

**Banco Bradesco S.A.**  
**Corporate Taxpayer's No. 60.746.948/0001-12**  
**Registration Number No. 35.300.027.795**  
**Publicly-Held Company**  
**Summarized Minutes of the Special Shareholders'**  
**Meeting held on March 10, 2021**

**Date, Time, Location:** On March 10, 2021, at 4 p.m., in an exclusively digital way, pursuant Paragraph Three of Article 4 of CVM instruction No. 481/2009, as amended.

**Board of the Meeting:** Chairman: Luiz Carlos Trabuco Cappi; Secretary: Antonio José da Barbara.

**Attendance:** Company's shareholders representing more than two thirds of the voting capital stock, pursuant to the Final Voting Map (**Attachment I**).

**Previous Publications:** the Call Notice was published on February 6, 9 and 10, 2021, in the newspapers "Diário Oficial do Estado de São Paulo", "Caderno Empresarial", respectively, pages 25, 29 and 3; and "Valor Econômico", respectively, pages A9, A11 and A7.

**Documents made Available:** the documents mentioned in the item "Previous Publications", the Board of Directors and the controlling shareholders' proposals, as well as the additional information required by the regulations in force, were fully available, since February 5, 2020, on Bradesco, B3 S.A. - Brasil, Bolsa, Balcão (B3) and Securities and Exchange Commission (CVM) websites.

**Remote Vote:** The attending shareholders waived the reading of the Consolidated Voting Map disclosed to the market on March 9, 2021, pursuant to Paragraph Four of Article 21-W of CVM Instruction No. 481/09, as amended, which was also made available to shareholders for appreciation. Regarding to Item II of Paragraph Five of the mentioned Article 21-W, it is registered that there was no interest on the part of the participating shareholders to change the sent remote vote.

**Resolutions:** observed the Agenda, listed in the mentioned Call Notice, the following resolutions were taken for:

1. To elect, for the position of independente member of the Board of Directors, Mr. **Paulo Roberto Simões da Cunha**, Brazilian, married, accountant, Identity Card 4.840.176-6/SSP-SP, Individual Taxpayer's ID 567.047.048/68, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900.

Secretary clarified that the member elected: 1) shall have his name submitted to the Brazilian Central Bank (BACEN) for approval; 2) will take office after the BACEN has approved its name; 3) will have a mandate coinciding with that of the

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other members of the Board of Directors, until the Annual Shareholders' Meeting to be held in 2022, extended until the investiture of the Directors who will be elected at that time; 4) filed statements at the Company's headquarters: i) under the penalties of the law, that it meets the previous eligibility conditions provided for in Articles 146 and 147 of Law No. 6,404/76 and in Resolution No. 4,122/2012, of the National Monetary Council; and ii) attesting its classification in relation to the independence criteria;

2. 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, of which 7,307,259 common shares and 27,378,542 preferred shares, acquired through share buyback programs, with the consequent amendment of "caput" of Article 6 of the Bylaws;
3. 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 to the "caput" of Article 6 of the Bylaws.

The Secretary reminded that the capital increase now approved had the prior approval of the Fiscal Council, through an Opinion registered in the Minutes of the Meeting held on 3.2.2021, the transcription of which was waived because it is a document drawn up in its own book and made available on Bradesco, B3 and CVM websites.

As a result of the approval of the matters contained in items "2" and "3", the "caput" of Article 6 of the Bylaws will come into force with the following wording after ratification by the Central Bank of Brazil:

**"Article 6º)** The share capital is R\$83,100,000,000.00 (eighty-three billion and one hundred million), divided into 9,719,079,572 (nine billion, seven hundred nineteen million, seventy-nine thousand, five hundred and seventy-two) nominal book-entry shares, with no par value, of which 4,870,579,247 (four billion, eighth hundred and seventy million, five hundred and seventy-nine thousand, two hundred and forty-seven) are common shares and 4,848,500,325 (four billion,

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eighth hundred and forty-eight million, five hundred thousand, three hundred and twenty-five) are preferred shares.”

Following, the Secretary said that the matters approved will only be in force and become effective after being approved by the Central Bank of Brazil.

***Drawing up and Publication of the Minutes:*** authorized the drawing up of the Minutes in the form of a summary, as well as its publication without the signatures of the attending shareholders, as provided for in Paragraphs One and Two of Article 130 of the Law No. 6,404/76.

***Quorum of Resolutions:*** approved by an absolute majority of votes, according to the Final Voting Map (**Attachment I**), which details the amounts of approvals, rejections and abstentions of each resolution; being recorded that the results already contemplate the votes received through the Distance Voting Ballot that the Company received up to March 3, 2021, as established in Article 21-B of CVM Instruction No. 481/2009, as amended, as well as through ADRs - *American Depositary Receipts* holders.

***Approval and Signing of the Minutes:*** these Minutes were approved by all the attending shareholders being which, in according with CVM Instruction No. 481/2009, as amended, shall be considered subscribers the shareholders referred to in the first paragraph of article 21-V.

***Attending Board of the Meeting via digital participation, pursuant Paragraph Five of Article 21-C of CVM Instruction 481/2009:*** Chairman: Luiz Carlos Trabuco Cappi; Secretary: Antonio José da Barbara.

