

HERSHEY CO
Form 4
July 05, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
TOULANTIS MARIE

(Last) (First) (Middle)
100 CRYSTAL A DRIVE
(Street)
HERSHEY, PA 17033
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
HERSHEY CO [HSY]

3. Date of Earliest Transaction
(Month/Day/Year)
07/01/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock	07/01/2005		A		320.77	A	\$ 0
					5,272.859 ⁽¹⁾	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
TOULANTIS MARIE 100 CRYSTAL A DRIVE HERSHEY, PA 17033		X		

Signatures

By: Bonnie S. Martin, as Attorney-in-Fact For: Marie J. Toulantis 07/01/2005

**Signature of Reporting Person
Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The total amount of securities beneficially owned includes 10.0190 shares acquired on June 15, 2005, pursuant to the Company's Dividend Reinvestment Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. DER-TOP: medium none; BORDER-RIGHT: medium none; BORDER-BOTTOM: windowtext 1pt solid; PADDING-BOTTOM: 1pt; PADDING-TOP: 0in; PADDING-LEFT: 0in; MARGIN-LEFT: 311.85pt; BORDER-LEFT: medium none; PADDING-RIGHT: 0in; MARGIN-RIGHT: 0pt">

12. Shareholders' meeting and management

a. name: Sérgio Alexandre Figueiredo Clemente

b. date of birth: 06.07.1959

c. profession: Banking

d. CPF: 373.766.326/20

e. elected position held: Executive Vice-President

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 16

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Executive Vice President

company name: Bradespar S.A.

industry: Part. Adm. Co. – Mineral Extraction

position: Officer

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Executive Vice President

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

Explanation of Responses:

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Chairman of the Board of Directors:

2bCapital S.A.

Bradesco Securities Hong Kong Limited

Bradesco Securities, Inc.

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12. Shareholders' meeting and management

Bradesco Securities UK Limited

Vice Chairman of the Board of Directors:

Vale S.A.

Valepar S.A.

Member of the Board of Directors:

Banco Bradesco Europa S.A.

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

CEO:

Banco Bradesco Argentina S.A.

Vice Executive President:

Banco Bradescard S.A.

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

Explanation of Responses:

BP Promotora de Vendas Ltda.

Bpar Corretagem de Seguros Ltda.

Bradesco Administradora de Consórcios Ltda.

Bradesco Services Co., Ltd.

Bradescor Corretora de Seguros Ltda.

Bram - Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários

Ganant Corretora de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Tempo Serviços Ltda.

Managing Officer:

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12. Shareholders' meeting and management

NCD Participações Ltda.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Antares Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Banco Alvorada S.A.

Banco Boavista Interatlântico S.A.

Banco CBSS S.A.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Bradespar S.A.

Bradesplan Participações Ltda.

Brasília Cayman Investments II Limited

Brasília Cayman Investments III Limited

Explanation of Responses:

Brumado Holdings Ltda.

Caetê Holdings Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Cidade Capital Markets Ltd.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

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12. Shareholders' meeting and management

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Maníbu Holdings Ltda.

Marselha Holdings Ltda.

Millennium Security Holdings Corp

Miramar Holdings S.A.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Promosec Companhia Securitizadora de Créditos Financeiros

Quixaba Empreendimentos e Participações Ltda.

Rubi Holdings Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

STVD Holdings S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Explanation of Responses:

Top Clube Bradesco, Segurança, Educação e Assistência Social

Treviglio Holdings Ltda.

União Participações Ltda.

Varese Holdings Ltda.

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Manager:

Bradport - S.G.P.S. Sociedade Unipessoal, Lda.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Alexandre da Silva Glüher

b. date of birth: 08.14.1960

c. profession: Banking

d. CPF: 282.548.640/04

e. elected position held: Executive Vice President

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 15

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Executive Vice President

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Executive Vice President

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Chairman of the Board of Directors:

Câmara Interbancária de Pagamentos - CIP

Vice Chairman of the Board of Directors:

Central de Exposição a Derivativos - CED

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

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12. Shareholders' meeting and management

Sitting Member of the Board of Directors:

Fidelity Processadora e Serviços S.A.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Instituto BRAIN - Brasil Investimentos & Negócios

Chief Executive Officer:

Instituto Assistencial Alvorada

Executive Vice President:

Banco Bradescard S.A.

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bpar Corretagem de Seguros Ltda.

Bradesco Administradora de Consórcios Ltda.

Bradescor Corretora de Seguros Ltda.

Explanation of Responses:

FEBRABAN - Federação Brasileira de Bancos

FENABAN - Federação Nacional dos Bancos

Ganant Corretora de Seguros Ltda.

IBCB - Instituto Brasileiro de Ciência Bancária

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Tempo Serviços Ltda.

Managing Officer:

NCD Participações Ltda.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

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12. Shareholders' meeting and management

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Banco Alvorada S.A.

Banco Boavista Interatlântico S.A.

Banco CBSS S.A.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Bradesplan Participações Ltda.

Brasilia Cayman Investments II Limited

Brasilia Cayman Investments III Limited

Caetê Holdings Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Explanation of Responses:

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Maníbu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

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12. Shareholders' meeting and management

Promosec Companhia Securitizadora de Créditos Financeiros

Quixaba Empreendimentos e Participações Ltda.

Rubi Holdings Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

STVD Holdings S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

Treviglio Holdings Ltda.

União Participações Ltda.

Varese Holdings Ltda.

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

Explanation of Responses:

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Josué Augusto Pancini

b. date of birth: 04.14.1960

c. profession: Banking

d. CPF: 966.136.968/20

e. elected position held: Executive Vice President

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 19

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Executive Vice President

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Executive Vice President

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer:

- **Controlling Stockholder: Direct:** Banco Bradesco S.A. **Indirect:** See item 15.4.

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Executive Vice President:

Banco Bradescard S.A.

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Baneb Corretora de Seguros S.A.

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12. Shareholders' meeting and management

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bpar Corretagem de Seguros Ltda.

Bradesco Administradora de Consórcios Ltda.

Bradescor Corretora de Seguros Ltda.

Ganant Corretora de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Tempo Serviços Ltda.

Managing Officer:

NCD Participações Ltda.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Explanation of Responses:

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Banco Alvorada S.A.

Banco Boavista Interatlântico S.A.

Banco CBSS S.A.

Barinas Holdings S.A.

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12. Shareholders' meeting and management

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Bradesplan Participações Ltda.

Caetê Holdings Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Maníbu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Explanation of Responses:

Promosec Companhia Securitizadora de Créditos Financeiros

Quixaba Empreendimentos e Participações Ltda.

Rubi Holdings Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

STVD Holdings S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

Treviglio Holdings Ltda.

União Participações Ltda.

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12. Shareholders' meeting and management

Varese Holdings Ltda.

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Maurício Machado de Minas

b. date of birth: 07.01.1959

c. profession: Banking

d. CPF: 044.470.098/62

e. elected position held: Executive Vice President

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Executive Vice President

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Executive Vice President

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Sitting Member of the Board of Directors:

Fidelity Processadora e Serviços S.A.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

MPO - Processadora de Pagamentos Móveis S.A.

NCR Brasil - Indústria de Equipamentos para Automação S.A.

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Chief Executive Officer:

Scopus Industrial S.A.

Scopus Soluções em TI S.A.

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12. Shareholders' meeting and management

Executive Vice President:

Banco Bradescard S.A.

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bradesco Administradora de Consórcios Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Tempo Serviços Ltda.

Managing Officer:

Bradesco Seguros S.A.

NCD Participações Ltda.

Officer:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Banco Alvorada S.A.

Banco Boavista Interatlântico S.A.

Banco CBSS S.A.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Bradesplan Participações Ltda.

Caetê Holdings Ltda.

Carson Holdings Ltda.

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12. Shareholders' meeting and management

Celta Holdings S.A.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Maníbu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Promosec Companhia Securitizadora de Créditos Financeiros

Quixaba Empreendimentos e Participações Ltda.

Rubi Holdings Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

STVD Holdings S.A.

Explanation of Responses:

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Treviglio Holdings Ltda.

União Participações Ltda.

Varese Holdings Ltda.

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

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12. Shareholders' meeting and management

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Marcelo de Araújo Noronha

b. date of birth: 08.10.1965

c. profession: Banking

d. CPF: 360.668.504/15

e. elective position: Executive Vice President

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 13

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Executive Vice President

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Executive Vice President

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Chairman of the Board of Directors:

MPO - Processadora de Pagamentos Móveis S.A.

Vice Chairman of the Board of Directors:

Companhia Brasileira de Soluções e Serviços

Sitting Member of the Board of Directors:

Cielo S.A.

Member of the Board of Directors:

BBD Participações S.A.

Cidade de Deus - Companhia Comercial de Participações

Elo Participações S.A.

Member of the Board of Directors and Managing Officer:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

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12. Shareholders' meeting and management

Executive Vice President:

Banco Bradescard S.A.

Banco Bradesco BBI S.A.

Banco Bradesco BERJ S.A.

Banco Bradesco Cartões S.A.

Banco Bradesco Financiamentos S.A.

Baneb Corretora de Seguros S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Bpar Corretagem de Seguros Ltda.

Bradesco Administradora de Consórcios Ltda.

Bradescor Corretora de Seguros Ltda.

Ganant Corretora de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

Managing Officer:

NCD Participações Ltda.

Officer:

Explanation of Responses:

Aicaré Holdings Ltda.

Alvorada Administradora de Cartões Ltda.

Alvorada Companhia Securitizadora de Créditos Financeiros

Alvorada Serviços e Negócios Ltda.

Amapari Holdings S.A.

Andorra Holdings S.A.

Aporé Holdings S.A.

Aquarius Holdings Ltda.

Aranaú Holdings S.A.

Baíra Holdings Ltda.

Banco Alvorada S.A.

Banco Boavista Interatlântico S.A.

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12. Shareholders' meeting and management

Banco CBSS S.A.

Barinas Holdings S.A.

BCN - Consultoria, Administração de Bens, Serviços e Publicidade Ltda.

BMC Asset Management - Distribuidora de Títulos e Valores Mobiliários Ltda.

Bradescard Elo Participações S.A.

Bradesplan Participações Ltda.

Caetê Holdings Ltda.

Carson Holdings Ltda.

Celta Holdings S.A.

Columbus Holdings S.A.

Companhia Securitizadora de Créditos Financeiros Rubi

Elba Holdings Ltda.

Elvas Holdings Ltda.

Embaúba Holdings Ltda.

Everest Leasing S.A. Arrendamento Mercantil

Japira Holdings S.A.

Lecce Holdings S.A.

Lyon Holdings Ltda.

Manacás Holdings Ltda.

Maníbu Holdings Ltda.

Marselha Holdings Ltda.

Miramar Holdings S.A.

NCF Participações S.A.

Nova Cidade de Deus Participações S.A.

Explanation of Responses:

Nova Marília Administração de Bens Móveis e Imóveis Ltda.

Nova Paiol Participações Ltda.

Promosec Companhia Securitizadora de Créditos Financeiros

Quixaba Empreendimentos e Participações Ltda.

Rubi Holdings Ltda.

Serel Participações em Imóveis S.A.

Settle Consultoria, Assessoria e Sistemas Ltda.

STVD Holdings S.A.

Taíba Holdings Ltda.

Tandil Holdings Ltda.

Tapajós Holdings Ltda.

Tibre Distribuidora de Títulos e Valores Mobiliários Ltda.

Tibre Holdings Ltda.

Titanium Holdings S.A.

Top Clube Bradesco, Segurança, Educação e Assistência Social

Treviglio Holdings Ltda.

União Participações Ltda.

Varese Holdings Ltda.

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12. Shareholders' meeting and management

Veneza Empreendimentos e Participações S.A.

Viareggio Holdings Ltda.

Member of the Managing Board and Managing Officer:

Fundação Bradesco

Member of the Deliberative Council:

A-Prev - Sociedade de Previdência Privada

Manager:

Bradescard México, Sociedad de Responsabilidad Limitada

RFS Human Management, Sociedad de Responsabilidad Limitada

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. **name:** André Rodrigues Cano

b. **date of birth:** 07.22.1958

c. **profession:** Banking

d. **CPF:** 005.908.058/27

e. **elected position held:** Managing Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

Secretary Officer:

Instituto Assistencial Alvorada

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Luiz Carlos Angelotti

b. date of birth: 11.16.1964

c. profession: Banking

d. CPF: 058.042.738/25

e. elected position held: Managing Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: Investor Relations Officer Participates in a committee, as listed in section 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 14

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

company name: Bradesco Leasing S.A. - Arrendamento Mercantil

industry: Leasing

position: Managing Officer

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

Explanation of Responses:

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Managing Officer:

Banco Bradesco BERJ S.A.

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12. Shareholders' meeting and management

Treasury Officer:

Instituto Assistencial Alvorada

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. **name:** Nilton Pelegriano Nogueira

b. **date of birth:** 05.07.1954

c. **profession:** Banking

d. **CPF:** 680.389.338/34

e. **elected position held:** Managing Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 14

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
 - iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from practice of a professional or any trade activity:** None.

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12. Shareholders' meeting and management

a. **name:** André Marcelo da Silva Prado

b. **date of birth:** 12.06.1961

c. **profession:** Banking

d. **CPF:** 797.052.867/87

e. **elected position held:** Managing Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
 - iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

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12. Shareholders' meeting and management

a. name: Altair Antônio de Souza

b. date of birth: 03.26.1961

c. profession: Banking

d. CPF: 244.092.606/00

e. elected position held: Managing Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 18

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Managing Officer:

Banco Bradesco Financiamentos S.A.

BF Promotora de Vendas Ltda.

BP Promotora de Vendas Ltda.

Explanation of Responses:

Sitting Member of the Board of Directors:

CIBRASEC - Companhia Brasileira de Securitização

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Vice-President Member of the Steering Board and Sitting Member of the Deliberative Council:

ABECIP – Associação Brasileira das Entidades de Crédito Imobiliário e Poupança

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. **name:** Denise Pauli Pavarina

b. **date of birth:** 04.14.1963

c. **profession:** Banking

d. **CPF:** 076.818.858/03

e. **elected position held:** Managing Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Vice Chairman of the Board of Directors:

2bCapital S.A.

Member of the Board of Directors:

BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros

Explanation of Responses:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Instituto BRAiN - Brasil Investimentos & Negócios

Managing Officer:

Bram - Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. **name:** Moacir Nachbar Junior

b. **date of birth:** 04.05.1965

c. **profession:** Banking

d. **CPF:** 062.947.708/66

e. **elected position held:** Managing Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** See item 12.7.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 11

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Sitting Member of the Board of Directors:

Valepar S.A.

Explanation of Responses:

Deputy Member of the Board of Directors:

Vale S.A.

Managing Officer:

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

Officer:

2bCapital Participações Ltda.

2bCapital S.A.

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

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12. Shareholders' meeting and management

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Octavio de Lazari Junior

b. date of birth: 07.18.1963

c. profession: Banking

d. CPF: 044.745.768/37

e. elected position held: Managing Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Managing Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Deputy Member of the Board of Directors:

Câmara Interbancária de Pagamentos - CIP

Explanation of Responses:

Superintendent Officer:

Bradesco Administradora de Consórcios Ltda.

