

## Notice to Shareholders

The Board of Directors of Banco Bradesco S.A., at a meeting held today, approved the Board of Executive Officers' proposal for the payment of interim interest on shareholders' equity related to the first half 2019, at the total amount of **R\$1,455,000,000.00**, consisting of **R\$0.172536471** per common share and **R\$0.189790118** per preferred share.

The shareholders registered in the Company's Books on this date (declaration date and record date of right) shall be benefited. The Company's shares will be traded "ex-right" interim interest on shareholders' equity as from July 1<sup>st</sup>, 2019.

The payment of interim interest on shareholders' equity:

- a) will be made on the net amount of **R\$0.146656000** per common share and **R\$0.161321600** per preferred share, already deducting fifteen percent (15%) as withholding income tax, except for corporate shareholders who are exempt from said tax and will received the declared amount;
- b) will occur on July 15, 2019 as follows:
  - to shareholders whose shares are deposited at the Company and that keep their register and banking data updated, by means of credit in the current accounts in a Financial Institution they indicate; and
  - to shareholders whose shares are deposited at B3 S.A. – Brasil, Bolsa, Balcão, by means of institutions and/or brokerage houses which keep their shareholding position in custody.

The shareholders who do not have such data updated must present themselves at a Bradesco Branch on their preference bearing their Individual Taxpayer's ID, Identification Document and proof of residence, for record updating and receiving the respective amounts to which they are entitled.

The interim interest on shareholders' equity approved, net of withholding income tax, correspond to, approximately, 10 times the amount of interest on shareholders' equity monthly paid and will be computed in the calculation of the mandatory dividends for the fiscal year, as provided in the bylaws.

Cidade de Deus, Osasco, SP, June 28, 2019

Banco Bradesco S.A.

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