***Attending shareholders pursuant Item III of “caput” and Paragraph One of Article 21-V of CVM Instruction 481/2009:*** 1199 HEALTH CARE EMPLOYEES PENSION FUND; 1199 SEIU GREATER NEW YORK PENSION FUND; 1199SEIU HOME CARE EMPLOYEES PENSION FUND; 1895 FONDOS FGR; ABERDEEN DIVERSIFIED - CORE GROWTH FUND; ABERDEEN DIVERSIFIED GROWTH FUND; ABERDEEN E. MARKETS EQUITY INCOME FUND. INC; ABERDEEN GLOBAL EQUITY IMPACT FUND; ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; ABERDEEN LATIN AMERICAN EQUITY FUND; ABERDEEN STANDARD OEIC II - ASI EMERGING MARKETS INCOME E. F; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; ACADIAN EMEMRGING MARKETS EQUITY FUND; ACADIAN EMERGING MARKETS EQUITY II FUND, LLC; ACCIDENT COMPENSATION CORPORATION; ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO; ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION

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POR; ADVANCED SERIES TRUST-AST F. I. AMR Q. PORTFOLIO; AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND; AEGON CUSTODY BV; AGF EMERGING MARKETS EQUITY FUND; AGF EMERGING MARKETS FUND; AGF INVESTMENTS INC; ALAMEDA COUNTY EMPLOYEES RETIREMENT ASSOC.; ALASKA COMMON TRUST FUND; ALASKA PERMANENT FUND; ALBERTA INVESTMENT MANAGEMENT CORPORATION; ALBERTA TEACHER S RETIREMENT FUND BOARD; ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; ALLIANZ GLOBAL INVESTORS FUND - A. E. M. MULTI A. INCOME; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLE; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GEM EQUITY HIGH DIVI; ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ; AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND; AMERICAN CENT STRAT ASSET ALLOCATIONS, INC. - STRATEG A AG F; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; AMERICAN CENTURY STRATEGIC ASSET AL, INC. - STRAT AL: CON FD; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC.-STR A M F; AMERICAN CENTURY WORLD MUTUAL FUND, INC-NON-U.S.I.V.FUND; AMERICAN HEART ASSOCIATION, INC.; AMF PENSIONSFOBSAKRING AB; AQR FUNDS - AQR TM EMERGING MULTI-STYLE FUND; ARERO - DER WELTFONDS -NACHHALTIG; ARIZONA PSPRS TRUST; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN); ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND; ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND L; ARROWSTREET COLLECTIVE INVESTMENT TRUST; ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND; ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT; ARROWSTREET US GROUP TRUST; ASCENSION ALPHA FUND, LLC; ASCENSION HEALTHCARE MASTER PENSION TRUST; ASHMORE EM ACTIVE EQUITY FUND LP; ASHMORE EMERGING MARKETS HIGH YIELD PLUS FUND 1, LLC; ASHMORE EMERGING MARKETS TRI ASSET FUND 1, LLC2; ASHMORE FUNDS - ASHMORE EMERGING MARKETS ACTIVE EQUITY FUND; ASHMORE GROWING MULTI STRATEGY FUND LIMITED; ASHMORE SICAV IN RESPECT OF ASHMORE SICAV EMERGING MARKETS A; ASHMORE SICAV IN RESPECT OF ASHMORE SICAV EMERGING MARKETS M; ASSET MANAGEMENT EXCHANGE UCITS CCF; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; AWARE SUPER PTY LTD; AXA INVESTMENT MANAGERS SCHWEIZ AG ON BEHALF OF AX; AXA ROSENBERG EQUITY ALPHA TRUST; BAILLIE GIFFORD EMMERGING MARKETS LEADING COMPANIES FUND; BAY POND INVESTORS USB, LLC; BAY POND PARTNERS LP; BELL SOUTH CORPORATION RFA VEBA TRUST;

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BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH); BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS; BLACKROCK ADVANTAGE ESG EMERGING MARKETS EQUITY FUND OF BLAC; BLACKROCK ADVANTAGE GLOBAL FUND INC; BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK GLOBAL FUNDS - WORLD FINANCIALS FUND; BLACKROCK GLOBAL INDEX FUNDS; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND; BLACKROCK MSCI ACWI ESG FOCUS INDEX FUND; BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F; BLACKWELL PARTNERS LLC SERIES A; BMO MSCI EMERGING MARKETS INDEX ETF; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; BORDER TO COAST EMERGING MARKETS EQUITY FUND; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; BRIGHHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EM; BRITISH COAL STAFF SUPERANNUATION SCHEME; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL- PREVI; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST; CAPITAL GROUP INTERNATIONAL ALL COUNTRIES EQUITY TRUST (US); CAPITAL GROUP INTERNATIONAL EQUITY FUND (CANADA); CAPITAL INTERNATIONAL FUND; CAPITAL WORLD GROWTH AND INCOME FUND; CARESUPER; CATERPILLAR INC MASTER RETIREMENT T; CDN ACWI ALPHA TILTS FUND; CENTRAL PROVIDENT FUND BOARD; CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST; CGMPV, LLC; CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND; CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD; CHEVRON MASTER PENSION TRUST; CHEVRON UK PENSION PLAN; CHUNGHWA POST CO, LTD; CIBC EMERGING MARKETS INDEX FUND; CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; CITY OF NEW YORK DEFERRED COMPENSATION PLAN; CITY OF NEW YORK GROUP TRUST; CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM; CMLA EMERGING MARKETS FUND; CMLA INTERNATIONAL SHARE FUND; CN CANADIAN MASTER TRUST FUND; COLLEGE RETIREMENT EQUITIES FUND; COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION; COLUMBIA EM CORE EX-CHINA ETF; COMMONWEALTH BANK GROUP SUPER; COMMONWEALTH EMERGING MARKETS FUND 3; COMMONWEALTH EMERGING MARKETS FUND 6; COMMONWEALTH GLOBAL SHARE FUND 17; COMMONWEALTH GLOBAL SHARE FUND 22; COMMONWEALTH GLOBAL SHARE FUND 23; COMMONWEALTH GLOBAL SHARES FUND 4; COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S; COMMONWEALTH SUPERANNUATION CORPORATION; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; CONSOLIDATED EDISON RETIREMENT PLAN; CONSTRUCTION BUILDING UNIONS