Deputy Officer:

Uniapravi - Unión Interamericana para la Vivienda

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. name: Cassiano Ricardo Scarpelli

b. date of birth: 07.28.1968

c. profession: Banking

d. CPF: 082.633.238/27

e. elected position held: Deputy Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 9

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
 - iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

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12. Shareholders' meeting and management

a. **name:** Eurico Ramos Fabri

b. **date of birth:** 09.29.1972

c. **profession:** Banking

d. **CPF:** 248.468.208/58

e. **elected position held:** Deputy Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 6

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Cielo S.A.

Companhia Brasileira de Soluções e Serviços

Elo Participações S.A.

Explanation of Responses:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Deputy Member of the Board of Directors:

Fidelity Processadora e Serviços S.A.

Superintendent Officer:

Banco Bradescard S.A.

Banco Bradesco Cartões S.A.

Bankpar Brasil Ltda.

Bpar Corretagem de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

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12. Shareholders' meeting and management

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

a. **name:** Marlene Morán Millan

b. **date of birth:** 09.14.1963

c. **profession:** Banking

d. **CPF:** 076.656.518/10

e. **elected position held:** Deputy Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 9

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Officer:

Bradesco Trade Services Limited

Explanation of Responses:

Cidade Capital Markets Ltd

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

- a. **name:** Renato Ejnisman
- b. **date of birth:** 02.12.1970
- c. **profession:** Banking
- d. **CPF:** 136.865.628/55
- e. **elected position held:** Deputy Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 05.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.
- i. **other positions and duties with issuer:** None
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 2
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Deputy Officer
- ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**
- Vice Chairman of the Board of Directors:**
- Bradesco Securities Hong Kong Limited
- Bradesco Securities UK Limited
- Bradesco Securities, Inc.

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

General Officer:

Banco Bradesco BBI S.A.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

194 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Walkiria Schirrmeister Marchetti

b. date of birth: 11.01.1960

c. profession: Banking

d. CPF: 048.844.738/09

e. elected position held: Deputy Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 9

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

Fundação Instituto de Moléstias do Aparelho Digestivo e da Nutrição

Deputy Member of the Board of Directors:

Fidelity Processadora e Serviços S.A.

Explanation of Responses:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

195 – Reference Form – 2016

12. Shareholders' meeting and management

Department Officers

a. name: Alexandre Rappaport

b. date of birth: 12.19.1973

c. profession: Banking

d. CPF: 261.852.188/95

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 3

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Chairman of the Board of Directors:

Stelo S.A.

Sitting Member of the Board of Directors:

Explanation of Responses:

Cielo S.A.

Member of the Board of Directors:

Companhia Brasileira de Soluções e Serviços

Elo Serviços S.A.

Member of the Board of Directors and Officer:

Elo Participações S.A.

Deputy Member of the Board of Directors:

Crediare S.A. - Crédito, Financiamento e Investimento

Leader S.A. Administradora de Cartões de Crédito

MPO - Processadora de Pagamentos Móveis S.A.

Member of the Managing Board:

Fundação Bradesco

Deputy Executive Vice President:

196 – Reference Form – 2016

12. Shareholders' meeting and management

Fidelity Processadora e Serviços S.A.

Officer:

Banco Bradescard S.A.

Banco Bradesco Cartões S.A.

Bankpar Brasil Ltda.

Bankpar Consultoria e Serviços Ltda.

Bpar Corretagem de Seguros Ltda.

Ibi Corretora de Seguros Ltda.

Imagra Imobiliária e Agrícola Ltda.

PTS Viagens e Turismo Ltda.

ShopFácil Soluções em Comércio Eletrônico S.A.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

197 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Amilton Nieto

b. **date of birth:** 01.28.1961

c. **profession:** Banking

d. **CPF:** 011.136.138/90

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

198 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: André Bernardino da Cruz Filho

b. date of birth: 06.11.1959

c. profession: Banking

d. CPF: 192.221.224/53

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Officer:

BEC - Distribuidora de Títulos e Valores Mobiliários Ltda.

BEM - Distribuidora de Títulos e Valores Mobiliários Ltda.

Member of the Managing Board:

Explanation of Responses:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

199 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Antonio Carlos Melhado

b. **date of birth:** 06.02.1959

c. **profession:** Banking

d. **CPF:** 851.955.538/15

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 6

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

200 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Antonio Gualberto Diniz

b. **date of birth:** 03.27.1962

c. **profession:** Banking

d. **CPF:** 053.485.748/56

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

201 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Antonio José da Barbara

b. **date of birth:** 12.21.1968

c. **profession:** Banking

d. **CPF:** 083.858.728/33

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

202 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Aurélio Guido Pagani

b. **date of birth:** 03.07.1960

c. **profession:** Banking

d. **CPF:** 349.838.999/87

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 15

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

203 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Bruno D'Avila Melo Boetger

b. **date of birth:** 06.17.1967

c. **profession:** Banking

d. **CPF:** 867.743.957/91

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 3

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Banco Bradesco Europa S.A.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

204 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Carlos Wagner Firetti

b. date of birth: 11.05.1968

c. profession: Banking

d. CPF: 116.362.538/81

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

205 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Clayton Camacho
- b. date of birth:** 01.29.1962
- c. profession:** Banking
- d. CPF:** 049.313.418/29
- e. elected position held:** Department Officer
- f. date of election:** 03.10.2016
- g. date took office:** 05.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 11
- m. information on:**
- i. main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Department Officer
- ii. indication of all the management positions that they occupy in other third sector companies or organizations:**
- Member of the Managing Board:**
- Fundação Bradesco
- n. description of any of the following events that have occurred during the last 5 years:**

Explanation of Responses:

- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

206 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Edilson Wiggers
- b. date of birth:** 08.03.1968
- c. profession:** Banking
- d. CPF:** 641.036.099/15
- e. elected position held:** Department Officer
- f. date of election:** 03.10.2016
- g. date took office:** 05.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 6
- m. information on:**
- i. main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Department Officer
- ii. indication of all the management positions that they occupy in other third sector companies or organizations:**
- Member of the Managing Board:**
- Fundação Bradesco
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

207 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Edson Marcelo Moreto

b. date of birth: 01.16.1970

c. profession: Banking

d. CPF: 091.302.478/37

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

208 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Fernando Antônio Tenório

b. **date of birth:** 06.13.1961

c. **profession:** Banking

d. **CPF:** 226.475.114/20

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 4

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Chief Executive Officer:

ASBEB - Associação dos Bancos do Estado da Bahia

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

209 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Frederico William Wolf

b. date of birth: 05.12.1957

c. profession: Banking

d. CPF: 882.992.108/44

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected at that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

210 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Gedson Oliveira Santos

b. date of birth: 02.07.1976

c. profession: Banking

d. CPF: 261.708.518/05

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: See item 12.7.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 3

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

Explanation of Responses:

- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

211 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Glaucimar Peticov

b. date of birth: 03.18.1963

c. profession: Banking

d. CPF: 059.348.278/63

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the 2017 Annual Shareholders' Meeting, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Chief Executive Officer:

Clube Bradesco de Seguros

Officer:

ADC Bradesco - Associação Desportiva Classista

Explanation of Responses:

ARFAB - Associação Recreativa dos Funcionários da Atlântica-Bradesco

Secretary Officer:

FENACREFI – Federação Interestadual das Instituições de Crédito, Financiamento e Investimento

SINDICREFI – Sindicato das Sociedades de Crédito, Financiamento e Investimento do Estado de São Paulo

Generation and Management of Knowledge and Content Officer:

ABRH-Brasil - Associação Brasileira de Recursos Humanos

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

212 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Guilherme Muller Leal

b. date of birth: 11.12.1967

c. profession: Banking

d. CPF: 965.442.017/15

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the 2017 Annual Shareholders' Meeting, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

213 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Hélio Vivaldo Domingues Dias

b. **date of birth:** 12.22.1956

c. **profession:** Banking

d. **CPF:** 905.401.078/91

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 05.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 2

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupies in other third sector companies or organizations of the:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

214 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Hiroshi Obuchi
- b. **date of birth:** 07.25.1965
- c. **profession:** Banking
- d. **CPF:** 103.116.958/09
- e. **elected position held:** Department Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 05.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 2
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Department Officer
 - ii. **indication of all the management positions that they occupy in other third sector companies or organizations of the:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

215 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: João Albino Winkelmann

b. date of birth: 05.14.1963

c. profession: Banking

d. CPF: 394.235.810/72

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

216 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** João Carlos Gomes da Silva
- b. date of birth:** 01.20.1961
- c. profession:** Banking
- d. CPF:** 044.972.398/45
- e. elected position held:** Department Officer
- f. date of election:** 03.10.2016
- g. date took office:** 05.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 7
- m. information on:**
- i. main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer
 - ii. indication of all the management positions that they occupy in other third sector companies or organizations:**

Deputy Member of the Board of Directors:
CIBRASEC - Companhia Brasileira de Securitização

Member of the Advisory Council:
Associação Comercial de São Paulo

Member of the Managing Board:

Fundação Bradesco

Secretary Officer:

ABEL - Associação Brasileira das Empresas de Leasing

National Union of Leasing Companies

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

217 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Joel Antonio Scalabrini

b. date of birth: 06.30.1959

c. profession: Banking

d. CPF: 926.230.698/91

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 05.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

218 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Johan Albino Ribeiro

b. date of birth: 02.06.1957

c. profession: Banking

d. CPF: 001.307.978/63

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 3

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

219 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: José Luis Elias

b. date of birth: 01.05.1956

c. profession: Banking

d. CPF: 719.038.288/72

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 6

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

220 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** José Ramos Rocha Neto

b. **date of birth:** 12.08.1968

c. **profession:** Banking

d. **CPF:** 624.211.314/72

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

221 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Layette Lamartine Azevedo Junior

b. date of birth: 08.18.1961

c. profession: Banking

d. CPF: 337.092.034/49

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

222 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Lucio Rideki Takahama

b. date of birth: 05.13.1963

c. profession: Banking

d. CPF: 052.446.968/74

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

223 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Luiz Carlos Brandão Cavalcanti Junior

b. date of birth: 03.02.1962

c. profession: Banking

d. CPF: 226.347.385/87

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 11

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Sitting Member of the Board of Directors:

TecBan - Tecnologia Bancária S.A.

Deputy Member of the Board of Directors:

MPO - Processadora de Pagamentos Móveis S.A.

Explanation of Responses:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

224 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Marcelo Frontini
- b. **date of birth:** 03.14.1966
- c. **profession:** Banking
- d. **CPF:** 126.724.118/75
- e. **elected position held:** Department Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 5.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 2

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Officer:

ShopFácil Soluções em Comércio Eletrônico S.A.

Scopus Soluções em TI S.A.

Scopus Industrial S.A.

Explanation of Responses:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

225 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Marcelo Santos Dall'Occo

b. **date of birth:** 08.11.1966

c. **profession:** Banking

d. **CPF:** 054.500.438/13

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 3

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

226 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Marcos Aparecido Galende

b. date of birth: 05.09.1967

c. profession: Banking

d. CPF: 089.419.738/05

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 6

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

227 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Marcos Daré

b. **date of birth:** 07.02.1957

c. **profession:** Banking

d. **CPF:** 874.059.628/15

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 13

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

228 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Marlos Francisco de Souza Araújo

b. **date of birth:** 07.26.1977

c. **profession:** Banking

d. **CPF:** 274.447.478/90

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 3

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

229 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Octavio Manoel Rodrigues de Barros

b. date of birth: 11.06.1955

c. profession: Banking

d. CPF: 817.568.878/53

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 11

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors and Executive Vice President:

Câmara de Comércio França-Brasil

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

Executive Vice President:

Conselho Empresarial Brasil-China

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

230 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Paulo Aparecido dos Santos
- b. date of birth:** 06.15.1964
- c. profession:** Banking
- d. CPF:** 072.150.698/42
- e. elected position held:** Department Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 7
- m. information on:**
- i. main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Department Officer
- ii. indication of all the management positions that they occupy in other third sector companies or organizations:**
- Member of the Managing Board:**
- Fundação Bradesco
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

231 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Pedro Bosquiero Junior

b. date of birth: 12.06.1964

c. profession: Banking

d. CPF: 066.651.518/24

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

232 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Roberto de Jesus Paris

b. date of birth: 09.15.1972

c. profession: Banking

d. CPF: 106.943.838/30

e. elected position held: Department Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 5

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Board of Directors:

CETIP S.A. - Mercados Organizados

Member of the Managing Board:

Fundação Bradesco

Explanation of Responses:

- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
 - iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

233 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Rogério Pedro Câmara

b. **Date of birth:** 10.05.1963

c. **profession:** Banking

d. **CPF:** 063.415.178/90

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 5

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

234 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Waldemar Ruggiero Júnior

b. **date of birth:** 03.16.1958

c. **profession:** Banking

d. **CPF:** 047.681.808/76

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 5

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

235 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Wilson Reginaldo Martins

b. **date of birth:** 09.02.1965

c. **profession:** Banking

d. **CPF:** 337.633.301/78

e. **elected position held:** Department Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Department Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

236 – Reference Form – 2016

12. Shareholders' meeting and management

Board of Executive Officers

a. name: **Antonio Chinellato Neto**

b. date of birth: 03.06.1958

c. profession: Banking

d. CPF: 029.888.168/32

e. elected position held: Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board:

Fundação Bradesco

n. description of any of the following events that have occurred during the last 5 years:

Explanation of Responses:

- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

237 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Antonio Daissuke Tokuriki
- b. date of birth:** 12.03.1968
- c. profession:** Banking
- d. CPF:** 112.458.198/79
- e. elected position held:** Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 2
- m. information on:**
- i. main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Officer
 - ii. indication of all the management positions that they occupy in other third sector companies or organizations:**
Member of the Managing Board:
Fundação Bradesco
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

238 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Jefferson Ricardo Romon

b. date of birth: 03.22.1962

c. profession: Banking

d. CPF: 009.224.238/30

e. elected position held: Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 1

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Member of the Managing Board and Deputy Officer:

Fundação Bradesco

Deputy Officer:

NCD Participações Ltda

Explanation of Responses:

Officer:

ADC Bradesco - Associação Desportiva Classista

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

239 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Marcio Henrique Araujo Parizotto

b. **date of birth:** 05.05.1975

c. **profession:** Banking

d. **CPF:** 256.358.578/33

e. **elected position held:** Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 2

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

240 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Paulo Eduardo Waack
- b. date of birth:** 03.21.1970
- c. profession:** Banking
- d. CPF:** 149.114.048/84
- e. elected position held:** Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 2
- m. information on:**
- i. main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Officer
- ii. indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.
- ii. any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

241 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Paulo Manuel Taveira de Oliveira Ferreira

b. **date of birth:** 02.09.1965

c. **profession:** Banking

d. **CPF:** 127.009.368/17

e. **elected position held:** Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 5

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Managing Board:

Fundação Bradesco

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

242 – Reference Form – 2016

12. Shareholders' meeting and management

Regional Officers

a. name: **Alex Silva Braga**

b. date of birth: 09.26.1964

c. profession: Banking

d. CPF: 509.505.336/53

e. elected position held: Regional Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

