrators; and
  5. the individual remuneration in the amount of R\$18,000.00 to each effective member of the Fiscal Council, for the 2021 fiscal year, in addition to the individual value per month of R\$4,050.00 corresponding to social security contributions to the INSS, which are charges of the Company.

Banco Bradesco S.A.

**Leandro de Miranda Araujo**  
*Executive Deputy Officer and  
Investor Relations Officer*