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SUPER FUND; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.; CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND; CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F; CUSTODY BANK OF JAPAN, LTD. RE: RTB DWS B. E. P. M.; CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.; CUSTODY BANK OF JAPAN, LTD. SMTB D. M. C. E. E. M. F.; CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F.; CUSTODY BANK OF JAPAN, LTD. STB LM B. H. D. E. M. FUND; DANSKE INVEST SICAV; DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; DFC EMERGING MARKETS EQUITY FUND; DIMENSIONAL EMERGING MKTS VALUE FUND; DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE; DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN; DWS INVEST EMERGING MARKETS TOP DIVIDEND; DWS INVEST LATIN AMERICAN EQUITIES; DWS LATIN AMERICA EQUITY FUND; EASTSPRING INVESTMENTS; EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; EATON VANCE MANAGEMENT; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; EMERGING MARKETS ALPHA TILTS FUND; EMERGING MARKETS ALPHA TILTS FUND B; EMERGING MARKETS ALPHA TILTS-ENHANCED FUND; EMERGING MARKETS EQUITY CORPORATE CLASS; EMERGING MARKETS EQUITY ESG SCREENED FUND B; EMERGING MARKETS EQUITY FUND; EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS, LLC; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY POOL; EMERGING MARKETS EQUITY SELECT ETF; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII; EMPLOYEES RETIREMENT SYSTEM OF GEORGIA; EMPLOYEES RETIREMENT SYSTEM OF TEXAS; ENERGY INVESTMENT FUND; ESSEX COUNTY COUNCIL; EUROPEAN CENTRAL BANK; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR; FEDERATED HERMES GLOBAL ALLOCATION FUND; FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS; FIAM SELECT EMERGING MARKETS EQUITY FUND, LP; FIDEICOMISO FAE; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; FIDELITY GLOBAL CONCENTRATED EQUITY FUND; FIDELITY GLOBAL CONCENTRATED EQUITY INSTITUTIONAL; FIDELITY GLOBAL EQUITY INVESTMENT TRUST; FIDELITY GLOBAL FINANCIAL SERVICES FUND; FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EM MA EQ FUND; FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST; FIDELITY INTERNATIONAL VALUE FUND; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGIN; FIDELITY INVESTMENTS MONEY MANAGEMENT INC; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISE; FIDELITY RUTLAND SQUARE TRUST