Explanation of Responses:

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

243 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Almir Rocha
- b. **date of birth:** 06.01.1964
- c. **profession:** Banking
- d. **CPF:** 125.546.708/89
- e. **elected position held:** Regional Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 5.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 7
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Regional Officer
- ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

244 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Altair Naumann

b. date of birth: 06.26.1968

c. profession: Banking

d. CPF: 572.336.329/87

e. elected position held: Regional Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations:

Officer-First Treasurer:

Associação dos Bancos no Estado do Rio Grande do Sul

Executive Vice President of the Treasury and Deputy Delegate Representative on the Board of the National Federation of Banks (FENABAN)

Union of Banks in Rio Grande do Sul and Santa Catarina States

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

245 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Amadeu Emilio Suter Neto
- b. **date of birth:** 01.17.1965
- c. **profession:** Banking
- d. **CPF:** 056.897.388/75
- e. **elected position held:** Regional Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 5.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 2
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Regional Officer
- ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

246 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** André Ferreira Gomes
- b. date of birth:** 07.18.1968
- c. profession:** Banking
- d. CPF:** 059.012.418/86
- e. elected position held:** Regional Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 3
- m. information on:**
- i. main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Regional Officer
 - ii. indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.
 - ii. any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

245 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Antonio Piovesan
- b. **date of birth:** 04.12.1961
- c. **profession:** Banking
- d. **CPF:** 015.525.598/31
- e. **elected position held:** Regional Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 5.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 7
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Regional Officer
 - ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
 - ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

248 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Carlos Alberto Alástico

b. **date of birth:** 06.09.1960

c. **profession:** Banking

d. **CPF:** 002.744.798/77

e. **elected position held:** Regional Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 5

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

249 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Delvair Fidêncio de Lima
- b. date of birth:** 12.16.1959
- c. profession:** Banking
- d. CPF:** 005.645.288/89
- e. elected position held:** Regional Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 7
- m. information on:**
- i. main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Regional Officer
 - ii. indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.
 - ii. any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

250 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Francisco Aquilino Pontes Gadelha

b. **date of birth:** 07.09.1957

c. **profession:** Banking

d. **CPF:** 089.915.023/34

e. **elected position held:** Regional Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Chief Executive Officer:

Union of Banks in Bahia and Sergipe States

Union of Banks in Pernambuco, Alagoas, Paraíba and Rio Grande do Norte States

n. **description of any of the following events that have occurred during the last 5 years:**

Explanation of Responses:

- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.
- iii. **any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity:** None.

251 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Francisco Assis Silveira Junior

b. **date of birth:** 10.12.1965

c. **profession:** Banking

d. **CPF:** 075.811.178/98

e. **elected position held:** Regional Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

252 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Geraldo Dias Pacheco

b. date of birth: 11.30.1959

c. profession: Banking

d. CPF: 389.678.049/20

e. elected position held: Regional Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 7

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

253 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** João Alexandre Silva
- b. date of birth:** 04.23.1964
- c. profession:** Banking
- d. CPF:** 534.562.979/04
- e. elected position held:** Regional Officer
- f. date of election:** 03.10.2016
- g. date took office:** 5.13.2016
- h. mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. number of consecutive mandates:** 7
- m. information on:**
- i. main professional experiences during the last 5 years:**
company name: Banco Bradesco S.A.
industry: Banking
position: Regional Officer
 - ii. indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. description of any of the following events that have occurred during the last 5 years:**
- i. any criminal conviction:** None.
 - ii. any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

254 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: José Flávio Ferreira Clemente

b. date of birth: 03.19.1966

c. profession: Banking

d. CPF: 050.549.538/41

e. elected position held: Regional Officer

f. date of election: 03.10.2016

g. date took office: 5.13.2016

h. mandate: until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: No.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

255 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Leandro José Diniz
- b. **date of birth:** 11.02.1966
- c. **profession:** Banking
- d. **CPF:** 062.643.218/93
- e. **elected position held:** Regional Officer
- f. **date of election:** 03.10.2016
- g. **date took office:** 5.13.2016
- h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.
- l. **number of consecutive mandates:** 5
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Regional Officer
- ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

256 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Luis Carlos Furquim Vermieiro

b. **date of birth:** 09.03.1961

c. **profession:** Banking

d. **CPF:** 424.289.559/34

e. **elected position held:** Regional Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 5

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

257 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Osmar Sanches Biscuola

b. **date of birth:** 03.31.1962

c. **profession:** Banking

d. **CPF:** 476.268.369-87

e. **elected position held:** Regional Officer

f. **date of election:** 03.10.2016

g. **date took office:** 5.13.2016

h. **mandate:** until the 1st meeting of the Board of Directors, to be held after the Annual Shareholders' Meeting of the year 2017, extended until the taking of office of the Officers to be elected in that opportunity.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** No.

l. **number of consecutive mandates:** 3

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Regional Officer

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:**

Member of the Board of Directors:

Associação de Bancos nos Estados de Goiás, Tocantins e Maranhão - ASBAN-GO/TO/MA

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

Explanation of Responses:

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

258 – Reference Form – 2016

12. Shareholders' meeting and management

Fiscal Council

a. name: Luiz Carlos de Freitas

b. date of birth: 09.02.1952

c. profession: Accountant

d. CPF: 659.575.638/20

e. elected position held: Sitting Member of the Fiscal Council

f. date of election: 03.10.2016

g. date took office: 4.25.2016

h. mandate: from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: No.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Sitting Member of the Fiscal Council, acting as Coordinator.

company name: Vale S.A.

industry: Mineral Extraction

position: Deputy Member of the Board of Directors and Member of the Controllershship Committee, from 2007 to 2015.

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: No

company name: Valepar S.A.

industry: Holdings.

position: Deputy Member of the Board of Directors from 2005 to 2015.

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: No

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

259 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Domingos Aparecido Maia

b. **date of birth:** 03.31.1952

c. **profession:** Accountant

d. **CPF:** 714.810.018/68

e. **elected position held:** Sitting Member of the Fiscal Council

f. **date of election:** 03.10.2016

g. **date took office:** 4.25.2016

h. **mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. **number of consecutive mandates:** 11

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Sitting Member of the Fiscal Council

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

260 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: José Maria Soares Nunes

b. date of birth: 04.11.1958

c. profession: Accountant

d. CPF: 001.666.878/20

e. elected position held: Sitting Member of the Fiscal Council

f. date of election: 03.10.2016

g. date took office: 4.25.2016

h. mandate: from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: Yes.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Sitting Member of the Fiscal Council

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

261 – Reference Form – 2016

12. Shareholders' meeting and management

- a. name:** Ariovaldo Pereira
- b. date of birth:** 07.16.1952
- c. profession:** Accountant
- d. CPF:** 437.244.508/34
- e. elected position held:** Sitting Member of the Fiscal Council
- f. date of election:** 03.10.2016
- g. date took office:** 4.25.2016
- h. mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.
- i. other positions and duties with issuer:** None.
- j. whether elected by the controller or not:** Yes.
- k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.
- l. number of consecutive mandates:** 0
- m. information on:**
- i. main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Sitting Member of the Fiscal Council
- From September 2009 to January 2016, he acted as Executive Superintendent.
- company name:** Bradespar S.A.
- industry:** Part. Adm. Co. – Mineral Extraction
- position:** Sitting Member of the Fiscal Council

if the company integrates (i) the economic group of the issuer or (ii) is controlled by the shareholder of the issuer that has a stake, direct or indirectly, equal to or more than 5% of a same class or type of security of the issuer: Yes

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

262 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** João Carlos de Oliveira

b. **date of birth:** 06.28.1952

c. **profession:** Business Consultant

d. **CPF:** 171.602.609/10

e. **elected position held:** Sitting Member of the Fiscal Council

f. **date of election:** 03.10.2016

g. **date took office:** 4.25.2016

h. **mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** No.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. **number of consecutive mandates:** 3

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Sitting Member of the Fiscal Council

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

263 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: João Batistela Biazon

b. date of birth: 07.12.1944

c. profession: Entrepreneur

d. CPF: 003.505.919/20

e. elected position held: Deputy Member of the Fiscal Council

f. date of election: 03.10.2016

g. date took office: 4.25.2016

h. mandate: from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: No.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. number of consecutive mandates: 9

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Member of the Fiscal Council

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

264 – Reference Form – 2016

12. Shareholders' meeting and management

- a. **name:** Nilson Pinhal
- b. **date of birth:** 01.21.1948
- c. **profession:** Business Administrator
- d. **CPF:** 221.317.958/15
- e. **elected position held:** Deputy Member of the Fiscal Council
- f. **date of election:** 03.10.2016
- g. **date took office:** 4.25.2016
- h. **mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.
- i. **other positions and duties with issuer:** None.
- j. **whether elected by the controller or not:** Yes.
- k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.
- l. **number of consecutive mandates:** 2
- m. **information on:**
- i. **main professional experiences during the last 5 years:**
- company name:** Banco Bradesco S.A.
- industry:** Banking
- position:** Deputy Member of the Fiscal Council
- ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.
- n. **description of any of the following events that have occurred during the last 5 years:**
- i. **any criminal conviction:** None.
- ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

265 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Renaud Roberto Teixeira

b. **date of birth:** 04.25.1943

c. **profession:** Entrepreneur

d. **CPF:** 057.180.078/53

e. **elected position held:** Deputy Member of the Fiscal Council

f. **date of election:** 03.10.2016

g. **date took office:** 4.25.2016

h. **mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. **number of consecutive mandates:** 11

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Member of the Fiscal Council

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

266 – Reference Form – 2016

12. Shareholders' meeting and management

a. **name:** Jorge Tadeu Pinto de Figueiredo

b. **date of birth:** 11.22.1952

c. **profession:** Lawyer

d. **CPF:** 399.738.328/68

e. **elected position held:** Deputy Member of the Fiscal Council

f. **date of election:** 03.10.2016

g. **date took office:** 4.25.2016

h. **mandate:** from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. **other positions and duties with issuer:** None.

j. **whether elected by the controller or not:** Yes.

k. **whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence:** Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. **number of consecutive mandates:** 7

m. **information on:**

i. **main professional experiences during the last 5 years:**

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Member of the Fiscal Council

ii. **indication of all the management positions that they occupy in other third sector companies or organizations:** None.

n. **description of any of the following events that have occurred during the last 5 years:**

i. **any criminal conviction:** None.

ii. **any conviction in administrative proceedings of the CVM and the penalties applied:** None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

267 – Reference Form – 2016

12. Shareholders' meeting and management

a. name: Oswaldo de Moura Silveira

b. date of birth: 12.01.1942

c. profession: Investor

d. CPF: 039.735.148/87

e. elected position held: Deputy Member of the Fiscal Council

f. date of election: 03.10.2016

g. date took office: 4.25.2016

h. mandate: from one (1) year until the Annual Shareholders' Meeting to be held in the year 2017.

i. other positions and duties with issuer: None.

j. whether elected by the controller or not: No.

k. whether they are an independent member and, if affirmative, what was the criteria used by the issuer to determine the independence: Yes, it is an independent Fiscal Director, elected by the Shareholders, whose function, in the terms of the current legislation, is to inspect the actions of the management team and to check compliance with legal and statutory obligations.

l. number of consecutive mandates: 2

m. information on:

i. main professional experiences during the last 5 years:

company name: Banco Bradesco S.A.

industry: Banking

position: Deputy Member of the Fiscal Council

ii. indication of all the management positions that they occupy in other third sector companies or organizations: None.

n. description of any of the following events that have occurred during the last 5 years:

i. any criminal conviction: None.

ii. any conviction in administrative proceedings of the CVM and the penalties applied: None.

iii. any final conviction, in a judicial or administrative sphere, which has suspended or disabled them from the practice of a professional or any trade activity: None.

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12. Shareholders' meeting and management

12.6. Percentage of interest in the last fiscal year, in relation to the members of the Board of Directors and the Fiscal Council, in the meetings held by the respective body in the same period, which have been held after taking office:

Members of the Board of Directors	Total number of meetings held by the respective body since taking office	% of interest of the member in the meetings held
Lázaro de Mello Brandão - Chairman		98%
Luiz Carlos Trabuco Cappi - Vice Chairman		94%
Denise Aguiar Alvarez - Member		85%
João Aguiar Alvarez - Member	159	86%
Carlos Alberto Rodrigues Guilherme - Member		92%
Milton Matsumoto - Member		90%
José Alcides Munhoz - Member		96%
Aurélio Conrado Boni - Member		75%

Members of the Fiscal Council	Total number of meetings held by the respective body since taking office	% of interest of the member in the meetings held
Domingos Aparecido Maia - Sitting Member		97%
José Maria Soares Nunes - Sitting Member		100%
Ariovaldo Pereira - Sitting Member		Was not a member in the last financial year
Luiz Carlos de Freitas - Sitting Member		99%
João Carlos de Oliveira - Sitting Member	75	99%
Nilson Pinhal - Deputy Member		0%
Renaud Roberto Teixeira - Deputy Member		0%
Jorge Tadeu Pinto de Figueiredo - Deputy Member		0%
João Batistela Biazon - Deputy Member		0%
Oswaldo de Moura Silveira - Deputy Member		0%

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12.7/8 - Membership of Committees

Information from item 12.5, items “a” to “l”, in relation to members of the statutory committees as well as audit, risk, financial and compensation committees, although such committees or structures are not statutory:

AUDIT COMMITTEE (Statutory Body)

a. Name	b. Date of birth	c. Profession	d. CPF	e. Position	f. Date of Appointment	g. Date took office	h. Mandate	i. Other positions and duties with issuer
Milton Matsumoto	04.24.1945	Banking	081.225.550/04	Member, acting as Coordinator			Until the 1st meeting of the Board of Directors to be held after the Annual Shareholders' Meeting of 2017,	Member of the Board of Directors
Paulo Roberto Simões da Cunha	05.27.1950	Accountant	567.047.048/68	Member (Financial Expert)	03.10.2016	5.18.2016	extended until the members elected on that opportunity take office.	None

12. Shareholders' meeting and management

COMPENSATION COMMITTEE (Statutory Body)

a. Name	b. Date of birth	c. Profession	d. CPF	e. Position	f. Date of Appointment	g. Date took office	h. Mandate	i. Other positions and duties issued
Lázaro de Mello Brandão	06.15.1926		004.637.528/72	Member, acting as Coordinator				Chairman of the Board of Directors
Luiz Carlos Trabuco Cappi	10.06.1951		250.319.028/68				Until the 1st meeting of the Board of Directors to be held after the Annual Shareholders' Meeting of 2017	Vice Chairman of the Board of Directors
Carlos Alberto Rodrigues Guilherme	12.21.1943	Banking	021.698.868/34	Member	03.10.2016	03.11.2016		Member of the Board of Directors
Milton Matsumoto	04.24.1945		081.225.550/04					
Valdirene Soares Secato	06.23.1971		131.402.398/58	Non-Manager Member				Executive Superintendent

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12. Shareholders' meeting and management

