

Notice to Shareholders

Banco Bradesco S.A. informs its shareholders and the market in general that, according to the Material Fact disclosed on December 8, 2016, the members of the Board of Directors resolved to approve the proposal submitted by the Board of Executive Officers for the payment, to the Company's shareholders, of additional interest on shareholders' equity in the amount of **R\$1,491,000,000.00**, being **R\$0.256721461** per common shares and **R\$0.282393608** per preferred share. Shall be benefited the shareholders registered in the Company's books on this date (declaration date), so that the Company's shares will be traded "ex-right" on complementary interest from December 22, 2016.

The payment will be made on March 8, 2017 in the net amount of **R\$0.218213242** per common share and **R\$0.240034567** per preferred share, already net of Withholding Income Tax of 15% (fifteen percent), except for corporate shareholders who are exempt from the referred tax, which shall receive by the declared amount.

The additional interest approved herein, net of withholding income tax, represent, approximately, 15 times the amount of the interest on shareholders' equity paid monthly and will be computed in the calculation of mandatory dividends of the fiscal year, as provided in the bylaws.

The mentioned interest related to the shares in custody of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (Securities, Commodities and Future Exchange) will be paid to the referred BM&FBOVESPA, which will pay to the titleholders of the shares by means of the Custody Agents.

The table below shows the amounts paid and payable related to 2016:

Amounts Paid	R\$
Monthly interest on shareholders' equity related to the months of January to November	1,065,598,047.59
Interim interest on shareholders' equity declared on June 22, 2016 and paid on July 18, 2016	1,002,000,000.00
Subtotal Amounts Paid (*)	2,067,598,047.59
Payable Amounts	
Monthly interest on shareholders' equity related to the month of December, payable on January 2, 2017	100,183,443.67
Extraordinary Interest on shareholders' equity approved on September 30, 2016, payable on March 8, 2017	3,317,000,000.00
Additional interest on shareholders' equity approved on December 21, 2016, payable on March 8, 2017	1,491,000,000.00
Subtotal Payable Amounts	4,908,183,443.67
Total	6,975,781,491.26

(*) includes the bonus approved by the Special Shareholders' Meeting of March 10, 2016.

Per share in R\$

Type	Monthly interest on shareholders' equity	Interim interest on shareholders' equity	Extraordinary interest on shareholders' equity	Additional interest	Total
Common shares	0.206997912	0.172525087	0.571123466	0.256721461	1.207367926
Preferred shares	0.227697708	0.189777596	0.628235813	0.282393608	1.328104725

The Company may, based on the result at the end of fiscal year 2016, distribute new interest and/or dividends to shareholders.

Approved, the additional interest added to the extraordinary interest approved on September 30, 2016 total R\$4,808,000,000.00, representing approximately 48 times the interest paid on a monthly basis.

Cidade de Deus, Osasco, SP, December 21, 2016

Sincerely,

Banco Bradesco S.A.

Alexandre da Silva Glüher
 Executive Vice President and
 Investor Relations Officer

Should you have any questions or require further information, please contact:
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