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II: STRATEGIC ADVISERS INT F; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND;  
FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; FIDELITY SALEM STREET  
T: FIDELITY TOTAL INTE INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY FLEX  
INTERNATIONAL IND; FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL  
SUSTAINA; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND;  
FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; FIDELITY SELECT  
EMERGING MARKETS EQUITY INSTITUTIONAL TRUST; FIDELITY SELECT GLOBAL PLUS  
ALL CAP EQUITY INSTITUTIONAL TRU; FIDELITY SUSTAINABLE WORLD ETF; FIRST  
SENTIER INVESTORS ICVC - S. I. G. E. M. F.; FIRST SENTIER INVESTORS ICVC - S. I. L. A.  
F.; FIRST TRUST BRAZIL ALPHADAX FUND; FIRST TRUST LATIN AMERICA ALPHADAX  
FUND; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F;  
FORBES REINSURANCE COMPANY LTD; FORD MOTOR CO DEFINED BENEF MASTER  
TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; FORSTA AP-  
FONDEN; FP RUSSEL INV ICVC - FP RUSSEL INV INT GROWTH ASSETS FUND;  
FRANCISCAN ALLIANCE, INC.; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN  
TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; FRANKLIN TEMPLETON ETF TRUST  
- FRANKLIN FTSE LATIN; FRANKLIN TEMPLETON INVESTMENT FUNDS; FUTURE FUND  
BOARD OF GUARDIANS; GAM MULTISTOCK; GAM STAR FUND PLC; GENERAL PENSION  
AND SOCIAL SECURITY AUTHORITY; GLOBAL ALL CAP ALPHA TILTS FUND; GLOBAL  
ALPHA TILTS ESG NON-LENDABLE FUND B; GLOBAL ALPHA TILTS FUND A; GLOBAL  
ALPHA TILTS FUND B; GLOBAL ASSET MANAGEMENT STRATEGIES - EMERGING  
MARKETS E S; GLOBAL EMERGING MARKETS BALANCE PORTFOLIO; GLOBAL EX-US  
ALPHA TILTS FUND; GLOBAL EX-US ALPHA TILTS FUND B; GMAM GROUP PENSION  
TRUST II; GMAM INVESTMENT FUNDS TRUST; GMO BENCHMARK-FREE FUND, A  
SERIES OF GMO TRUST; GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND; GMO  
GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC; GMO  
IMPLEMENTATION FUND, A SERIES OF GMO TRUST; GMO M R FD(ONSH) A S O GMO M  
PORTIFOLIOS (ONSHORE), L.P.; GOLDMAN SACHS EMERGING MARKETS MULTI-ASSET  
PORTFOLIO; GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF; GOLDMAN  
SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; GOLDMAN SACHS ETF  
TRUST - GOLDMAN SACHS EMERGING M; GOLDMAN SACHS FUNDS - GOLDMAN  
SACHS E M C (R) EQ PORTFOLIO; GOLDMAN SACHS FUNDS - GOLDMAN SACHS E  
MARKETS EQ PORTFOLIO; GOLDMAN SACHS FUNDS - GOLDMAN SACHS GLOBAL  
ABSOLUTE RETURN P; GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING  
MARKETS E I F; GOLDMAN SACHS TRUST GOLD. SACHS EM MKT EQ F; GOLDMAN  
SACHS UK RETIREMENT PLAN; GOVERNMENT EMPLOYEES SUPERANNUATION  
BOARD; GOVERNMENT OF SINGAPORE; GROUP INVESTMENT TRUST OF THE  
CARPENTERS INDIVIDUA; GROWTH MARKETS EQUITY SUB-TRUST N; GUIDEMARK  
EMERGING MARKETS FUND; GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND;  
H.E.S.T. AUSTRALIA LIMITED; HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND;  
HARBOR EMERGING MARKETS EQUITY FUND; HC CAPITAL TRUST THE EMERGING

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MARKETS PORTFOLIO; HEXAVEST ACWI EQUITY FUND; HEXAVEST EMERGING MARKETS FUND; HOSPITAL AUTHORITY PROVIDENT FUND SCHEME; HOSTPLUS POOLED SUPERANNUATION TRUST; HPE COMMON CONTRACTUAL FUND; HSBC BRIC EQUITY FUND; HSBC EMERGING MARKETS POOLED FUND; IBBOTSON INTERNATIONAL BONDS CORE (HEDGED) TRUST; IBM 401 (K) PLUS PLAN; IBM DIVERSIFIED GLOBAL EQUITY FUND; ILLINOIS MUNICIPAL RETIREMENT FUND; IN BK FOR REC AND DEV, AS TR FT ST RET PLAN AND TR/RSBP AN TR; INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; INTERNATIONAL EQUITY FUND; INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST; INTERNATIONAL GROWTH AND INCOME FUND; INTERNATIONAL MONETARY FUND; INTERNATIONAL RESEARCH EQUITY EXTENDED FUND USB, L; INVESCO LATIN AMERICAN FUND (UK); INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF; INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U; INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; INVESCO STRATEGIC EMERGING MARKETS ETF; INVESTERINGS FORENINGEN DANSKE INVEST; INVESTERINGSFORENINGEN AL INVEST, U AKTEIR, E AL I U A, E; INVESTERINGSFORENINGEN BANKINVEST, EMERGING MARKETS AKTIER K; INVESTERINGSFORENINGEN D. I. I. G. AC R. - A. KL; INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL; INVESTERINGSFORENINGEN DANSKE INVEST SELECT; INVESTERINGSFORENINGEN L PENSIONSINVESTERING, LPI A G IX AKK; INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL; INVESTERINGSFORENINGEN NORDEA INVEST STABIL BALANCERET KL; INVESTERINGSFORENINGEN SPARINVEST INDEX EMERGING MARKETS; INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST; IRISH LIFE ASSURANCE PLC; ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; ISHARES ESG ADVANCED MSCI EM ETF; ISHARES ESG MSCI EM ETF; ISHARES ESG MSCI EM LEADERS ETF; ISHARES II PUBLIC LIMITED COMPANY; ISHARES III PUBLIC LIMITED COMPANY; ISHARES IV PUBLIC LIMITED COMPANY; ISHARES MSCI ACWI ETF; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI ACWI LOW CARBON TARGET ETF; ISHARES MSCI BRAZIL ETF; ISHARES MSCI BRIC ETF; ISHARES MSCI EMERGING MARKETS ETF; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; ISHARES PUBLIC LIMITED COMPANY; ITAU FUNDS - LATIN AMERICA EQUITY FUND; IVESCO FTSE RAFI EMERGING MARKETS ETF; J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F; JANA EMERGING MARKETS SHARE TRUST; JANUS HENDERSON CAPITAL FUNDS PLC; JEFFREY LLC; JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND; JNL/MELLON EMERGING MARKETS INDEX FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; JOHN HANCOCK FUNDS II MULTI-