COMMITTEE OF INTEGRATED RISK MANAGEMENT AND CAPITAL ALLOCATION (Non-Statutory
Body)

a. Name	b. Date of birth	c. Profession	d. CPF	e. Position	f. Date of Appointment	g. Date took office	h. Mandate	i. Other positions and duties with issuer	j. Whether elected to the control or no
Alexandre da Silva Glüher Domingos	08.14.1960		282.548.640/04	Member, acting as Coordinator	12.17.2010				
Figueiredo de Abreu	01.08.1959		942.909.898/53		03.24.2008				
Sérgio Alexandre Figueiredo Clemente	06.07.1959		373.766.326/20		03.09.2012			Executive Vice President	
Josué Augusto Pancini	04.14.1960		966.136.968/20		02.17.2014				
Maurício Machado de Minas	07.01.1959	Banking	044.470.098/62			None	Not stated		Yes
Marcelo de Araújo Noronha	08.10.1965		360.668.504/15	Member	02.18.2015				
Luiz Carlos Angelotti	11.16.1964		058.042.738/25		03.09.2012			Managing Officer and Investor Relations Officer	
Moacir Nachbar Junior	04.05.1965		062.947.708/66		02.18.2015			Managing Officer	
Gedson Oliveira Santos	02.07.1976		261.708.518/05		01.31.2014			Department Officer	

12. Shareholders' meeting and management

12.8. Percentage of interest, in relation to each of the people participating as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even though these committees or structures are not statutory, in the meetings held by the respective body in the same period, which have been held after taking office:

Members of the Audit Committee (Statutory Body)	Total number of meetings held by the respective body since taking office	% of interest of the member in the meetings
Milton Matsumoto - Coordinator	232	90%
Paulo Roberto Simões da Cunha - Financial Expert		95%

Members of the Compensation Committee (Statutory Body)	Total number of meetings held by the respective body since taking office	% of interest of the member in the meetings
Lázaro de Mello Brandão - Coordinator		100%
Luiz Carlos Trabuco Cappi - Member		100%
Carlos Alberto Rodrigues Guilherme - Member	5	100%
Milton Matsumoto - Member		100%
Valdirene Soares Secato - Non-Manager Member		20%

Members of the Committee of Integrated Risk Management and Capital Allocation (Non-Statutory Body)	Total number of meetings held by the respective body since taking office	% of interest of the member in the meetings
Alexandre da Silva Glüher - Coordinator		
Domingos Figueiredo de Abreu - Member		

12.7/8 - Membership of Committees

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Sérgio Alexandre Figueiredo Clemente - Member
Josué Augusto Pancini - Member
Maurício Machado de Minas - Member
Marcelo de Araújo Noronha - Member
Luiz Carlos Angelotti - Member
Moacir Nachbar Junior - Member
Gedson Oliveira Santos - Member

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12.9 - Existence of a marital relationship, stable union or kinship up to the second degree related to the issuer's managers, subsidiaries and controllers

Inform of the existence of a marital relationship, stable union or kinship up to the second degree between:

a. issuer's managers:

Ms. Denise Aguiar Alvarez is the sister of Mr. João Aguiar Alvarez; they are both Members of the Board of Directors of Bradesco.

b. (i) issuer's managers and (ii) subsidiaries' managers, directly or indirectly bound to the issuer:

None.

c. (i) issuer's managers and the managers of its directly or indirectly held subsidiaries and (ii) issuer's direct or indirect controllers:

None.

d. (i) issuer's managers and (ii) managers of the issuer's direct or indirect controllers:

Ms. Denise Aguiar Alvarez and Mr. João Aguiar Alvarez, Members of the Board of Directors of the issuer, are daughter and son of Ms. Lina Maria Aguiar, Member of the Board of Directors of Cidade de Deus - Companhia Comercial de Participações and Member of the Managing Board of Fundação Bradesco.

12. Shareholders' meeting and management

12.10 - Relationships of subordination, provision of service or control between managers and subsidiaries, controllers and others

Note: According to the criteria adopted by the Bank, wholly-owned subsidiaries are the companies in the Corporate Organizational Chart which, although the Bank does not retain 100% of the share capital, in practice, are managed as wholly-owned subsidiaries, by the following features:

- They are business corporations of a private limited partnership;
- They have a minority interest of less than 1%.

The Bradesco Organization elects all members of Management.

- **Luiz Carlos Trabuco Cappi** - Vice Chairman of the Board of Directors and Chief Executive Officer

Company	CNPJ [Corporate Taxpayer's Registry]	2013		Subsidiary	2014		Subsidiary	2015		Subsidiary
		Position	Note		Position	Note		Position	Note	
Elo Participações S.A.	09.227.099/0001-33	Vice Chairman of the Board of Directors	-	Indirect	Vice Chairman of the Board of Directors	-	Indirect	Chairman of the Board of Directors	-	Indirect
Odontoprev S.A.	58.119.199/0001-51	Chairman of the Board of Directors	-	Indirect	Chairman of the Board of Directors	Mandate ended in April	Indirect	-	-	-

- **Aurélio Conrado Boni** - Member of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013		Subsidiary	2014		Subsidiary	2015		Subsidiary
		Position	Note		Position	Note		Position	Note	
CPM Holdings Limited	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect

12.9 - Existence of a marital relationship, stable union or kinship up to the second degree related to the issuer's ma

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12. Shareholders' meeting and management

- Domingos Figueiredo de Abreu** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013			2014			2015		
		Position	Note	Subsidiary	Position	Note	Subsidiary	Position	Note	Subsidiary
Cielo S.A.	01.027.058/0001-91	Chairman of the Board of Directors	-	Indirect	Chairman of the Board of Directors	-	Indirect	Chairman of the Board of Directors	-	Indirect
CPM Holdings Limited	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Elo Participações S.A.	09.227.099/0001-33	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	Mandate ended in April	Indirect

- Marcelo de Araújo Noronha** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013			2014			2015		
		Position	Note	Subsidiary	Position	Note	Subsidiary	Position	Note	Shareholder
Cielo S.A.	01.027.058/0001-91	Sitting Member of the Board of Directors	-	Indirect	Sitting Member of the Board of Directors	-	Indirect	Sitting Member of the Board of Directors	-	Indirect
Companhia Brasileira de Soluções e Serviços	04.740.876/0001-25	Vice Chairman of the Board of Directors	-	Indirect	Vice Chairman of the Board of Directors	-	Indirect	Vice Chairman of the Board of Directors	-	Indirect
Elo Participações S.A.	09.227.099/0001-33	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Elo Serviços S.A.	09.227.084/0001-75	-	-	-	Sitting Member of the Board of Directors	-	Indirect	Sitting Member of the Board of Directors	Mandate ended in April	Indirect

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12. Shareholders' meeting and management

• **Eurico Ramos Fabri** - Deputy Officer

Company	CNPJ [Corporate Taxpayer's Registry]	2013		2014		2015		Controlling shareholder
		Position	Note	Position	Note	Position	Note	
Cielo S.A.	01.027.058/0001-91	-	-	-	-	-	-	Indirect
Companhia Brasileira de Soluções e Serviços	04.740.876/0001-25	-	-	-	-	-	-	Indirect
Elo Participações S.A.	09.227.099/0001-33	-	-	-	-	-	-	Indirect

• **Alexandre Rappaport** - Department Director

Company	CNPJ [Corporate Taxpayer's Registry]	2013		2014		2015		Controlling shareholder
		Position	Note	Position	Note	Position	Note	
Cielo S.A.	01.027.058/0001-91	Sitting Member of the Board of Directors	-	Sitting Member of the Board of Directors	-	Sitting Member of the Board of Directors	-	Indirect
Companhia Brasileira de Soluções e Serviços	04.740.876/0001-25	Member of the Board of Directors	-	Member of the Board of Directors	-	Member of the Board of Directors	-	Indirect
Elo Participações S.A.	09.227.099/0001-33	Member of the Board of Directors	-	Member of the Board of Directors	-	Member of the Board of Directors and Officer	-	Indirect
Elo Serviços S.A.	09.227.084/0001-75	Member of the Board of Directors	-	Member of the Board of Directors	-	Member of the Board of Directors	-	Indirect

12.9 - Existence of a marital relationship, stable union or kinship up to the second degree related to the issuer's ma

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12. Shareholders' meeting and management

12.10. b. issuer's direct or indirect controller:

- **Lázaro de Mello Brandão** - Chairman of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Controlling Note shareholder	2014 Position	Controlling Note shareholder	2015 Position	Controlling Note shareholder
BBD Participações S.A.	07.838.611/0001-52	Chairman of the Board of Directors and Chief Executive Officer	- Indirect	Chairman of the Board of Directors and Chief Executive Officer	- Indirect	Chairman of the Board of Directors and Chief Executive Officer	- Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Chairman of the Board of Directors and Chief Executive Officer	- Direct	Chairman of the Board of Directors and Chief Executive Officer	- Direct	Chairman of the Board of Directors and Chief Executive Officer	- Direct
Fundação Bradesco	60.701.521/0001-06	Chairman of the Managing Board and Chief Executive Officer	- Direct	Chairman of the Managing Board and Chief Executive Officer	- Direct	Chairman of the Managing Board and Chief Executive Officer	- Direct
NCF Participações S.A.	04.233.319/0001-18	Chief Executive Officer	- Direct	Chief Executive Officer	- Direct	Chief Executive Officer	- Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Chief Executive Officer	- Indirect	Chief Executive Officer	- Indirect	Chief Executive Officer	- Indirect

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12. Shareholders' meeting and management

- **Luiz Carlos Trabuco Cappi** - Vice Chairman of the Board of Directors and Chief Executive Officer

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Controlling Note shareholder	2014 Position	Controlling Note shareholder	2015 Position	Controlling Note shareholder
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors and Officer	- Indirect	Vice Chairman of the Board of Directors and Executive Vice President Vice Chairman	- Indirect	Vice Chairman of the Board of Directors and Executive Vice President Vice Chairman	- Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors and Officer	- Direct	Chairman of the Board of Directors and Executive Vice President Vice Chairman	- Direct	Chairman of the Board of Directors and Executive Vice President Vice Chairman	- Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Managing Officer	- Direct	Chairman of the Managing Board and Executive Vice President Executive Vice President	- Direct	Chairman of the Managing Board and Executive Vice President Executive Vice President	- Direct
NCF Participações S.A.	04.233.319/0001-18	Officer	- Direct	Vice President	- Direct	Vice President	- Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Officer	- Indirect	Executive Vice President	- Indirect	Executive Vice President	- Indirect

12. Shareholders' meeting and management

- **Denise Aguiar Alvarez and João Aguiar Alvarez** - Members of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013		2014		2015				
		Position	Note	Controlling shareholder	Position	Note	Controlling shareholder			
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors and Officer	-	Direct	Member of the Board of Directors and Officer	-	Direct	Member of the Board of Directors and Officer	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Deputy Officer	-	Direct	Member of the Managing Board and Deputy Officer	-	Direct	Member of the Managing Board and Deputy Officer	-	Direct

- **Carlos Alberto Rodrigues Guilherme** - Member of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013		2014		2015				
		Position	Note	Controlling shareholder	Position	Note	Controlling shareholder			
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors and Officer	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors and Officer	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct
NCF Participações	04.233.319/0001-18	Officer	-	Direct	Officer	-	Direct	Officer	-	Direct

12.9 - Existence of a marital relationship, stable union or kinship up to the second degree related to the issuer's ma

S.A.
Nova Cidade
de Deus
Participações S.A. 04.866.462/0001-47 Officer - Indirect Officer - Indirect Officer - Indirect

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12. Shareholders' meeting and management

- **Milton Matsumoto** - Member of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	Controlling shareholder
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors and Officer	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct
NCF Participações S.A.	04.233.319/0001-18	Officer	-	Direct	Officer	-	Direct	Officer	-	Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Officer	-	Indirect	Officer	-	Indirect	Officer	-	Indirect

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12. Shareholders' meeting and management

- **José Alcides Munhoz and Aurélio Conrado Boni** - Members of the Board of Directors

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	shareholder
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	In
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	D
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	D
NCF Participações S.A.	04.233.319/0001-18	Officer	-	Direct	Officer	-	Direct	Officer	-	D
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Officer	-	Indirect	Officer	-	Indirect	Officer	-	In

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12. Shareholders' meeting and management

- **Domingos Figueiredo de Abreu** and **Sérgio Alexandre Figueiredo Clemente** - Executive Vice Presidents

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Controlling Note	Controlling shareholder	2014 Position	Controlling Note	Controlling shareholder	2015 Position	Controlling Note	Controlling shareholder
BBD Participações S.A.	07.838.611/0001-52	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct
NCF Participações S.A.	04.233.319/0001-18	Officer	-	Direct	Officer	-	Direct	Officer	-	Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	Officer	-	Indirect	Officer	-	Indirect	Officer	-	Indirect

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12. Shareholders' meeting and management

- Alexandre da Silva Glüher** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	Controlling shareholder
BBD Participações S.A.	07.838.611/0001-52	-	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct
NCF Participações S.A.	04.233.319/0001-18	-	-	-	Officer	-	Direct	Officer	-	Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	-	-	-	Officer	-	Indirect	Officer	-	Indirect

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12. Shareholders' meeting and management

• **Josué Augusto Pancini** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	shareholder
BBD Participações S.A.	07.838.611/0001-52	-	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	In
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	D
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board	-	Direct	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	D
NCF Participações S.A.	04.233.319/0001-18	-	-	-	Officer	-	Direct	Officer	-	D
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	-	-	-	Officer	-	Indirect	Officer	-	In

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12. Shareholders' meeting and management

- **Maurício Machado de Minas** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	Controlling shareholder
BBD Participações S.A.	07.838.611/0001-52	-	-	-	Member of the Board of Directors	-	Indirect	Member of the Board of Directors	-	Indirect
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	-	-	-	Member of the Board of Directors	-	Direct	Member of the Board of Directors	-	Direct
Fundação Bradesco	60.701.521/0001-06	-	-	-	Member of the Managing Board and Managing Officer	-	Direct	Member of the Managing Board and Managing Officer	-	Direct
NCF Participações S.A.	04.233.319/0001-18	-	-	-	Officer	-	Direct	Officer	-	Direct
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	-	-	-	Officer	-	Indirect	Officer	-	Indirect

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12. Shareholders' meeting and management

- Marcelo de Araújo Noronha** - Executive Vice President

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	shareholder
BBD Participações S.A.	07.838.611/0001-52	-	-	-	-	-	-	Member of the Board of Directors	-	In
Cidade de Deus - Companhia Comercial de Participações	61.529.343/0001-32	-	-	-	-	-	-	Member of the Board of Directors	-	D
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board	-	Direct	Member of the Managing Board	-	Direct	Member of the Managing Board and Managing Officer	-	D
NCF Participações S.A.	04.233.319/0001-18	-	-	-	-	-	-	Officer	-	D
Nova Cidade de Deus Participações S.A.	04.866.462/0001-47	-	-	-	-	-	-	Officer	-	In

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12. Shareholders' meeting and management

- **André Rodrigues Cano, Luiz Carlos Angelotti, Nilton Pellegrino Nogueira, André Marcelo da Silva Prado, Altair Antônio de Souza, Denise Pauli Pavarina, Moacir Nachbar Junior and Octavio de Lazari Junior** - Managing Officers. **Cassiano Ricardo Scarpelli, Marlene Morán Millan, Walkiria Schirrmeister Marchetti** - Deputy Officers. **Amilton Nieto, André Bernardino da Cruz Filho, Antonio Carlos Melhado, Antonio José da Barbara, Aurélio Guido Pagani, Clayton Camacho, Edilson Wiggers, Fernando Antônio Tenório, Frederico William Wolf, Glaucimar Peticov, Guilherme Muller Leal, João Albino Winkelmann, João Carlos Gomes da Silva, Joel Antonio Scalabrini, Johan Albino Ribeiro, José Luis Elias, José Ramos Rocha Neto, Layette Lamartine Azevedo Junior, Lucio Rideki Takahama, Luiz Carlos Brandão Cavalcanti Junior, Marcelo Santos Dall'Occo, Marcos Aparecido Galende, Marcos Daré, Marlos Francisco de Souza Araújo, Octavio Manoel Rodrigues de Barros, Paulo Aparecido dos Santos, Roberto de Jesus Paris, Rogério Pedro Câmara and Waldemar Ruggiero Júnior** - Department Officers. **Antonio Chinellato Neto and Paulo Manuel Taveira de Oliveira Ferreira** - Officers.

