

Banco Bradesco S.A. (Bradesco or Company) informs its shareholders and the market in general that the Board of Directors shall submit for examination and resolution of its shareholders, in the Special Shareholders' Meeting to be held on March 10, 2022, among others, the following matters:

1. To cancel 29,545,000 book-entry, registered shares, with no par value, issued by the Company, held in treasury, without reducing the capital stock, of which 17,493,900 common shares and 12,051,100 preferred shares, acquired through share buyback programs, with the consequent amendment of "caput" of Article 6 of the Bylaws;
2. To increase the capital stock by R\$4,000,000,000.00, increasing it from R\$83,100,000,000.00 to R\$87,100,000,000.00, 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 968,953,456 book-entry, registered shares, with no par value, being 485,308,534 common shares and 483,644,922 preferred shares, which will 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 observance that:
  - I. **Goals:** the bonus operation's purpose is to: a) increase the liquidity of the shares in the market, considering that the greater amount of outstanding shares will potentially generate a growth in the operations performed with such actions; b) enable an adjustment in the shares price, making the unit price more attractive and accessible to a larger number of investors; and c) improve the adequacy of the balance of the profit reserves with the legal limits.
  - II. **Date-Base of Right to Bonus Stock:** it will be announced to the market after the approval of the respective process by the Central Bank of Brazil.
  - III. **Trading:** the current shares will continue to be traded with the right to bonus and the new shares shall be available for trading after the approval of the said process by the Central Bank of Brazil and the inclusion in the position of the shareholders, which will be dealt with in a notice to the Market.
  - IV. **Right to Shares with Bonus:** will be entitled to dividends and/or interest on shareholder's equity that may be declared as of the date of their inclusion in the position of shareholders. They are also entitled, in full, to possible benefits attributed to other shares as of the aforementioned date.
  - V. **Monthly Interest on Shareholders' Equity:** will be maintained at R\$0.017249826 per common share and R\$0.018974809 per preferred share (gross), with the payment for the net amount of R\$0.014662352 per common

share and R\$0.016128588 per preferred share, after the deduction of tax income at the source of 15% (fifteen percent). They will continue to be paid in accordance with the Systematics of Monthly Payment of Dividends/Interest on Shareholder's Equity. Income tax at the source does not apply to legal entities that are exempt from this tax.

Thus, the total amount paid monthly to the shareholders will have an increase of 10%, after the inclusion of the new shares into their positions.

VI. **Fractions of Shares:** the bonus will always occur in whole numbers. Shares remaining from the fractions of shares will be separated, grouped in whole numbers and sold in an auction to be held at B3 S.A. – Brasil, Bolsa, Balcão (B3). After the approval needed for the process by the Central Bank of Brazil and, prior to the sale, Bradesco will establish a period of no less than 30 days, during which the shareholders may transfer the fractions of shares, as provided for in Paragraph Three of Article 169 of Law No. 6,404/76. After the sale of the shares in auction at B3, the respective amounts will be made available to the shareholders entitled thereto. Other details will be announced to the shareholders in due course.

VII. **Cost of the Shares with Bonus:** the cost attributed to the shares with bonus is of R\$4,128165265 per share, regardless of the type, for the purposes of Article 10 of Law No. 9,249/95 (with new wording granted by Law No. 12,973/14), and Paragraph One of Article 58 of Normative Instruction No. 1,585/15, of the Internal Revenue Service of Brazil.

VIII. **Additional Procedures - Payment of Fractions of Shares:** the amounts resulting from the fractions of shares will be made available to the shareholders as follows:

- a) to those shareholders whose shares are deposited in the Company and with their registration and banking data up to date, through a credit to be made in the bank accounts at a Financial Institution appointed by them; and
- b) those whose shares are deposited at B3, through the Institutions and/or Brokers that maintain their positions in custody.

The shareholders that do not have the details updated should go straight to the Bradesco Branch of their preference, provided with their CPF (Individual Taxpayer's Registry), RG (Identity Card) and proof of residence, to update their registration details and receive the respective amounts to which they are entitled.

Finally, the Company clarifies that the supplementary information to the increase capital stock, required in the Attachment 14 of the Article

14 of the CVM Instruction No. 481/09, shall be available, on this date, in the websites of Bradesco, of Securities and Exchange Commission – CVM and of B3 – Brasil, Bolsa, Balcão with all the others matters that will be submitted to the shareholders' appreciation in the Meeting on March 10, 2022.

Any clarifications can be obtained at the Investor Relations website – [banco.bradesco/ir](http://banco.bradesco/ir) – Corporate Governance or at Bradesco's Branch Network.

Cidade de Deus, Osasco, SP, February 8, 2022

**Banco Bradesco S.A.**

**Leandro de Miranda Araujo**

*Executive Officer and  
Investor Relations Officer*