

## **Material Fact**

### **Payment of Supplementary Dividends**

The Board of Executive Officers of Banco Bradesco S.A. (Bradesco) decided, yesterday, February 4, to submit to the Board of Directors, which will resolve at the meeting to be held on February 17, 2020, proposal for the payment of dividends, totaling **R\$490,918,326.79**, being **R\$0.058213963** per common share and **R\$0.064035359** per preferred share, in complement to the values distributed to the shareholders, relative to the fiscal year of 2019.

If the proposal is approved:

- a) the shareholders benefited will be those of record at the Company on February 17, 2020 (declaration date), with the shares being traded "ex-right" to the extraordinary dividends, as of February 18, 2020;
- b) the payment will be made on February 28, 2020 based on the declared value, without income tax withholding, according to Article 10 of Law No. 9,249/95;
- c) the amount to be paid corresponds to, approximately, 3.3 times the amount of the interest on Shareholders' Equity paid monthly.

Considering the approval of the supplementary dividends now proposed, the amount of interest and dividends relative to the fiscal year of 2019, will totalize R\$7,863,776,318.38.

Summed to the R\$ 8,000,000,000.00 paid, on October 23, 2019, as extraordinary dividends using part of the balance of the "Profit Reserves – Statutory" account, the total paid to the shareholders was R\$ 15,863,776,318.38.

Cidade de Deus, Osasco, SP, February 5, 2020

Banco Bradesco S.A.

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