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ASSET ABSOLUTE RETURN FUND; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST; JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF; KAISER FOUNDATION HOSPITALS; KAISER PERMANENTE GROUP TRUST; KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A GL II; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; KAPITALFORENINGEN MP INVEST, GLOBALE AKTIER II; KAPITALFORENINGEN PENSAM INVEST, PSI 2 GLOBALE AKTIER 2; KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3; KBI FUNDS ICAV; KBI GLOBAL INVESTORS (NA) LTD CIT; KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E; LACM EMERGING MARKETS FUND L.P.; LACM EMII, L.P.; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; LATTICE EMERGING MARKETS STRATEGY ETF; LAY E RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA; LAZARD ASSET MANAGEMENT LLC; LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND; LEGAL GENERAL CCF; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; LEGAL GENERAL ICAV; LEGAL GENERAL INTERNATIONAL INDEX TRUST; LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC; LEGG MASON GLOBAL FUNDS PLC; LF WALES PP GLOBAL OPPORTUNITIES EQUITY FUND; LGIASUPER TRUSTEE; LGPS CENTRAL EMERGING MARKETS EQUITY ACTIVE MULTI; LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; LOCAL AUTHORITIES SUPERANNUATION FUND; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; LVIP BLACKROCK ADVANTAGE ALLOCATION FUND; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; MACQUARIE MULTI-FACTOR FUND; MANAGED PENSION FUNDS LIMITED; MARATHON UCITS COMMON CONTRACTUAL FUND - M GLOBAL C C FUND; MARATHON UCITS COMMON CONTRACTUAL FUND - MARATHON; MARATHON UCITS FUNDS; MARATHON-LONDON GLOBAL FUND, A SUB-FUND OF THE MARATHON-LOND; MARSH MCLENNAN MASTER RET TRUST; MASSMUTUAL SELECT T. ROWE PRICE INTERNATIONAL EQUI; MERCER EMERGING MARKETS EQUITY FUND; MERCER EMERGING MARKETS SHARES FUND; MERCER GE INTERNATIONAL EQUITY FUND; MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL; MERCER QIF FUND PLC; MERCER UCITS COMMON CONTRACTUAL FUND; METALLRENTE FONDS PORTFOLIO; MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND; MFS

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BLENDED RESEARCH INTERNATIONAL EQUITY FUND; MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING; MG (LUX) INVESTMENT FUNDS 1; MG GLOBAL E. M. FUND A SUB FUND OF MG I. F. (7); MG INVESTMENT FUNDS (7) - MG EMERGING MARKETS MO; MGI FUNDS PLC; MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST; MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN; MINEWORKERS PENSION SCHEME; MINISTRY OF ECONOMY AND FINANCE; MIP ACTIVE STOCK MASTER PORTFOLIO; MISSOURI EDUCATION PENSION TRUST; MOBIUS LIFE LIMITED; MOMENTUM INVESTMENT FUNDS SICAV-SIF; MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND; MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN; MORNINGSTAR INTERNATIONAL SHARES HIGH OPPORTUNITIES U. T.; MSCI ACWI EX-FOSSIL FUELS ESG FOCUS INDEX FUND B; MSCI ACWI EX-U.S. IMI INDEX FUND B2; MSCI EQUITY INDEX FUND B - BRAZIL; MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND; MUNICIPAL E ANNUITY A B FUND OF CHICAGO; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; NAVARRO 1 FUND LLC; NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.; NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND; NEUBERGER BERMAN INVESTMENT FUNDS PLC; NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR; NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION; NEW YORK LIFE INSURANCE COMPANY; NEW YORK STATE COMMON RETIREMENT FUND; NEW YORK STATE NURSES ASSOCIATION P P; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NEW ZEALAND SUPERANNUATION FUND; NGS SUPER; NINETY ONE GLOBAL STRATEGY FUND; NN (L); NN PARAPLUFONDS 1 N.V; NON-US EQUITY MANAGERS PORTFOLIO 4 OFFSHORE MASTER L.P.; NON-US EQUITY MANAGERS: PORTFOLIO 1 SERIES; NORDEA 1 - ALPHA 10 MA FUND; NORDEA 1 - ALPHA 7 MA FUND; NORDEA 1-ALPHA 15 MA FUND; NORDEA 1 SICAV - GBP DIVERSIFIED RETURN FUND; NORDEA 1 SICAV - NORDEA 1 STABLE RETURN FUND; NORDEA 1 SICAV NORDEA 1 STABLE EMERGING MARKETS EQUITY FUND; NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND; NORDEA 2 - VAG OPTIMISED STABLE RETURN FUND; NORDEA 2 SICAV; NORDEA 2, SICAV - EMERGING MKTS SUSTAINABLE ENHANCED EQ FUND; NORDEA DEDIC. INVEST. F., SICAV-FIS-MA LIQUID ALTER. I FUND; NORDEA DEDICATED INV FD, SICAV-FIS-MA LIQ ALTERNATIVE II FD; NORDEA EQUITY OPPORTUNITIES FUND; NORDEA GENERATIONSFOND 60-TAL; NORDEA GENERATIONSFOND 70-TAL; NORDEA GENERATIONSFOND 80-TAL; NORDEA GENERATIONSFOND 90-TAL; NORDEA STABIL; NORGES BANK; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND; NORTHERN TRUST

