

Banco Bradesco S.A.
CNPJ nº 60.746.948/0001-12 - NIRE 35.300.027.795
Companhia Aberta
Ata Sumária da Assembleia Geral Ordinária realizada em 10.3.2021

Data, Hora, Local: Em 10.3.2021, às 16h35, de modo exclusivamente digital, nos termos do Parágrafo Terceiro do Artigo 4º da Instrução CVM nº 481/2009, conforme alterada, por meio da plataforma.

Mesa: Presidente: Luiz Carlos Trabuco Cappi; Secretário: Antonio José da Barbara.

Quórum de Instalação: Acionistas da Sociedade representando mais de dois terços do capital social votante, conforme se verifica do Mapa Final de Votação (**Anexo I**).

Presença Legal: Administradores da Sociedade e representantes do Conselho Fiscal e da KPMG Auditores Independentes.

Publicações Prévias: a) os documentos de que trata o Artigo 133 da Lei nº 6.404/76, quais sejam: as Demonstrações Contábeis, os Relatórios da Administração e dos Auditores Independentes, o Parecer do Conselho Fiscal e o Resumo do Relatório do Comitê de Auditoria, relativos ao exercício social findo em 31.12.2020, foram publicados em 5.2.2021, nos jornais “Diário Oficial do Estado de São Paulo”, Caderno Empresarial 2, páginas 2 a 24, e “Valor Econômico”, páginas A15 a A37; b) o Edital de Convocação foi publicado em 6, 9 e 10.2.2021, nos jornais “Diário Oficial do Estado de São Paulo”, Caderno Empresarial, respectivamente, páginas 25, 29 e 3; e “Valor Econômico”, respectivamente, páginas A9, A11 e A7.

Disponibilização de Documentos: os documentos citados no item “Publicações Prévias”, as propostas do Conselho de Administração e a das Acionistas Controladoras, bem como as demais informações exigidas pela regulamentação vigente, foram disponibilizados na íntegra, desde 5.2.2021, nos sites do Bradesco, da B3 S.A. - Brasil, Bolsa, Balcão (B3) e da Comissão de Valores Mobiliários - CVM (CVM).

Voto a Distância: os acionistas participantes da Assembleia dispensaram a leitura do Mapa de Votação Consolidado divulgado ao mercado em 9.3.2021, conforme previsto no Parágrafo Quarto do Artigo 21-W da Instrução CVM nº 481/2009, conforme alterada, o qual também foi colocado à disposição para apreciação dos acionistas. Relativamente ao disposto no Inciso II do Parágrafo Quinto do citado Artigo 21-W, fica registrado que não houve, por parte dos acionistas participantes, qualquer interesse em alterar o voto proferido a distância.

Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A. realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE 35.300.027.795. .2.

Deliberações: observada a Ordem do Dia, constante do mencionado Edital, foram tomadas as seguintes deliberações:

- 1) aprovadas integralmente as contas dos administradores e as Demonstrações Contábeis relativas ao exercício social findo em 31.12.2020;
- 2) aprovada a proposta do Conselho de Administração para destinar o lucro líquido do exercício de 2020, no montante de R\$16.546.576.346,18, da seguinte forma: R\$827.328.817,31 para a conta “Reservas de Lucros - Reserva Legal”; R\$10.171.277.824,12 para a conta “Reservas de Lucros - Reserva Estatutária”; e R\$5.547.969.704,75 para distribuição aos acionistas, os quais já foram integralmente pagos como juros sobre o capital próprio, reiterando não ter sido proposta à Assembleia nova distribuição de juros sobre o capital próprio/dividendos relativos ao ano de 2020;
- 3) de acordo com as alíneas “a” e “b” do Parágrafo Quarto do Artigo 161 da Lei nº 6.404/76, o Conselho Fiscal passou a ser assim composto:
 - a) em votação em separado, sem a participação das acionistas controladoras, por indicação da Aberdeen Asset Management PLC e outros acionistas minoritários detentores de ações preferenciais, foram eleitos, como membro efetivo, a senhora **Cristiana Pereira**, brasileira, casada, economista, RG 10.866.244-5/SSP-SP, CPF 120.701.098/79, com domicílio na Rua Raimundo Simão de Souza, 26, ap. 81C, Vila Suzana, São Paulo, SP, CEP 05709-040; e, como suplente, a senhora **Ava Cohn**, brasileira, casada, administradora de empresas, RG 11.073.381-2/SSP-SP, CPF 090.196.928-10, com domicílio na Rua Barão de Jaceguai, 908, ap 162B, Campo Belo, São Paulo, SP, CEP 04606-001 ;
 - b) em votação em separado, sem a participação das acionistas controladoras, por indicação da PREVI - Caixa de Previdência dos Funcionários do Banco do Brasil e outros acionistas minoritários detentores de ações ordinárias, foram eleitos, como membro efetivo, a senhora **Ivanyra Maura de Medeiros Correia**, brasileira, casada, engenheira, RG 59.886.740-5/SSP-SP, CPF

