

## **Material Fact**

The Board of Executive Officers of Banco Bradesco S.A. decided, on this date, to submit to the Board of Directors, which will resolve in a meeting to be held on June 30, 2017, proposal for the payment of interim interest on shareholders' equity related to the first half 2017, at the amount of **R\$1,102,000,000.00**, consisting of **R\$0.172493781** per common share and **R\$0.189743160** per preferred share.

If the proposal is approved:

- a) the shareholders benefitted will be those of record on June 30, 2017 (date of the declaration), with the shares being traded "ex-right" on interim interest as of July 3, 2017; and
- b) the payment will be made on July 17, 2017 based on the net amount of **R\$0.146619714 per common share** and **R\$0.161281686 per preferred share**, already deducting fifteen percent (15%) as withholding income tax, except for corporate shareholders who are exempt from said tax and will received the declared amount.

The interim interest on shareholders' equity net of withholding income tax to be approved correspond to, approximately, 10 times the amount of interest on shareholders' equity monthly paid and will be computed in the calculation of the mandatory dividends for the fiscal year, as provided in the bylaws.

Cidade de Deus, Osasco, SP, June 20, 2017

Sincerely,

Banco Bradesco S.A. *Luiz Carlos Angelotti Executive Managing Officer*