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COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; NORTHERN TRUST INVESTMENT FUNDS PLC; NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FD; NOVA SCOTIA TEACHERS PENSION FUND; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; NVIT EMERGING MARKETS FUND; NVIT GS EMERGING MARKETS EQUITY INSIGHTS FUND; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; PACE INT EMERG MARK EQUITY INVESTMENTS; PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST; PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO; PANAGORA GROUP TRUST; PARAMETRIC EMERGING MARKETS FUND; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; PARAMETRIC TMEC FUND, LP; PENSIOENFONDS WERK EN (RE)INTERGRATIE; PENSIONDANMARK PENSIONSFOORSIKRINGSAKTIESELSKAB; PEOPLE S BANK OF CHINA; PGIM FUNDS PUBLIC LIMITED COMPANY; PHILADELPHIA GAS WORKS PENSION PLAN; PICTET - EMERGING MARKETS INDEX; PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER; PICTET GLOBAL SELECTION FUND - G G M FUND; PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND; PIMCO RAE EMERGING MARKETS FUND LLC; PINNACLE ICAV - AIKYA GLOBAL EMERGING FUND- UCITS; PIONEER EMERGING MARKETS EQUITY FUND; PLURIBUS LABS GLOBAL CORE EQUITY MASTER FUND LP; POOL REINSURANCE COMPANY LIMITED; PRAMERICA SICAV; PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND; PRINCIPAL GLOBAL INVESTORS FUNDS; PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD; PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND; PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP; PRUDENTIAL TRUST COMPANY; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; PUBLIC PENSION AGENCY; PUBLIC SECTOR PENSION INVESTMENT BOARD; QIC INTERNATIONAL EQUITIES FUND; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; QSUPER; RBC EMERGING MARKETS EQUITY FUND; RBC EMERGING MARKETS EQUITY FUND (USA); RBC FUNDS (LUX) - EMERGING MARKETS EQUITY FUND; RBC FUNDS (LUX) - EMERGING MARKETS EX-CHINA EQUITY; RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF; RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; ROBECO CAPITAL GROWTH FUNDS; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; RUSSEL EMERGING MARKETS EQUITY POOL; RUSSELL GLOBAL OPPORTUNITIES FUND; RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND; RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; RUSSELL INVESTMENT COMPANY RUSSELL

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TAX-MANAGED INTERNATIONAL; RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL; RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND; RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES EX F; RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND; RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.; RWC EMERGING MARKETS EQUITY MASTER FUND LIMITED; RWC GLOBAL EMERGING EQUITY FUND; SAFRA SETORIAL BANCOS MASTER FUNDO DE INVESTIMENTO EM ACOES; SAS TRUSTEE CORPORATION POOLED FUND; SAUDI ARABIAN MONETARY AUTHORITY; SBC MASTER PENSION TRUST; SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO; SCHRODER INTERNATIONAL SELECTION FUND; SCHRODER INTL SELECTION F - LATIN AMERICAN; SCHRODER PENSION MANAGEMENT LIMITED; SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND; SCHWAB EMERGING MARKETS EQUITY ETF; SCHWAB FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF; SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND; SCOTIA PRIVATE EMERGING MARKETS POOL; SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL; SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND; SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND; SEGALL BRYANT HAMILL EMERGING MARKETS FUND; SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND; SEI INST INT TRUST EM MKTS EQUITY FUND; SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND; SELECT INTERNATIONAL EQUITY MANAGED CORPORATE CLASS; SELECT INTERNATIONAL EQUITY MANAGED FUND; SIEMENS FONDS INV GMBH FOR SPERRKONTO SIEMENS-FONDS SPT MM; SIGNATURE EMERGING MARKETS CORPORATE CLASS; SIGNATURE EMERGING MARKETS FUND; SIT DEVELOPING MKTS GROWTH FUND; SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN; SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATIO; SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; SPDR MSCI ACWI LOW CARBON TARGET ETF; SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; SPDR SP EMERGING MARKETS ETF; SPDR SP EMERGING MARKETS FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; SSGA SPDR ETFS EUROPE I PLC; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN; ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; STANDARD LIFE ASSURANCE LIMITED; STANDARD LIFE INVESTMENT COMPANY - GL EMER M EQ FD; STANDARD LIFE INVESTMENTS GLOBAL SICAV II; STANLIB FUNDS LIMITED; STATE OF IND PUBLIC EMPL RET FUND; STATE OF MINNESOTA STATE EMPLOYEES RET PLAN; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF NEW MEXICO STATE INV. COUNCIL; STATE OF WYOMING; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; STATE STREET EMERGING MARKETS

