

## Notice to Shareholders

Banco Bradesco S.A. (Company), according to the Material Fact disclosed on December 9, 2019, informs its shareholders and the market in general that the members of the Board of Directors approved the Board of Executive Officers' proposal for the payment of supplementary interest on shareholders' equity, to the company's shareholders, in the total amount of **R\$4,245,000,000.00**, being **R\$0.503379600** per common share and **R\$0.553717560** per preferred share, benefiting the shareholders who are registered in the Company's records on December 19, 2019 (date of declaration), whereby the shares will be traded "ex-rights" to the supplementary interest from December 20, 2019.

The payment will occur on December 30, 2019 by the net amount of **R\$0.427872660** per common share and **R\$0.470659926** per preferred share, after deducting the withholding income tax of 15% (fifteen percent), except for the legal entity shareholders who are exempt from such taxation, who will receive by the declared amount.

The interest relating to the shares in custody on B3 S.A. - Brasil, Bolsa, Balcão will be passed on to their holders through the respective custody agents.

The following is a statement of the amounts paid and payable relating to 2019:

Description	R\$
<b>Amounts Paid<sup>(*)</sup></b>	<b>2,982,392,143.25</b>
- Monthly interest on shareholders' equity relating to the months from January to November	1,527,392,143.25
- Interim interest on shareholders' equity declared on June 28, 2019 and paid on July 15, 2019	1,455,000,000.00
<b>Amounts Payable</b>	<b>4,390,465,848.34</b>
- Monthly interest on shareholders' equity relating to December, to be paid on January 2, 2020	145,465,848.34
- Supplementary Interest on shareholders' equity declared on December 19, 2019, to be paid on December 30, 2019	4,245,000,000.00
<b>Total</b>	<b>7,372,857,991.59</b>

(\*) it considers the bonus approved in the EGM on March 11, 2019.

### Per share in R\$

Type	Monthly interest on shareholders' equity accrued in the year	Interim interest on shareholders' equity for the 1 <sup>st</sup> semester	Supplementary Interest	Total
Common	0.206997912	0.172536471	0.503379600	0.882913983
Preferred	0.227697708	0.189790118	0.553717560	0.971205386

The Company may, based on the result to be calculated at the end of the financial year of 2019, distribute new interest and/or dividends to the shareholders.

If approved, the supplementary interest represents approximately 29 times the monthly interest paid, net of income tax at source, and will be included in the calculation of the mandatory dividends for the financial year provided for in the bylaws.

It is important to highlight that, additionally to the previously mentioned earnings, on October 23, 2019, Bradesco paid R\$8,000,000,000.00 in extraordinary dividends using part of the balance of the "Profit Reserves – Statutory" account.

Cidade de Deus, Osasco, SP, December 19, 2019

**Banco Bradesco S.A.**

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