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	Controlling shareholder
Fundação Bradesco	60.701.521/0001-06	Member of the Managing Board	-	Direct	Member of the Managing Board	-	Direct	Member of the Managing Board	-	Direct

- **Edson Marcelo Moreto, Gedson Oliveira Santos and Marcelo Frontini** - Department Officers. **Antonio Daissuke Tokuriki and Marcio Henrique Araujo Parizotto** - Officers.

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position	Note	Controlling shareholder	2014 Position	Note	Controlling shareholder	2015 Position	Note	Controlling shareholder
Fundação Bradesco	60.701.521/0001-06	-	-	-	Member of the Managing Board	-	Direct	Member of the Managing Board	-	Direct

12. Shareholders' meeting and management

- **Alexandre Rappaport, Antonio Gualberto Diniz, Carlos Wagner Firetti, Hélio Vivaldo Domingues Dias, Pedro Bosquiero Junior and Wilson Reginaldo Martins** - Department Officers.

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position Note	Controlling shareholder	2014 Position Note	Controlling shareholder	2015 Position Note	Controlling shareholder
Fundação Bradesco	60.701.521/0001-06	-	-	-	-	Member of the Managing Board	Direct

- **Jefferson Ricardo Romon** - Officer.

Company	CNPJ [Corporate Taxpayer's Registry]	2013 Position Note	Controlling shareholder	2014 Position Note	Controlling shareholder	2015 Position Note	Controlling shareholder
Fundação Bradesco	60.701.521/0001-06	-	-	-	-	Member of the Managing Board and Deputy Officer	Direct

12.10. c. in case it is relevant, supplier, customer, creditor or debtor of the issuer, of its subsidiary or controllers or subsidiaries of any of these people: None.

12. Shareholders' meeting and management

12.11 - Agreements, including insurance policies, for payment or reimbursement of expenses incurred by Directors and Officers

Banco Bradesco S.A. annually arranges the *Seguro de Responsabilidade Civil Geral de Administradores* (Directors and Officers insurance – D&O coverage) for itself, its subsidiaries and affiliates, for the term of 12 months.

The aim is to provide worldwide coverage of its directors' and officers' risks of claims for damages and compensation or legal actions made by individuals, corporations or government bodies, or by agencies alleging they have been harmed by acts committed by the insured. The policies cover claims made against the insured, exclusively, for harmful acts (actions or omissions, provided that not wrongful) performed by the insured.

Insured person, means any individual who has been, is or will be, as the case may be, a member of the Board of Directors, Board of Executive Officers, Fiscal Council or any other statutory body or body created by the bylaws or articles of incorporation of Bradesco or its subsidiaries, or any employee who has powers of management and/or representation *vis-à-vis* third parties or whose job involves the representation of fact or law of the Company *vis-à-vis* third parties.

The scope of coverage is global, except for complaints in companies blocked by economic sanctions and by environmental damage in the USA. For the year 2015, the coverage was for US\$150 million.

Total premium of Insurers	US\$1.550 Thousand (+ 7% IOF)
Chubb	US\$615 Thousand (+ 7% IOF)
Ace	US\$304 Thousand (+ 7% IOF)
AIG	US\$206 Thousand (+ 7% IOF)
Zurich	US\$425 Thousand (+ 7% IOF)

12.12 - Corporate Governance practices

To notify if the issuer follows some code of good practice of corporate governance, indicating, if affirmative, the code followed and differentiated practices of corporate governance adopted as a result.

a. Code of Good Practice of Corporate Governance of the Brazilian Institute of Corporate Governance – IBGC (since 2003, the year in which Bradesco joined the IBGC)

Banco Bradesco adopts several practices enacted by the stated code, mainly regarding the following foundations:

1. Partners

Bylaws

Shareholders' Meeting

Liquidity of the securities

Policy of Dividends

2. Board of Directors

Attributions

Membership of the Board of Directors

Classes of directors

Mandate

Availability of time

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12. Shareholders' meeting and management

Chairman of the Board

Evaluation of the Board and members

Evaluation of the CEO and of the Board of Executive Officers

Planning of succession

Internal regulation

Committees of the Board of Directors

Audit Committee

Meetings of the Board of Directors

Confidentiality

Relationships on the Board of Directors

3. Board of Executive Officers

Attributions

Indication of the Officers

Relationship with stakeholders

Transparency

Role of the Board of Executive Officers in the code of conduct

Evaluation of the Board of Executive Officers

Access to the premises, information and files

4. Audit and control bodies

Audit Committee

Fiscal Council

Independent Auditors

Internal Audit

Risk management, internal controls and compliance

5. Conduct and conflict of interests

Code of conduct

Whistleblowing channel

Conduct committee

Conflict of interests

Transactions between related parties

Use of privileged information

Policy on the negotiation of shares

Policy on the disclosure of information

Policy on the prevention and detection of illegal acts

b. Code of Self-regulation and Best Practices of Publicly Held Companies of ABRASCA – Brazilian Association of Publicly Held Companies (since 2011, the year in which Bradesco voluntarily adhered to the Code)

The Code adopts the approach known as "apply or explain", which gives flexibility to Member Companies to decide not to apply one or more rules, provided that explain they the reasons for their decision.

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12. Shareholders' meeting and management

In compliance with the Code, Bradesco declares to apply all principles listed therein, and the application of the rules laid down in Chapters 1 and 11 to 14 are mandatory.

With respect to the rules included in Chapters 2 to 10 of the Code, they are to be applied or the reasons for their non-application must be explained.

12.13 - Other relevant information

Item	Subjects described
1)	Positions occupied by the members of the Board of Directors, in the terms of item 4.4. of the Level 1 List Regulation of Corporate Governance of BM&FBOVESPA, except for those already mentioned in items 12.5 and 12.10.
2)	Information on Banco Bradesco S.A. Meetings held in the last three (3) years.
3)	Information pertaining to appointing the Ombudsman of Banco Bradesco S.A.

1) **Positions occupied by the members of the Board of Directors, in the terms of item 4.4. of the Level 1 List Regulation of Corporate Governance of BM&FBOVESPA, except for those already mentioned in items 12.5 and 12.10:**

- **Lázaro de Mello Brandão** - Chairman of the Board of Directors

Company/Entity	Position
Associação Comercial do Rio de Janeiro	Honorary Advisor of the Adolpho Bloch Committee - Culture Business Council
COMUNITAS: Partnerships for Solidary Development	Founding Partner and Member of the General Council

- **Denise Aguiar Alvarez** - Member of the Board of Directors

Company/Entity	Position
Associação de Apoio ao Programa Alfabetização Solidária – AAPAS	Sitting Partner
COMUNITAS: Partnerships for Solidary Development	Member of the General Board Partner

- **Luiz Carlos Trabuco Cappi** - Vice Chairman of the Board of Directors.

Company/Entity	Position
Vale S.A.	Member of the Strategic Committee

- **João Aguiar Alvarez, Carlos Alberto Rodrigues Guilherme, Milton Matsumoto, José Alcides Munhoz and Aurélio Conrado Boni** - Members of the Board of Directors

Company/Entity

None

Position

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12. Shareholders' meeting and management

2) Information on Banco Bradesco S.A. Meetings held in the last three (3) years.

Meetings	2013	2014	2015
Date of realization	March 11	March 10	March 10
Cases of realization on a second call	None	None	None
Meeting quorum at each event	85.89% of Common Shares and 27.12% of Preferred Shares	85.92% of Common Shares and 25.10% of Preferred Shares	85.51% of Common Shares and 29.57% of Preferred Shares

3) Information pertaining to appointing the Ombudsman of Banco Bradesco S.A.**Nairo José Martinelli Vidal Júnior**

- **date of birth:** 12.26.1969
- **profession:** Banking
- **CPF:** 116.088.168/50
- **date of appointment:** 03.10.2016
- **date took office:** 03.11.2016
- **mandate:** Until the 1st meeting of the Board of Directors to be held after the Annual Shareholders' Meeting of 2017.
- **position:** Executive Superintendent.

13. Management Compensation

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

a) Objectives of the policy or compensation practice

In 2012, Bradesco amended its compensation policy for managers in order to reflect the objectives established by Resolution No. 3,921, of the National Monetary Council (CMN), which caused, from that year on, the payment of part of the amount approved in the Annual Shareholders' Meeting as variable compensation.

Its policy aims at:

- ensuring that the compensation practice is in accordance with the law, rules and regulations that govern the matter, based on the Manager's duties, which result from the positions they hold and functions they perform; time dedicated to their functions; in competence and professional reputation, in view of their experience and qualification; and in the value of their services in the market;
- providing alignment between compensation practices for the Management and the Organization's interests, so that the decisions made are the best as possible, seeking to create value for its shareholders and investors; and
- ensuring that the compensation practice is related to objectives that seek the valuation of the Organization, not encouraging behaviors that increase the risk exposure above levels considered prudent for the strategies adopted for the short, medium and long terms.

b) Composition of compensation, indicating:

i. description of the compensation elements and objectives of each one of them

a) Board of Directors and Board of Executive Officers

The compensation of the members of the Board of Directors and of the Board of Executive Officers consists of Fixed Compensation, represented by Monthly Compensations fixed for the duration of their term, and Variable Compensation, based on target criteria and performance indicators, attributed according to the criteria of multiple Monthly Compensation, up to the limit authorized by the Shareholders' Meeting.

In addition, annually, a proposal is submitted to the approval of the Shareholders' Meeting to fund the Pension Plan for Managers, the amounts of which are shown in item 13.2, as post-employment benefits.

Pursuant to CVM Circular Letter CVM/SEP/No 02/2015, we are indicating in item 13.2, in the years 2015, 2014 and 2013, the amounts corresponding to social security contributions (INSS) paid by Bradesco and recognized in its results.

b) Fiscal Council

The compensation of the Effective Members of the Fiscal Council is fixed by the Shareholders' Meeting in which they are elected and they cannot be lower, for each member in office, to 10% (ten percent) of the monthly compensation that, on average, is attributed to each Officer, as fixed compensation, without, under current legislation, the payment of benefits, expense account and participation in the Company's profit sharing, or any other denomination.

c) Audit Committee

The compensation of the Members of the Audit Committee is represented by fixed monthly payments for the term of his mandate, with the exception of a member which only receives remuneration as a member of the Board of Directors, and aims at rewarding the contribution of each member for acting on advising the Board of Directors in the performance of its attributions related to the follow up of the accounting practices adopted in the preparation of the Company's financial statements and of its subsidiaries, as well as in the process of appointing and evaluating the effectiveness of the independent audit.

Another important factor in the definition of the compensation is that the Committee's members must have high technical qualification so as to exercise their position and at least one of them must have proven knowledge in the areas of accounting and auditing of financial institutions which qualify him to exercise his function, proving the high degree of expertise required from them, including by the regulatory bodies.

13. Management Compensation

d) Compensation Committee

The Compensation Committee, defined in the Bylaws, is composed by members chosen among the members of the Company's Board of Directors and also, as required by the Resolution No. 3,921/10, of the National Monetary Council, by 1 (one) non-administrator member. The members of the Board of Directors and the non-administrator member, when an employee of the Bradesco Organization, are not compensated due to the position of member of the Remuneration Committee. While being a non-employee, when nominated, the member has his/her compensation set by the Board of Directors, according to the market parameters. No manager of the Bradesco Organization is remunerated for the functions that he/she exercises in the Bradesco Organization committees.

e) Other Committees

The members of the other committees are remunerated only for the duties they perform in the management bodies or executive areas in which they act at Bradesco Organization. No Manager of Bradesco Organization is remunerated for duties that they perform in the referred committees.

ii. the proportion of each component in the total compensation

The Managers' compensation is comprised of Fixed Compensation, represented by Monthly Compensations established according to the duration of their term, and Variable Remuneration awarded according to the criteria of multiple Monthly Compensations, based on target criteria and performance indicators, up to the limit authorized by the Shareholders' Meeting.

We highlight that the proportion/percentage of each element in the total compensation is not established, and it can be changed annually.

Fiscal Year ended in December 31, 2015	Annual Fixed Compensation (1)	Variable Compensation (2)	Benefit Post Employment (3)	Total
Board of Directors	27.3%	28.00%	44.7%	100.00%
Board of Executive Officers	27.0%	28.3%	44.7%	100.00%
Fiscal Council	100%	0.00%	0.00%	100.00%
Audit Committee				

(except 1 member who is also a Board of Directors' member and his compensation is calculated considering his Board of Directors' membership)	100%	0.00%	0.00%	100.00%
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Fiscal Year ended in December 31, 2014	Annual Fixed Compensation (1)	Variable Compensation (2)	Benefit Post Employment (3)	Total

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Board of Directors	26.0%	28.0%	46.0%	100.0%
Board of Executive Officers	26.3%	28.8%	45.0%	100.0%
Fiscal Council	100.0%	0.0%	0.0%	100.0%
Audit Committee				
(except 1 member who is also a Board of Directors' member and his compensation is calculated considering his Board of Directors' membership)	100.0%	0.0%	0.0%	100.0%

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13. Management Compensation

Fiscal Year ended in December 31, 2013	Annual Fixed Compensation (1)	Variable Compensation (2)	Benefit Post Employment (3)	Total
Board of Directors	25.2%	29.9%	44.9%	100.0%
Board of Executive Officers	24.8%	30.2%	45.0%	100.0%
Fiscal Council	100.0%	0.0%	0.0%	100.0%
Audit Committee				
(except 1 member who is also a Board of Directors' member and his compensation is calculated considering his Board of Directors' membership)	100.0%	0.0%	0.0%	100.0%

1) the proportion/percentage highlighted in the Fixed Annual Compensation column includes the value of the INSS (social security) recognized in the Company's results.

2) the proportion/percentage highlighted in the Variable Annual Compensation column includes the value of the INSS (social security) recognized in the Company's results.