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EQUITY INDEX FUND; STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F; STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; STATE STREET ICAV; STATE STREET IRELAND UNIT TRUST; STICHTING PENSIOENFONDS VOOR HUISARTSEN; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING PENSIOENFONDS HORECA CATERING; STICHTING PENSIOENFONDS ING; STICHTING PENSIOENFONDS PGB; STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER; STICHTING PENSIOENFONDS UWV; STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME); STICHTING PGGM DEPOSITARY; STICHTING PHILIPS PENSIOENFONDS; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; SUNSUPER SUPERANNUATION FUND; T ROWE PRICE FUNDS SICAV; T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN; T. ROWE PRICE EMERGING MARKETS DISCOVERY STOCK FUND; T. ROWE PRICE EMERGING MARKETS DISCOVERY STOCK TRUST; T.ROWE PRICE FUNDS OEIC-EMERGING MARKETS DISCOVERY EQUITY FD; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS RETIREMENT SYSTEM OF GEORGIA; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; TEXAS MUNICIPAL RETIREMENT SYSTEM; THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST; THE BAILLIE GIFFORD GROUP TRUST; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; THE BOARD OF THE PENSION PROTECTION FUND; THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F; THE COMMONWEALTH FUND; THE EMERGING M.S. OF THE DFA I.T.CO.; THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEES PENSION PL; THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST; THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RPMT; THE INCUBATION FUND, LTD.; THE MARATHON-LONDON EMERGING MARKETS INVESTMENT TRUST; THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I; THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI; THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND; THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD; THE MASTER TRT BK JPN TRUSTEE OF JPM BRICS5 MOTHER FUND; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492; THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536; THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MTBJ40002; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF

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March 10, 2021 - Corporate Taxpayer's No. 60.746.948/0001-12 -  
Registration Number No. 35.300.027.795. .14.**

MTBJ40002; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; THE MONETARY AUTHORITY OF SINGAPORE; THE NOMURA TRADING AND BANKING COMPANY LIMITED RELIEF INDEX MSCI ENHANCED M FUND; THE PENSIONS TRUST; THE PUBLIC INSTITUTION FOR SOCIAL SECURITY; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE SAUDI SECOND INVESTMENT COMPANY; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND; THE TEXAS EDUCATION AGENCY; THE TRUSTEES OF SAINT PATRICK'S CATHEDRAL IN THE CITY OF OHIO; THE UNITED PENSION SCHEME; THREE MILE ISLAND UNIT ONE QUALIFIED FUND; TIAA - CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND; TIAA CREF FUNDS - INTERNATIONAL EQUITY FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND; TOTAL INTERNATIONAL EX U.S. MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO; TRANSAMERICA EMERGING MARKETS OPPORTUNITIES; TYCO ELECTRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST; UI-E - J P MORGAN S/A DTVM; UNIVERSAL INVESTMENT LUXEMBOURG SA ON BEHALF OF UNIVEST; UNIVERSITY OF GUELPH PENSION MASTER TRUST; UTAH STATE RETIREMENT SYSTEMS; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; VANGUARD EMERGING MARKETS SELECT STOCK FUND; VANGUARD EMERGING MARKETS SHARES INDEX FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL STOCK MARKET INDEX FUND; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD; VANGUARD INTERNATIONAL CORE STOCK FUND; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND; VANGUARD INVESTMENT FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND; VANGUARD INVESTMENT SERIES PLC; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I; VERIZON MASTER SAVINGS TRUST; VGV POOLFONDS EME II; VICTORIAN FUNDS MANCRAFT VEMT; VIRGINIA RETIREMENT SYSTEM; VONTOBEL FUND; VONTOBEL GLOBAL EQUITY SOCIALLY SCREENED FUND; VOYA EMERGING MARKETS INDEX PORTFOLIO; WASHINGTON STATE INVESTMENT BOARD; WELL MANAGEMENT FUNDS (LUXEMBOURG) - WELL EMERGING MKTS RE FUND; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GLOBAL TRUST FUND; WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV; WELLINGTON TRUST COMPANY N.A.; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTINATIONAL; WELLS FARGO BANK OF TEXAS ESTABLISHING INVESTMENT PORTFOLIO FOR BENEFIT TRUST; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; WEST YORKSHIRE PENSION FUND; WISDOMTREE EMERGING MKTS QUALITY DIV

**Summarized Minutes of the Special Shareholders' Meeting held on March 10, 2021 - Corporate Taxpayer's No. 60.746.948/0001-12 - Registration Number No. 35.300.027.795. .15.**

GROWTH FUND; WM POOL - EQUITIES TRUST NO. 75; XTRACKERS; XTRACKERS (IE) PUBLIC LIMITED COMPANY; XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF; e XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY.

