

To
Banco Bradesco S.A.

Statement

Me, **Samuel Monteiro dos Santos Junior**, Brazilian, married, lawyer, OAB/RJ No. 42,122, Individual Taxpayer's ID 032.621.977-34, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

- I am not shareholder with direct or indirect control of the company;
- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity; and
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans.

.....
We declare that this present instrument is a free English translation of the Statement of Independence, whose original document is in the Company's records, and that the signature, in the same records, is authentic.

Banco Bradesco S.A.

To
Banco Bradesco S.A.

Statement

Me, **Walter Luis Bernardes Albertoni**, Brazilian, married, lawyer, Identity Card 14.009.886/SSP-SP, Individual Taxpayer's ID 147.427.468/48, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

- I am not shareholder with direct or indirect control of the company;
- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity; and
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans.

.....
We declare that this present instrument is a free English translation of the Statement of Independence, whose original document is in the Company's records, and that the signature, in the same records, is authentic.

Banco Bradesco S.A.

To
Banco Bradesco S.A.

Statement

Me, **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, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

- I am not shareholder with direct or indirect control of the company;
- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity; and
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans.

We declare that this present instrument is a free English translation of the Statement of Independence, whose original document is in the Company's records, and that the signature, in the same records, is authentic.

Banco Bradesco S.A.