3) the amounts correspondent to post-employment benefits are related to the Managers' pension plan. benefits are related to the Open Complementary Pension Plan to the Managers and Employees of Bradesco Organization.

iii. methodology for calculating and adjusting each component of the compensation

Board of Directors and Board of Executive Officers

Board of Directors and Board of Executive Officers

- **Fixed Compensation or Monthly Compensation:** monthly fixed compensations established for the period of the Administrator's term.
- **Variable Compensation:** amount attributed to the Managers, as performance compensation, in addition to the Fixed Compensation, based on the target criteria and performance indicator. It is important to highlight that the total Variable Compensation will be paid on a date defined by the Board of Directors, and 50% of the net value of the Variable Compensation will be allocated for the purchase of preferred shares issued by Banco Bradesco S.A., which are filed and unavailable ("Restricted Shares"). The Restricted Shares become available in 3 (three) equal, annual and successive installments. The first installment will expire one year after the date of the acquisition of shares.
- **Overall Amount:** includes the total compensation (fixed compensations and variable compensation).

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

To determine the overall amount for compensation, the Bradesco Organization observes the following criteria:

1. **Bradesco Organization's Remuneration Committee:** proposes to the Board of Directors the Overall Amount for compensation (Monthly Compensation and Variable Compensation). The payment of Variable Compensation will observe the target criteria and performance indicators to be established and will be limited to Overall Amount, to be distributed to the Managers).

To define the Overall Amount for compensation (Monthly Compensations and Variable Compensation), the Remuneration Committee shall observe the following aspects:

- size and result of the company comparing to its competitors;
- domestic and international economic conditions, taking into consideration the past, present and future scenarios;
- internal and external factors that may affect the Organization's businesses (current and potential risks); and
- Organization's Overall performance, involving the recurrent income realized and the capacity to produce cash flows.

The Remuneration Committee will use other indicators when deem necessary and suitable. In addition, it will use studies, evaluations, surveys and other materials prepared by the technical areas, such

13. Management Compensation

as DEPEC - Department of Research and Economic Studies, DPOC - Department of Planning, Budget and Control, General Accounting and DCIR - Department of Integrated Risk Control, besides other areas it deems appropriate.

2. **Board of Directors:** the most important management Body of the Organization, it must evaluate the Remuneration Committee proposals and resolve on them.
3. **Shareholder's Meeting:** it is incumbent on the Shareholders Meeting to approve the Overall Amount for the compensation of the Company.

After fulfilled all steps to determine and approve the Overall Amount for compensation, it is incumbent on the Board of Directors of Bradesco to establish the compensation of each one of the Managers, comprised by Monthly Compensation and, based on the fulfillment of the target criteria and indicators, Variable Compensation.

Audit Committee

The process to calculate and readjust the Audit Committee's compensation starts in the Remuneration Committee.

The Board of Directors, on its turn, evaluates the recommendations and proposals of this Committee and defines the amount of compensation for each Committee's member.

iv. reasons that justify the composition of compensation

The Bradesco Organization adopts the system of "Closed Career", hiring new employees, preferably to the initial positions, developing and preparing these employees to hold higher positions, when available. So the executive positions are filled in its majority by professionals trained at the Organization itself and, therefore, reveal a consolidated personal career, focused on the Organization's goals, in medium and long terms.

At the same time the system of "Closed Career", and as a way to allow the utilization of its best professionals, Bradesco Organization promotes a constant and rotational movement, shifting employees/Managers, especially those leading areas. Bradesco Organization provides to the Manager, through the "Rotation of Duties", greater integration, experience, personal challenges and consolidation of career, being continuously monitored and evaluated for possible movements in the hierarchy.

Within this context, the Organization aims to ensure that the compensation practice complies with the law, rules and regulations that govern the matter, based on (i) the Managers responsibilities, taking into consideration the different positions they hold and the functions they perform; (ii) the time dedicated to their duties; (iii) the competence and professional reputation, considering their experience and qualification; and (iv) the value of its services in the market.

v. v. existence of non-remunerated members by the issuer and the reason for this fact

Not applicable.

c) main performance indicators that are taken into consideration in determining each component of compensation

Corporate Assessment Process

The uniformity in the treatment of work areas is one of the keys for the Organization's effectiveness, as a manner to inhibit the individualism, maintaining a good work environment favorable for teamwork.

The Organization maintains a collegiate management culture, in which all relevant decisions, business or administrative ones, are made by committees composed, primarily, by Managers.

Thus, even with the establishment of goals and objectives for all areas, individually, for purposes of compensation prevails the Overall performance of the Organization, making no segregation of area, if it is considered as area of business or support, technical or relationship.

This overall performance, denominated in the Corporate Rule as Corporate Assessment Process takes into consideration the outcome of performance indicators, as follows:

§ ROAE - Return on Equity - Adjusted;

§ Overall Customer Satisfaction Index;

§ Basel Index - Level 1;

§ Operating Efficiency Ratio (ER);

§ Coverage Index.

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Individual assessment process

The individual performance of Managers, as well as the performance of their respective areas, is accompanied by their respective superiors. The formal assessment process, according to National Monetary Council, Instruction No. 3,921, is semiannually established.

For the formal assessment process, specific indicators are defined for areas and for individual assessment, according to the Managers' functions, taking into account the areas for business, controls, and other supporting areas.

For the assessment of areas, at least the following groups of indicators are considered:

- a) main activity actions: are indicators that suggest the goals and objectives of the main activities of the area;
- b) actions focused on operational efficiency: are indicators that measure the operating efficiency, in order to maximize their results with minimum use of resources;
- c) actions directed to risks management: are corporate indicators that measure exposure to risk and the internal controls, properly monitored by the responsible Area (Integrated Risk Control Department - DCIR);
- d) actions directed to customer service: are indicators that assess the results/levels of satisfaction of internal and/or external customers; and
- e) actions directed to environmental aspects: are indicators that assess the degree of compliance of the objectives of the area to environmental aspects.

For individual assessment, at least the following indicators are considered:

- a) quality of the products/services: aims to evaluate the quality standards of products/services offered/rendered according to the area of the Manager assessed;
- b) commitment to strategy: aims to evaluate if its performance reflected positively with material contributions to the Strategic Planning in the period;
- c) participation in collegiate decisions: aims to evaluate the active participation in meetings and committees, with opinions that contributed to the submitted decisions;
- d) leadership team: evaluates the team management process;
- e) planning: assesses the ability to plan the activities of their area in the medium and long term;
- f) overview: evaluates, mainly, the Managers' vision about future trends to meet the demands of the market; and

g) applies to the Board of Directors and its respective members, if suitable, the indicators listed above.

The performance assessment of Managers in the areas of internal control and risks management must be based on the achievement of the objectives of their own functions and not specifically in the overall performance of the Organization. The Integrated Risk Control Department-DCIR and the General Inspectorate Department-IGL are considered areas of internal control and risk management in the context of the Bradesco Organization, as well as the related areas of other companies of the Bradesco Organization.

d) how compensation is structured to reflect the evolution of performance indicators

It is up to the Board of Directors, after completion of all stages of definition and approval of the Overall Amount, to set the value of the compensation for each one of the Managers, in compliance with the following rules:

i. uniformity of compensation among members of the same hierarchy (office), or differentiation as a result of the time in that position, experience, academic background or other difference that the Board of Directors deems appropriate;

ii. part of the Overall Amount approved will be distributed in fixed equal monthly installments during the term of office of the Manager, subject to the provisions above, called Monthly Compensation; and

iii. the remaining part of the Overall Amount may be distributed as Variable Compensation, upon proposal of the Remuneration Committee, which shall comply with established target criteria and performance indicators.

Based on the assessment and proposal of the Remuneration Committee, the Board of Directors shall define, the amount of the Variable Compensation that will be paid to Managers, which will correspond to equal multiples of the Monthly Compensation that each Manager is receiving at the date of the resolution for the payment of Variable Compensation.

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e) how the compensation policy or practice is in line with the issuer's short, medium and long term interests

In addition to the current legislation, in Bradesco Organization, to establish the Managers' Compensation, it is taken into consideration the organizational culture, having as main practices the "Rotation of Duties" in management positions, the adoption of the "Closed Career" system for the ascension in functional and managing positions and the decision making, primarily by collegiate bodies.

It's a practice of Bradesco Organization to develop, continuously, its human resources, understanding that the personal and professional growth is the main motivation for its employees and managers. The "Closed Career" system is the way to allow the use of its best professionals. The staff, in all levels, including the leadership, has absolute confidence in the possibility offered, to any employee, to ascend the Organization on its own merits, being possible for a bookkeeper to reach the position of Chief Executive Officer or Chairman of the Board of Directors.

Due to this practice, consistently adopted over decades, is that the leadership positions, including the ones in the Board of Directors, are in their majority held by people who began their career at Bradesco Organization.

Besides this whole process of commitment of Managers, 50% of the net value of the Variable Compensation is for the acquisition of preferred shares issued by Banco Bradesco S.A., which are recorded and unavailable ("Restricted Shares").

Restricted Shares become available in 3 (three) equal, annual and successive installments, expiring the first installment 1 (one) year after the date of acquisition of shares, subject to any adjustments in the event of a significant reduction of Recurring Profit Made or occurrence of negative result of the Company during the Deferral Period.

For the establishment of the deferral related to the 50% previously described, in order to meet the provisions of Article 7 of the CMN (National Monetary Council) Resolution No. 3,921/10, the Organization takes into account the rotation of duties of the mentioned Managers, as well as the collegiate decision-making process through its various committees, with the consequent dilution of possible risks arising from its decisions. Thus, it was established a single percentage of 50% of the net amount of Variable Remuneration, therefore over the 40% established in the Resolution, so as to balance the percentage of the deferred Variable Compensation at levels acceptable to all Managers.

f) existence of compensation supported by subsidiaries, controlled or direct or indirect parent companies

Not applicable.

g) existence of any compensation or benefit related to the occurrence of certain corporate event, such as the sale of the corporate control of the issuer

h) Not applicable.

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13. Management Compensation

13.2 - Total compensation of the board of directors, statutory board of directors and fiscal council**Total compensation planned for current fiscal year (2016) – Annual Amount**

Body	Board of Directors	Board of Executive Officers	Fiscal Council	Total
Total Number of members *	8.00	83.00	5.00	96.00
Number of remunerated members	7.00	83.00	5.00	95.00
Fixed annual compensation	17,500,000.00	142,500,000.00	1,080,000.00	161,080,000.00
Salary or fees	17,500,000.00	142,500,000.00	1,080,000.00	161,080,000.00
Direct and indirect benefits	--	--	--	--
Committee membership	--	--	--	--
Other	--	--	--	--
Description of "Other" fixed compensation	--	--	--	--
Variable compensation	17,500,000.00	142,500,000.00	--	160,000,000.00
Bonus	--	--	--	--
Profit sharing	--	--	--	--
Attending meetings	--	--	--	--
Commissions	--	--	--	--
Other	17,500,000.00	142,500,000.00	--	160,000,000.00
Description of "Other" variable compensations	From the total possible amount of the Variable Compensation, 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares"), and will become available in 3 (three) equal, annual and successive	From the total possible amount of the Variable Compensation, 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares"), and will become available in 3 (three) equal, annual and successive		

	installments, expiring the first installment in the year subsequent to the date of payment.	installments, expiring the first installment in the year subsequent to the date of payment.		
Post-employment benefits	19,000,000.00	161,000,000.00	--	180,000,000.00
Observations	Values corresponding to post-employment benefits refer to the Managers' Pension Plan mentioned in item 13.10.		--	--
Benefits motivated by leaving the position	--	--	--	--
Stock based, including options	--	--	--	--
Total Compensation	54,000,000.00	446,000,000.00	1,080,000.00	501,080,000.00

* One member of the Board of Directors is compensated exclusively as Member of the Statutory Board of Executive Officers.

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13. Management Compensation

Total compensation for fiscal year 2015 - annual amount				
Body	9.58	85.83	5.00	100.41
Total Number of members *	8.58	85.83	5.00	99.41
Number of remunerated members	15,239,000.00	115,430,280.00	882,000.00	131,551,280.00
Fixed annual compensation	12,440,000.00	94,228,800.00	720,000.00	107,388,800.00
Salary or fees	--	--	--	--
Direct and indirect benefits	--	--	--	--
Committee membership	2,799,000.00	21,201,480.00	162,000.00	24,162,480.00
Other	Amount for INSS (Social Security) recognized in the Company's result	--		
Description of "Other" fixed compensation	15,656,235.00	121,028,111.74	--	136,684,346.74
Variable compensation	--	--	--	--
Bonus	--	--	--	--
Profit sharing	--	--	--	--
Attending meetings	--	--	--	--
Commissions	15,656,235.00	121,028,111.74	--	136,684,346.74
Other	Variable Compensation R\$12,780,600.00; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares") and will become available in 3 (three) equal, annual and successive installments, expiring the first installment in the year subsequent	Variable Compensation R\$98,798,458.56; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares"), and will become available in 3 (three) equal, annual and successive installments, expiring the first installment in the year subsequent		

	to the date of payment.	to the date of payment.		
	INSS (Social Security) recognized in the Company's results R\$2,875,635,00	INSS (Social Security) recognized in the Company's results R\$22,229,653.18		
Description of "Other" variable compensations	24,932,934.41	191,620,161.52	--	216,553,095.93
Post-employment benefits	Values corresponding to post-employment benefits refer to the Managers' Pension Plan mentioned in item 13.10.	--	--	
Observations		--	--	--
Benefits motivated by leaving the position	--	--	--	--
Stock based, including options	55,828,169.41	428,078,553.26	882,000.00	484,788,722.67

* One member of the Board of Directors is compensated exclusively as Member of the Statutory Board of Executive Officers.

13. Management Compensation

Total compensation for fiscal year 2014 - annual amount				
Body	8.83	88.42	4.67	101.92
Total Number of members *	7.83	88.42	4.67	100.92
Number of remunerated members	15,165,500.00	116,036,655.00	823,200.00	132,025,355.00
Fixed annual compensation	12,380,000.00	94,723,800.00	672,000.00	107,775,800.00
Salary or fees	-	-	-	-
Direct and indirect benefits	-	-	-	-
Committee membership	2,785,500.00	21,312,855.00	151,200.00	24,249,555.00
Other	Amount for INSS (Social Security) recognized in the Company's result			
Description of "Other" fixed compensation	16,338,437.50	127,127,992.30	-	143,466,429.80
Variable compensation	-	-	-	-
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	16,338,437.50	127,127,992.30	-	143,466,429.80
Other	Variable Compensation R\$13,337,500.00; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares") and will become available in 3 (three) equal, annual and successive installments, expiring the first installment in the year subsequent	Variable Compensation R\$103,777,952.90; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Resctricted Shares"), and will become available in 3 (three) equal, annual and successive installments, expiring the first installment in the year subsequent		

	to the date of payment.	to the date of payment.		
	INSS (Social Security) recognized in the Company's results R\$3,000,937.50.	INSS (Social Security) recognized in the Company's results R\$23,350,039.40.		
Description of "Other" variable compensations	26,800,140.28	198,754,636.47	-	225,554,776.75
Post-employment benefits	Values corresponding to post-employment benefits refer to the Managers' Pension Plan mentioned in item 13.10.	-	-	
Observations		-	-	-
Benefits motivated by leaving the position	-	-	-	-
Stock based, including options	58,304,077.78	441,919,283.77	823,200.00	501,046,561.55

* One member of the Board of Directors is compensated exclusively as Member of the Statutory Board of Executive Officers.