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .3.**

009.092.797-48, com domicílio na Alameda Ministro Rocha Azevedo, 726, 4º andar, Jardins, São Paulo, SP, CEP 01410-000; e, como suplente, o senhor **Eduardo Badyr Donni**, brasileiro, casado, engenheiro químico, RG 53.526.127-5, CPF 746.941.207-78, com domicílio na Rua São José, 887, ap. 63, Santo Amaro, São Paulo, SP, CEP 04739-901; e

- c) por indicação das acionistas controladoras, foram eleitos, como membros efetivos, os senhores **Ariovaldo Pereira**, brasileiro, casado, contador, RG 5.878.122-5/SSP-SP, CPF 437.244.508/34, com domicílio na Avenida Escola Politécnica, 942, Bloco C2, apartamento 172, Rio Pequeno, São Paulo, SP, CEP 05350-000; **Domingos Aparecido Maia**, brasileiro, casado, contador, RG 7.220.493-X/SSP-SP, CPF 714.810.018/68, com domicílio na Rua Teixeira da Silva, 515, apartamento 131, Paraíso, São Paulo, SP, CEP 04002-032; **José Maria Soares Nunes**, brasileiro, em união estável, contador, RG 10.729.603-2/SSP-SP, CPF 001.666.878/20, com domicílio na Alameda Franca, 571, Residencial Alphaville 4, Santana de Parnaíba, SP, CEP 06542-010; e, como respectivos suplentes, os senhores **João Batista de Moraes**, brasileiro, casado, advogado, RG 8.780.236/SSP-SP, CPF 863.025.078/04, com endereço profissional na Avenida dos Autonomistas, 896, Torre Mykonos, sala 811, Osasco, SP, CEP 06020-010; **João Carlos de Oliveira**, brasileiro, casado, consultor empresarial, RG 50.785.140-7/SSP-SP, CPF 171.602.609/10, com domicílio na Avenida Doutor Martin Luther King, 980, apartamento 71, Torre Top, Jardim Umuarama, Osasco, SP, CEP 06030-003; e **Mário Luna**, brasileiro, divorciado, economista, RG 7.295.753/SSP-SP, CPF 666.963.808/68, com domicílio na Rua Dr. Paulo Ferraz da Costa Aguiar, 1.600, apartamento 131, Bloco G, Condomínio Forte do Golfe, Vila Yara, Osasco, SP, CEP 06026-090;

Na sequência dos trabalhos, o Secretário informou que os membros ora eleitos para compor o Conselho Fiscal:

- a) terão mandato de 1 (um) ano, até a Assembleia Geral Ordinária a ser realizada no ano de 2022;

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .4.**

- b) tomarão posse de seus cargos após a aprovação de seus nomes pelo Banco Central do Brasil; e
 - c) preenchem as condições previstas no Artigo 162 da Lei nº 6.404, de 15.12.1976, e declararam, sob as penas da lei, que não estão impedidos de exercer a administração de sociedade mercantil em virtude de condenação criminal.
- 4) aprovada a proposta do Conselho de Administração para remuneração global e verba previdenciária para os administradores, e das contribuições ao INSS , para o exercício de 2021, no total de até R\$995.000.000,00, sendo: (i) até R\$515.918.367,35 a título de remuneração fixa e variável; (ii) até R\$116.081.633,00 a título de contribuições para o INSS, que sejam ônus da Sociedade; e (iii) até R\$363.000.000,00 para custeio do plano de previdência.