**Attending shareholders pursuant Item II of "caput" and Paragraph One of Article 21-V of CVM Instruction 481/2009:** : BRAD PRIV FIA IBOVESPA ALAVANCADO; BRADESCO F.I.A SELECTION; BRADESCO FIA ARAUCARIA (ESPELHO); BRADESCO FIA BRADESCO; BRADESCO FIA DIVIDENDOS; BRADESCO FIA EQUITIES; BRADESCO FIA IBOVESPA PLUS; BRADESCO FIA IBRX MULTIPATROCINADO; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; BRADESCO FIA KOELKAST; BRADESCO FIA MASTER IBOVESPA; BRADESCO FIA SELEÇÃO; BRADESCO FIA SMART ALLOCATION; BRADESCO FIA SUSTENTABILIDADE EMPRESARIAL; BRADESCO FIM CREDITO PRIVADO INVEST NO EXT ALMA 555; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES SALUBRE; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES ZINCO; BRADESCO H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRAM F.I.A IBRX-50; BRAM FF ÍNDICE ATIVO FIA (ESPELHO); BRAM FIA IBOVESPA; BRAM FIA IBOVESPA ATIVO; BRAM FIA IBRX ATIVO; BRAM FIA LONG ONLY; BRAM FIA SUSTENTABILIDADE EMPRESARIAL 2; BRAM FUNDO DE INVESTIMENTO EM AÇÕES; BRAM H FUNDO DE INVESTIMENTO AÇÕES DIVIDENDOS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRAM H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA GESTÃO; BRAM H FUNDO DE INVESTIMENTO EM AÇÕES PASSIVO IBRX; ETF BRADESCO IBOVESPA FUNDO DE ÍNDICE; FIA ARUBA; FIA IBOVESPA 157; FIA IE LAYANNA; FIA MEAÍPE IBX ATIVO; IAJA - INST. ADVENTISTA DE JUBILAÇÃO E ASSIST. II (ESPELHO); P&G PREV - SOCIED DE PREVIDENCIA PRIVADA - CARTEIRA CD; TUAM FIA INVEST NO EXT. todos representados por sua procuradora, senhora Ilana Chagas Sanches; ABERDEEN LATIN AMERICAN INCOME FUND LLC; ABERDEEN STANDARD SICAV I - DIVERSIFIED GROWTH FUND; ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND; AMUNDI CPR BANCA MARCH IMPACT; AMUNDI FUNDS; AMUNDI INDEX SOLUTIONS; CONTI INTERNACIONAL; CPR INVEST; HSBC ETFS PUBLIC LIMITED COMPANY; HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW IGCT FUNDO DE INDICE; IT NOW ISE FUNDO DE INDICE; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ CAIXA ACOES FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAÚ GOVERNANCA CORPORATIVA ACOES FI; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ HEDGE PLUS MULTIMERCADO FI; ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI; ITAÚ IBOVESPA ATIVO MASTER FIA; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ INDEX ACOES IBRX FI; ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI; ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAÚ MULTIMERCADO LONG AND SHORT FI; ITAÚ PREVIDÊNCIA IBRX FIA; JANUS HENDERSON FUND; KRYPTON; LCL ACTIONS EMERGENTS; LONG BIAS

**Summarized Minutes of the Special Shareholders' Meeting held on March 10, 2021 - Corporate Taxpayer's No. 60.746.948/0001-12 - Registration Number No. 35.300.027.795. .16.**

MULTIMERCADO FI; MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD; NUVEEN ESG EMERGING MARKETS EQUITY ETF; PREDIQUANT A3 todos representados por sua procuradora, senhora Michele da Silva Gonsales; NOVA CIDADE DE DEUS PARTICIPACOES S.A.; CIDADE DE DEUS COMPANHIA COMERCIAL DE PARTICIPACOES; FUNDACAO BRADESCO todas representadas pelo seu procurador, senhor Carlos Laurindo Barbosa; CENTAURO I FUNDO DE INVESTIMENTO MULTIMERCADO DE CREDITO PRIVADO IE LP representado pelo seu procurador, senhor Roberto Kaminitz; JOSÉ ALCIDES MUNHOZ; MARCELO FRONTINI; ANTONIO PAVESI NETO; MUFG BANK, LTD., representado por seu procurador, senhor Jyun Onuma; e detentores de ADRs - *American Depositary Receipts* representados pelo THE BANK OF NEW YORK MELLON, esse pelo senhor José Donizetti de Oliveira.

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We declare that this present instrument is a free English translation of the Minutes drawn up in the Company's records and that the signatures, in the same records, are authentic.

Banco Bradesco S.A.





**Attachment I of the Summary Minutes of the Special Shareholders' Meeting of Banco Bradesco S.A.  
held on March 10.2021, at 4 p.m.**

**Final Voting Map**

Resolution in the EGM		Common Share		
		APPROVE	REJECT	ABSTAIN
<b>AGENDA</b>				
<b>1.</b>	Individual Election of the Board of Direction To elect, as independent member of the Board of Directors.  PAULO ROBERTO SIMÕES DA CUNHA	3.229.892.887	659.117	6.918.997
<b>2.</b>	To cancel 34,685,801 book-entry, registered shares, with no par value, issued by the Company, held in treasury, without reducing the capital stock, of which 7,307,259 are common shares and 27,378,542 are preferred shares, acquired through share buyback programs, with the consequent amendment of "caput" of Article 6 of the Bylaws.	3.230.549.506	1.405	6.920.090
<b>3.</b>	Aumentar o capital social em R\$ 4 bilhões, elevando-o de R\$ 79,1 bilhões para R\$ 83,1 bilhões, com bonificação em ações, mediante a capitalização de parte do saldo da conta "Reservas de Lucros - Reserva Estatutária", em conformidade com o disposto no Artigo 169 da Lei nº 6.404/76, com a emissão de 883.552.687 ações nominativas-escriturais, sem valor nominal, sendo 442.779.931 ordinárias e 440.772.756 preferenciais, que serão atribuídas gratuitamente aos acionistas na proporção de 1 nova ação para cada 10 ações da mesma espécie de que forem titulares na data-base, a ser fixada após a homologação do processo pelo Banco Central do Brasil, com a consequente alteração do "caput" do Artigo 6º do Estatuto Social.	3.230.550.724	594	6.919.683