13. Management Compensation

Total compensation for fiscal year 2013 - annual amount

Body	8.00	88.83	3.00	99.83
Total Number of members *	7.00	88.83	3.00	98.83
Number of remunerated members	25,872,000.00	112,637,280.00	529,200.00	139,038,480.00
Fixed annual compensation	21,120,000.00	91,948,800.00	432,000.00	113,500,800.00
Salary or fees	-	-	-	-
Direct and indirect benefits	-	-	-	-
Committee membership	4,752,000.00	20,688,480.00	97,200.00	25,537,680.00
Other	Amount for INSS (Social Security) recognized in the Company's result.			
Description of "Other" fixed compensation	30,744,560.00	136,996,160.00	-	167,740,720.00
Variable compensation	-	-	-	-
Bonus	-	-	-	-
Profit sharing	-	-	-	-
Attending meetings	-	-	-	-
Commissions	30,744,560.00	136,996,160.00	-	167,740,720.00
Other	Variable Compensation R\$25,097,600.00; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares") and will become available in 3 (three) equal, annual and successive installments, expiring	Variable Compensation R\$111,833,600.00; 50% of the net amount will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares") and will become available in 3 (three) equal, annual and successive installments, expiring		

	the first installment in the year subsequent to the date of payment.	the first installment in the year subsequent to the date of payment.		
	INSS (Social Security) recognized in the Company's results R\$5,646,960.00.	INSS (Social Security) recognized in the Company's results R\$25,162,560.00.		
Description of "Other" variable compensations	46,106,175.34	203,893,824.66	-	250,000,000.00
Post-employment benefits	Values corresponding to post-employment benefits refer to the Managers' Pension Plan mentioned in item 13.10.			
Observations	-	-	-	-
Benefits motivated by leaving the position	-	-	-	-
Stock based, including options	102,722,735.34	453,527,264.66	529,200.00	556,779,200.00

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13. Management Compensation

13.3 - Variable compensation of the Board of Directors, Statutory Board of Executive Officers and Fiscal Council

- a) **body** (see table in “d.ii” below)
- b) **number of members** (see table in “d.ii” below)
- c) **number of remunerated members** (see table in “d.ii” below)
- d) **in relation to bonus:**

i. minimum amount set in the compensation plan

Banco Bradesco does not establish minimum amount in the compensation plan for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

ii. maximum amount set in the compensation plan

Maximum amount set in the compensation plan for the current fiscal year:

	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Total Number of members	8	83	5	96
Number of remunerated members	7	83	5	95
Bonus	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the compensation plan.	17,500,000.00	142,500,000.00		160,000,000.00

Amount predicted in the compensation plan, in case the goals established were achieved.	-	-	-	-
Participation in the results	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the compensation plan.	-	-	-	-
Amount predicted in the compensation plan, in case the goals established were achieved.	-	-	-	-

iii. amount provided in the compensation plan, in case the goals are met

Banco Bradesco does not establish compensation amount automatically associated with the achievement of goals for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

So, even with the establishment of goals and objectives for all areas, individually, for compensation purposes prevails the Overall performance of the Organization, irrespective of the area, whether it is considered support or business, technical or relationship area.

13. Management Compensation

iv. a amount effectively recognized in the results

Total compensation of the year 2015 – annual amount				
	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Total Number of members	9.58	85.83	5	100.41
Number of remunerated members	8.58	85.83	5	99.41
Bonus	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the compensation plan.	12,780,600.00	98,798,458.56		111,579,058.56
Amount predicted in the compensation plan, in case the goals established were achieved.	-	-	-	-
Participation in the results	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount	-	-	-	-

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

predicted in the compensation plan. Amount predicted in the compensation plan, in case the goals established were achieved.

- - - -

Total compensation of the year 2014 – annual amount

	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Total Number of members	8.83	88.42	4.67	101.92
Number of remunerated members	7.83	88.42	4.67	100.92
Bonus	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the compensation plan.	13,337,500.00	103,777,952.90		117,115,452.90
Amount predicted in the compensation plan, in case the goals established were achieved.	-	-	-	-
Participation in the results	-	-	-	-
Minimum amount	-	-	-	-

predicted in
the
compensation
plan.
Maximum
amount
predicted in
the
compensation
plan.
Amount
predicted in
the
compensation
plan, in case
the goals
established
were
achieved.

-	-	-	-
-	-	-	-

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13. Management Compensation

Total compensation of the year 2013 – annual amount				
	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Total Number of members	8	88.83	3	99.83
Number of remunerated members	7	88.83	3	98.83
Bonus	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the compensation plan.	25,097,600.00	111,833,600.00		136,931,200.00
Amount predicted in the compensation plan, in case the goals established were achieved.	-	-	-	-
Participation in the results	-	-	-	-
Minimum amount predicted in the compensation plan.	-	-	-	-
Maximum amount predicted in the	-	-	-	-

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

compensation
 plan.
 Amount
 predicted in
 the
 compensation
 plan, in case
 the goals
 established
 were
 achieved.

- - - -

e) in relation to the participation in the result:

i. minimum amount provided in the compensation plan

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

ii. maximum amount provided in the compensation plan

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

iii. amount provided in the compensation plan, in case the goals are met

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

iv. amount effectively recognized in the result of the last 3 fiscal years

Banco Bradesco does not establish any amount corresponding to the participation in the result in the compensation plan for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

13.4 - Compensation plan based on shares held by the Board of Directors and Statutory Board of Executive Officers

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board of Executive Officers.

Pursuant to Resolution No. 3,921/10, of the National Monetary Council, the payment of Variable Compensation, due to the corporate assessment process and upon achievement of performance goals, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares"). The Restricted Shares will become available in 3 (three) equal, annual and successive installments, expiring the first installment one year after the date of the acquisition of shares.

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13. Management Compensation

13.5 - Compensation based on shares of the Board of Directors and of the Board of Executive Officers

Banco Bradesco has no plan of share-based compensation for the Board of Directors and Statutory Board of Executive Officers.

Pursuant to Resolution No. 3,921/10, of the National Monetary Council, the payment of Variable Compensation, due to the corporate assessment process and upon achievement of performance goals, 50% of the net amount paid by the Manager will be allocated for the acquisition of preferred shares issued by Banco Bradesco S.A., which will be recorded and unavailable ("Restricted Shares"). The Restricted Shares will become available in 3 (three) equal, annual and successive installments, expiring the first installment one year after the date of the acquisition of shares.

13.6 - Information on options (open) held by the Board of Directors and Statutory Board of Executive Officers

Banco Bradesco has no plan based on shares option for the Board of Directors and Statutory Board of Executive Officers.

13.7 - Options exercised and shares delivered related to compensation based on shares of the Board of Directors and of the Statutory Board of Executive Officers

Banco Bradesco has no plan based on shares option for the Board of Directors and Statutory Board of Executive Officers.

13.8 - Information necessary for understanding the data disclosed in items 13.5 to 13.7 - Method of pricing the value of shares and options

Banco Bradesco has no plan based on shares (including stock options) for the Board of Directors and Statutory Board of Executive Officers.

The payment of Variable Compensation of the Management is accounted for in Personal expenses with collection of social security contributions (INSS) and recognized in the year. Of the total net amount (after legal discount) credited to the current account of the administrator, it is charged 50% for the acquisition of preferred shares issued by Banco Bradesco, which are recorded on his behalf and unavailable for trading, being released 1/3 every year in subsequent years.

13.9 - Number of shares, quotas and other securities convertible into shares held by managers and by the Fiscal Council - by body

BODY	BRADESCO COMMON PREFERRED		CIDADE DE DEUS COMMON PREFERRED	BBD PARTICIPAÇÕES COMMON PREFERRED		BRADESPAR COMMON PREFERRED	
Board of Directors	15,179,982	24,254,704	8	-	55,220,883	-	440,976
Board of Executive Officers	138,825	2,497,496	6	-	32,378,466	15,219,420	-
Fiscal Council	30,471	443,758	-	-	-	-	2,992

13.10 - Information on private pension plans granted to the members of the Board of Directors and to the statutory Board of Executive Officers

a) body

See table 13.10

b) number of members

See table 13.10

c) number of remunerated members

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13. Management Compensation

See table 13.10

a) name of the Plan

Bradesco Organization Pension Plan

e) number of managers that meet the conditions to retire

See table 13.10

f) conditions for early retirement

In case the participant is older than 55 when he withdraws from the Organization, retired by the INSS (Social Security), and has contributed to the Plan for at least 10 years or more, he may choose to receive a proportional Instant Monthly Income, proportional, resulting from the amount accumulated in the participant's individual account (contributions made by the company and the participant).

g) updated value of accumulated contributions in the pension plan until the end of last fiscal year, deducting the portion related to contributions directly made by the administrators

See table 13.10

h) total value of accumulated contributions during the last fiscal year, deducting the portion related to contributions directly made by the managers

See table 13.10

i) if there is the possibility of early redemption and the conditions for that

There is the possibility of early redemption after grace period of a full calendar year, counted from the first working day of the month of January of the year following the contribution, in compliance with the rules governing the subject.

Table 13.10

Body (Item "a")	Number of members (Items "b and c")				Item "e"	Item "g"	Item "h"
	Total number of members	Number of remunerated members	Retired	Active		R\$	R\$
Board of Directors	8	7	7	-	-	56,942,052.34	24,932,934.41
Board of Executive Officers	83	83	9	74	-	505,743,847.96	191,620,161.52
Total	91	90	16	74	-	562,685,900.30	216,553,095.93

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

13.11 - Highest, lowest and the average individual compensation for the Board of Directors, Statutory Board of Executive Officers and Fiscal Council
Reason for not filling the table:

The Company's management and supervisory bodies are comprised with professionals affiliated to the Brazilian Institute of Financial Executives ("IBEF") of Rio de Janeiro. On March 2, 2010, the IBEF obtained from the 5th Federal Court of Rio de Janeiro Judicial District (lawsuit 20105101002888-5) an injunction worded as follows:

"Now, therefore, I GRANT the pleaded injunction, determining the suspension of the validity of sub-item 13.11 of attachment 24 of CVM Instruction No.480, in relation to IBEF associates and, consequently, to the companies to which they are linked, prohibiting the application of any sanction in the affiliates or in the companies to which they are linked until the subsequent decision of this Court."

On May 17, 2013 a judgment on the merits of the referred lawsuit was handed down, through which the **aforementioned injunction was ratified and the request made by IBEF was upheld**, having been given to the defendant - CVM -, that: "...abstain from implementing the requirement contained in subsection 13.11 of Attachment 24 of CVM Instruction No. 480, as well as apply any penalty related to the

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13. Management Compensation

noncompliance to the referred request, to IBEF associates and to the companies with which they are associated... ”.

CVM filed an appeal, which was received only in devolutive effect, and the case was sent to the Federal Regional Court of the 2nd Region, according to order made in first instance on December 19, 2013.

The reason for not disclosing the minimum, medium and maximum compensation of the members of the companies' management and supervisory bodies is based on the preservation of individual rights to privacy and safety of the individual members of mentioned statutory bodies.

In respect to these individual rights and judicial decision referred to above, the Company will not disclose the information, unless judicial determination otherwise.

13.12 - Compensation or indemnity mechanisms for managers in case of removal from office or retirement

Banco Bradesco does not pay this type of compensation to the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

13.13 - Percentage in total compensation held by managers and members of the Fiscal Council that are related parties to the controlling shareholders

Body	2015	2014	2013
Board of Directors	100.0%	100.0%	100.0%
Statutory Board of Executive Officers	91.6%	95.4%	93.3%
Fiscal Council	0.0%	0.0%	0.0%

13.14 - Managers and Fiscal Council's Member's compensation, grouped by body, received for any reason other than the position they occupy

Banco Bradesco does not pay this type of compensation to the Board of Directors, Statutory Board of Executive Officers and Fiscal Council.

13.15 - Managers and Fiscal Council's Member's compensation recognized in the income of the controlling shareholders, direct or indirect, of companies under joint control and of the issuer's subsidiaries

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Year 2015

	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Direct and Indirect Parent Companies	-	-	-	-
Issuer's subsidiaries	60,874,295,44	-	-	60,874,295,44
Companies under common control	-	-	-	-

Year 2014 – amounts received that were recognized in the results of subsidiaries according to the exercise of the Office in these companies.

	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Direct and Indirect Parent Companies	-	-	-	-
Issuer's subsidiaries	50,268,234.80	-	-	50,268,234.80
Companies under common control	-	-	-	-

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13. Management Compensation

Year 2013 – amounts received that were recognized in the results of subsidiaries according to the exercise of the Office in these companies.

	Board of Directors	Statutory Board of Executive Officers	Fiscal Council	Total
Direct and Indirect Parent Companies	-	-	-	-
Issuer's subsidiaries	-	-	-	-
Companies under common control	-	-	-	-

In 2013, the Management and the Fiscal Council's members did not receive any compensation from direct or indirect controlling shareholders, of companies under common control and of subsidiaries of Banco Bradesco S.A.

13.16 – Other relevant information

There is no other information that we deem relevant.

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14. Human Resources**14.1 - Description of human resources****a) Number of employees (total, grouped by activity performed and by geographic location)****Number of**

	2015	2014	2013
In Brazil	92,619	95,265	100,211
North	3,345	3,433	3,603
Northeast	12,326	12,505	12,953
Midwest	4,435	4,532	4,803
Southeast	63,840	65,766	69,373
South	8,673	9,029	9,479
Overseas	242	255	278
Total	92,861	95,520	100,489

	2015	2014	2013
Superintendence	153	147	146
Management	10,115	10,419	11,005
Supervisors / Management	55,591	55,774	57,970
Operational	27,002	29,180	31,368
Total	92,861	95,520	100,489

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b) Number of outsourced employees (total, grouped by activity performed and by geographic location)

Activity	2015	2014	2013
Surveillance	10,689	10,652	10,664
Other Activities	1,169	1,064	1,108
Total	11,858	11,716	11,772
Federation Unit	2015	2014	2013
Acre	22	26	25
Alagoas	101	102	103
Amazonas	200	204	206
Amapá	18	21	24
Bahia	709	735	766
Ceará	325	332	334
Federal District	142	139	140
Espírito Santo	157	164	161
Goiás	312	314	313
Maranhão	264	272	273
Mato Grosso	164	152	170
Mato Grosso do Sul	151	169	156
Minas Gerais	1,151	1,169	1,167
Pará	263	273	273
Paraíba	89	91	92
Paraná	672	672	672
Pernambuco	302	305	306
Piauí	62	64	61
Rio de Janeiro	1,337	1,311	1,302
Rio Grande do Norte	92	92	92
Rio Grande do Sul	587	581	596
Rondônia	83	91	89
Roraima	9	18	17
Santa Catarina	377	383	389
São Paulo	4,156	3,925	3,934
Sergipe	56	54	54
Tocantins	57	57	56
Total	11,858	11,716	11,772

c) turnover rate

	2015	2014	2013
Turnover rate *	8.8%	9.6%	10.5%
* (Total layoffs/Average Headcount) x 100			

Average Headcount = (initial + Final Headcount)/2

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14.2 - Relevant changes - Human resources

As of December 2015, the company Cerrado Serviços is no longer part of the Organization (900 employees).