Esclareceu o Secretário que, de conformidade com o disposto na alínea “p” do Artigo 9º do Estatuto Social, a distribuição das verbas acima aprovadas será deliberada pelo Conselho de Administração aos seus próprios membros e aos da Diretoria;

- 5) aprovada a proposta do Conselho de Administração para remuneração individual no valor de R\$18.000,00 a cada membro efetivo do Conselho Fiscal, para o exercício de 2021, além do valor individual mensal de R\$4.050,00 correspondente às contribuições previdenciárias para o INSS que sejam ônus para a Sociedade.

Esclareceu o Secretário que o valor da remuneração individual dos membros do Conselho Fiscal atende às disposições do Parágrafo Terceiro do Artigo 162 da Lei nº 6.404, de 15.12.1976, e que os membros suplentes somente serão remunerados quando em substituição aos membros efetivos, nos casos de vacância, ausência ou impedimento temporário.

Em seguida, o Secretário informou que as deliberações tomadas no item “3” somente entrarão em vigor e se tornarão efetivas depois de homologadas pelo Banco Central

Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A. realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE 35.300.027.795. .5.

do Brasil.

Lavratura e Publicação da Ata: autorizada a lavratura da Ata na forma de sumário, bem como a sua publicação com a omissão das assinaturas dos acionistas participantes, na forma prevista nos Parágrafos Primeiro e Segundo do Artigo 130 da Lei nº 6.404/76.

Quórum das Deliberações: aprovadas por maioria absoluta de votos, conforme se verifica do Mapa Final de Votação (**Anexo I**), que detalha as quantidades de aprovações, rejeições e abstenções de cada uma das deliberações, ficando registrado que os resultados já contemplam as votações proferidas por meio dos Boletins de Voto a Distância que a Companhia recebeu até 3.3.2021, conforme estabelecido no Artigo 21-B da Instrução CVM nº 481/2009, conforme alterada, bem como por meio dos detentores de ADRs - *American Depositary Receipts*.

Aprovação e Assinatura da Ata: foi esta Ata aprovada por todos os acionistas participantes sendo que, de acordo com o disposto na Instrução CVM nº 481/2009, conforme alterada, serão considerados assinantes os acionistas de que trata o parágrafo primeiro do artigo 21-V.

Mesa presente via participação digital, nos termos do Parágrafo Quinto do Artigo 21-C da Instrução CVM 481/2009: Presidente: Luiz Carlos Trabuco Cappi; Secretário: Antonio José da Barbara; Auditor: André Dala Pola; Administrador: Octavio de Lazari Junior.

Acionistas participantes nos termos do inciso III do caput e Parágrafo Primeiro do Artigo 21-V da Instrução CVM 481/2009: 1199 HEALTH CARE EMPLOYEES PENSION FUND; 1199 SEIU GREATER NEW YORK PENSION FUND; 1199SEIU HOME CARE EMPLOYEES PENSION FUND; 1895 FONDS 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .6.**

STRATEGIES PORTFOLIO; ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION 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 PENSIONSFOERSAKRING 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 EXTENSION 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .7.**

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; BELLSOUTH CORPORATION RFA VEBA TRUST; 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; BRIGHTHOUSE 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .8.**

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 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .9.**

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 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 ALPHADEX FUND; FIRST TRUST LATIN AMERICA ALPHADEX 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .10.**

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 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 PENSIONSINVESTING, LPI A G IX AKK;

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .11.**

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-
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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .12.**

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 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .13.**

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 WALLS 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 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .14.**

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 TMEHC FUND, LP; PENSIOENFONDS WERK EN (RE)INTERGRATIE; PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB; 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 EMPLOYEES 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 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .15.**

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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .16.**

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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .17.**

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 MTBJ40002; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; THE MONETARY AUTHORITY OF SINGAPORE; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; 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 O; THE UNITE PENSION SCHEME; THREE MILE ISLAND UNIT ONE QUALIFIED FUND; TIAA - CREF LIFE FDS - INTERNATIONAL EQ FD; TIAA CREF FUNDS - INTERNATIONAL EQUITY FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; TRANSAMERICA EMERGING MARKETS OPPORTUNITIES; TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST; UI-E - J P MORGAN S/A DTVM; UNIVERSAL INVEST 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 TRT COMPANY INSTIT T INTL STK MKT INDEX T; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD; VANGUARD INTERNATIONAL CORE STOCK FUND; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; VANGUARD INVESTMENT SERIES PLC; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; 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 MAN C A T F V E M T; VIRGINIA RETIREMENT SYSTEM; VONTOBEL FUND;

Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A. realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE 35.300.027.795. .18.

VONTOBEL GLOBAL EQUITY SOCIALLY SCREENED FUND; VOYA EMERGING MARKETS INDEX PORTFOLIO; WASHINGTON STATE INVESTMENT BOARD; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV; WELLINGTON TRUST COMPANY N.A.; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; WEST YORKSHIRE PENSION FUND; WISDOMTREE EMERG MKTS QUALITY DIV 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.

Acionistas participantes nos termos do inciso II do caput e Parágrafo Primeiro do Artigo 21-V da Instrução CVM 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

**Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A.
realizada em 10.3.2021 - CNPJ nº 60.746.948/0001-12 - NIRE
35.300.027.795. .19.**

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; ITAU CAIXA ACOES FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAU HEDGE PLUS MULTIMERCADO FI; ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI; ITAU IBOVESPA ATIVO MASTER FIA; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAU 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 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.

Declaramos para os devidos fins que a presente é cópia fiel da Ata lavrada no livro próprio e que são autênticas, no mesmo livro, as assinaturas nele apostas.

Banco Bradesco S.A.

ANEXO I da Ata Sumária da Assembleia Geral Ordinária do Banco Bradesco S.A. realizada em 10.3.2021, às 16h35
Mapa Final de Votação

Deliberações na AGO		O N			P N		
ORDEM DO DIA		APROVAR	REJEITAR	ABSTER-SE	APROVAR	REJEITAR	ABSTER-SE
1.	Aprovação das contas dos administradores e das Demonstrações Contábeis/2020	3.154.901.513	716.100	79.867.045			
2.	Destinação do lucro líquido do exercício/2020	3.219.310.008	2.067.104	14.107.546			
3	Eleição do Conselho Fiscal						
3.a	indicados por Acionistas minoritários Preferencialistas Cristiana Pereira (Efetiva) Ava Cohn (Suplente)				1.862.623.809	1.203.995	26.046.795
3.b	indicados por Acionistas minoritários Ordinaristas Ivanyra Maura de Medeiros Correia (Efetiva) Eduardo Badyr Donni (Suplente)	388.522.401	801.260	2.790.720.059			
3.c	indicados pelas Acionistas controladoras Ariovaldo Pereira (Efetivo) Domingos Aparecido Maia (Efetivo) José Maria Soares Nunes (Efetivo) João Batista de Moraes (Suplente) João Carlos de Oliveira (Suplente) Mário Luna (Suplente)	2.832.469.135	21.408.968	376.620.998			
4.	Remuneração global dos Administradores, verba para custear Plano de Previdência e verba correspondente às contribuições para o INSS que sejam ônus da Sociedade	3.194.464.570	14.056.308	26.963.780			
5.	Remuneração dos membros efetivos do Conselho Fiscal e verba correspondente às contribuições para o INSS que sejam ônus da Sociedade	3.221.375.370	2.589	14.106.699			