As of December 2014, the company Scopus Tecnologia S.A. is no longer part of the Organization (2,431 employees).

14.3 - Description of employee compensation policy**a) salary and variable compensation policy**

Bradesco is an Organization that adopts the internal career system, where admission always occurs at the base of the structure and in early career positions, giving priority to recognize the potential of its employees. Recruitment and selection has a strategic feature with great responsibility in the hirings, because professional suitability to the Organization is vital to the dynamics of career and succession. Bradesco prioritizes the recognition of potential from the moment employees join the Organization, with a focus on choice and selection, through the skills presented via selective processes designed for its needs.

Compensation practices for employees of the Organization are intended to recognize the services provided by these professionals, encouraging them in the search for solutions aimed at customer satisfaction and the expansion of the business.

The remuneration comprises a monthly salary, which aims to return the contribution of each employee's performance, as well as any payment that aims to recognize the contribution of each in the achievement of results and performance achieved by the Organization.

The composition of the monthly remuneration of employees is of 100% of the salary. Eventually, there is payment of Bonuses/Profit Sharing in accordance with the assessments of organizational results achieved.

The Result-Based Evaluation Programs, when applied, are geared to the recognition of additional efforts in the search results and are based on quantitative and qualitative criteria, for achieving financial or non-financial goals at different levels: Global, Area, and Individual. These are programs characterized by aligned and competitive market valuations for attaining and exceeding the goals of sustainable results.

In the organizational structure, there is a specific Committee to address the issues of remuneration, which has a permanent character and aims to propose to the Board of Directors the remuneration policies and guidelines of the Organization, based on organizational performance targets established by the Council.

Remuneration practices adopted by the Organization align with the interests of the company, through the constant maintenance of the policies and guidelines made by the Remuneration Committee, which, in its analyses, has as its primary item the consideration of the shareholder return.

b) policy benefits

The granting of benefits is based on the Organization's Human Resources Management Policy.

Conveying security and confidence to developers, this management strategy is built on the premise that a good working environment, based on respect, empathy, trust and security for employees and their families, has repercussions on the quality of services provided. Because of this, a package of benefits, far beyond the legal provisions, was structured, which aims to provide employees and their dependents with comfort and safety in the supply of their basic needs, professional development and special credit conditions for the purchase of consumer goods and real estate. The benefits presented below include all employees, regardless of working hours (full-time or part-time):

- Free health insurance for all employees and their dependents, including non-traditional treatments such as correction of myopia, acupuncture, homeopathy, RPG, speech therapy, psychology, nutrition, heart valve, dialysis, organ transplants, and treatment of AIDS (with reimbursement for medications prescribed for the treatment of illness);
- Dental insurance for all employees and their dependents that includes preventative, surgical, restorative, endodontic, periodontal and prosthetic treatment;
- Supplementary retirement plan with participation in the proportion of 5% of base salary for the Bank and 4% for the employee;
- Group and Life Insurance and Personal Accident Insurance, with subsidized costs. The retiree that is no longer a staff member is given the option to remain in the Group of insured persons;

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- Daily distribution of snacks, free of charge, reaching an average supply of 131,077 snacks per day;
- Loans with subsidized rates for the purchase of real estate, vehicles, microcomputers and personal expenses;
- Social lending, for emergency situations, education expenses, acquisition of Orthopedic devices, funeral, psychologists, psychiatrists, speech therapists, among other things;
- Monitoring of social and psychological service to employees and dependents, in emergency cases, with 24/7 coverage;
- With the objective of complementing the social and psychological support, Bradesco made a new service channel available. Through an independent company, the 0800 Viva Bem offers assistance 24 hours a day, 7 days a week, with free calls and 100% confidential. Its composed of psychologists, social workers and other professionals who provide guidance and support employees and their dependents in personal, professional, family, legal, nutritional and emotional matters;
- For the States of São Paulo, Rio de Janeiro, Santa Catarina and Rio Grande do Sul there are covenants with large networks of pharmacy, which allows the purchase of prescription drugs at reduced prices;
- Flu vaccine available to all employees free of charge and special prices for dependents;
- Health insurance and dental plan, as well as daycare allowance - Nanny without age limit for employees' children with disabilities; and
- *ShopFácil* employee: a unique online shopping channel, through the website Bradesco, where the Bank negotiates discounts directly with suppliers of several products. Employees also receive special offers by email.

c) characteristics of stock-based compensation plans for non-manager employees, identifying that:

The Organization does not practice stock-based compensation to employees.

14.4 - Description of the relationship between the issuer and unions

With regard to the relationship with the unions, we recognize the right of all employees to freedom of association and the right to be represented by their respective Union category. Employees receive information on trade union membership and may participate in collective negotiations through assemblies and trade union meetings, without any restriction or discrimination.

The information about trade union activities is disseminated via billboards, the trade union newspaper available in our Ordinances and other internal communication vehicles. The conducting of the union's annual campaign of unionization is facilitated – we even provide a list of non-unionized staff. We have a

structure of trade union relations and dedicated to it we have a permanent channel of dialog and interaction with representatives of the trade union movement, nationwide, receiving events, resolving doubts and enabling a relationship characterized by ease of access, agility and pro-activity between the parties.

We respect and fulfill the agreements and work agreements signed, negotiated annually between representatives of the Organization and employees. All the employees have freedom of association, trade union representation and are covered by collective agreements.

In relation to the stoppages occurring within the period of the base date of the category, when there is negotiation of the collective agreement, the blockades caused in the branch network were carried out by the trade union movement and activists, to prevent the access of employees and clients during working hours. These access blockades were considered by the Labor Justice as inappropriate.

14.5 - Other relevant information

There is no other information deemed relevant at this time.

15. Control and economic group**15.1/15.2 - Equity Position****Banco Bradesco****Shareholder****Cidade de Deus Cia Cial Participações**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

Nationality - State

Participates in a shareholders' agreement

Controlling shareholder

61.529.343/0001-32**Brazilian - SP****No****Yes**

Number of common shares (units)

Common Shares %

Number of preferred shares (units)

Preferred Shares %

1,343,322,234**48.3800%****668,597****0.0200%****Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Fundação Bradesco**

CPF/CNPJ [Individual

Person/Corporate Taxpayer's

Registry] Shareholder

Nationality - State

Participates in a shareholders' agreement

Controlling shareholder

60.701.521/0001-06**Brazilian - SP****No****Yes**

Number of common shares (units)

Common Shares %

Number of preferred shares (units)

Preferred Shares %

473,179,116**17.0400%****0****0.0000%****Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****NCF Participações S.A.**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

Nationality - State

Participates in a shareholders' agreement

Controlling shareholder

04.233.319/0001-18**Brazilian - SP****No****Yes**

Number of common shares (units)

Common Shares %

Number of preferred shares (units)

Preferred Shares %

233,823,874**8.4200%****61,975,695****2.2300%****Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder**

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Other

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
721,900,742	26.0000%	2,697,014,841	97.1300%

Breakdown by classes of shares (units)

Share Class	Number of shares (units)	Shares %
TOTAL	0	0.00%

Shareholder

TREASURY SHARES - Date of the latest amendment:

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
4,575,045	0.16%	17,141,588	0.6200%

TOTAL	2,776,801,011	100.00000%	2,776,800,721	100.0000%
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Cidade de Deus Cia Cial Participações

Parent Company/Investor

Cidade de Deus Cia Cial Participações

Shareholder

Fundação Bradesco

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

60.701.521/0001-06

Nationality - State

Brazilian - SP

Participates in a shareholders'

agreement

No

CPF/CNPJ [Indiv

R

Controlling shareh

Yes

Number of common shares (units)

2,566,968,222

Common Shares %

33.4100%

Number of preferred shares (units)

0

Preferred Sha

0.000

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL

0

0.00%

Shareholder

Lia Maria Aguiar

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

003.692.768-68

Nationality - State

Brazilian - SP

Participates in a shareholders'

agreement

No

Controlling shareh

Yes

Number of common shares (units)

496,778,330

Common Shares %

6.4600000%

Number of preferred shares (units)

0

Preferred Sha

0.000

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL

0

0.00%

Shareholder

Lina Maria Aguiar

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

017.080.078-49

Nationality - State

Brazilian - SP

Participates in a shareholders'

agreement

No

Controlling shareh

Yes

Number of common shares (units)

658,027,532

Common Shares %

8.5600000%

Number of preferred shares (units)

0

Preferred Sha

0.000

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL

0

0.00%

Shareholder

Maria Angela Aguiar

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

000.548.238-03

Nationality - State

Brazilian - SP

Participates in a shareholders'

agreement

No

Controlling shareh

Yes

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

2009

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
362,704,832	4.7200000%	0	0.00000%

Breakdown by classes of shares (units)

Share Class	Number of shares (units)	Shares %
TOTAL	0	0.00%

Shareholder**Nova Cidade de Deus Participações S.A**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder Nationality - State

04.866.462/0001-47**Brazilian - SP**

Participates in a shareholders' agreement

No

Controlling shareholder

Yes

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
3,471,820,353	45.1800000%	0	0.00000%

Breakdown by classes of shares (units)

Share Class	Number of shares (units)	Shares %
TOTAL	0	0.00%

Shareholder**Other**

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
128,069,763	1.6700000%	0	0.00000%

TOTAL

7,684,369,032	100.000000%	0	0.00000%
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Fundação Bradesco**Parent Company/Investor****Fundação Bradesco****Shareholder****Other**

Number of common shares (units)	Common Shares %	Number of preferred shares (units)	Preferred Shares %
1	100.0000%	0	0.000000%

TOTAL

1	100.0000%	0	0.0000%
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15. Control and economic group

NCF Participações S.A.

CPF/CNPJ

Parent Company/Investor**NCF Participações S.A.****Shareholder****Cidade de Deus Cia Cial Participações**

CPF/CNPJ [Individual Person/Corporate

Taxpayer's Registry] Shareholder

61.529.343/0001-32

Nationality - State

Brazilian - SP

Participates in a shareholders' agreement

No

Controlling

Yes

Number of common shares (units)

846,292,071

Common Shares %

74.7200%

Number of preferred shares (units)

0

Preferred

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Fundação Bradesco**

CPF/CNPJ [Individual Person/Corporate

Taxpayer's Registry] Shareholder

60.701.521/0001-06

Nationality - State

Brazilian - SP

Participates in a shareholders' agreement

No

Controlling

Yes

Number of common shares (units)

284,607,387

Common Shares %

25.1300%

Number of preferred shares (units)

1,009,413,289

Preferred

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Nova Cidade de Deus Participações S.A.**

CPF/CNPJ [Individual Person/Corporate

Taxpayer's Registry] Shareholder

04.866.462/0001-47

Nationality - State

Brazilian - SP

Participates in a shareholders' agreement

No

Controlling

Yes

Number of common shares (units)

1,694,413

Common Shares %

0.1500%

Number of preferred shares (units)

0

Preferred

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****TOTAL****1,132,593,871****100.000000%****1,009,413,289****Nova Cidade de Deus Participações S.A**

CPF/CNPJ

Parent Company/Investor**Nova Cidade de Deus Participações S.A**

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

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Shareholder**BBD Participações S.A**

CPF/CNPJ [Individual Person/Corporate

Taxpayer's Registry] Shareholder

07.838.611/0001-52

Nationality - State

Brazilian - SPParticipates in a shareholders'
agreement**No**

Controlling

Yes

Number of common shares (units)

160,087,583

Common Shares %

53.7000%

Number of preferred shares (units)

0

Preference

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Fundação Bradesco**

CPF/CNPJ [Individual Person/Corporate

Taxpayer's Registry] Shareholder

60.701.521/0001-06

Nationality - State

Brazilian - SPParticipates in a shareholders'
agreement**No**

Controlling

Yes

Number of common shares (units)

138,036,211

Common Shares %

46.3000%

Number of preferred shares (units)

315,902,805

Preference

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****TOTAL****298,123,794****100.0000%****315,902,805**

15. Control and economic group

BBD Participações S.A**Parent Company/Investor****BBD Participações S.A****Shareholder****Treasury shares**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder Nationality - State

Participates in a shareholders'
agreement**No**

CPF/CNPJ [Individual

R

Controlling shareh

No

Number of common shares (units)

75,490,888

Common Shares %

42.8400%

Number of preferred shares (units)

6,327,873

Preferred Shares

4.7600%**Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Lázaro de Mello Brandão**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder Nationality - State

Participates in a shareholders'
agreement**Yes**

Controlling shareh

No**004.637.528-72****Brazilian - SP**

Number of common shares (units)

12,821,000

Common Shares %

7.2800%

Number of preferred shares (units)

0

Preferred Shares

0.0000%**Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****NCD Participações Ltda**

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder Nationality - State

Participates in a shareholders'
agreement**Yes**

Controlling shareh

No**48.594.139/0001-37****Brazilian - SP**

Number of common shares (units)

0

Common Shares %

0.0000%

Number of preferred shares (units)

71,514,058

Preferred Shares

53.8200%**Breakdown by classes of shares (units)**

Share Class

Number of shares (units) Shares %

TOTAL**0****0.00%****Shareholder****Other**

Number of common shares (units)

87,894,411

Common Shares %

49.8800000%

Number of preferred shares (units)

55,028,680

Preferred Shares

41.4200%

TOTAL

176,206,299

100.0000%

132,870,611

100.0000%

NCD Participações S.A

CPF/CNPJ [Individual

Parent Company/Investor

NCD Participações Ltda

Shareholder

Fundação Bradesco

CPF/CNPJ [Individual

Person/Corporate

Taxpayer's Registry] Shareholder

60.701.521/0001-06

Nationality - State

Brazilian - SP

Participates in a shareholders'

agreement

No

Controlling shareh

Yes

Number of common shares (units)

0

Common Shares %

0.0000%

Number of preferred shares (units)

0

Preferred Shares %

0.0000%

Shareholder

Other

Number of common shares (units)

0

Common Shares %

0.0000%

Number of preferred shares (units)

0

Preferred Shares %

0.0000%

Breakdown by classes of shares (units)

Share Class

Number of shares (units) Shares %

TOTAL

0

0.00%

TOTAL

0

0.0000%

0

0.0000%

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15. Control and economic group

15.3 - Capital Distribution

Date of last meeting/Date of last alteration	04/29/2016
Number of Individual shareholders (units)	327,098
Number of Corporate shareholders (units)	35,731
Number of Institutional investors (units)	1,204

Outstanding shares

Outstanding shares corresponding to all the shares of the issuer, except for those held by the controller, of persons related to them, managers of the issuer and the shares held in treasury.

Number of Common Shares (units)	726,619,341	26.167498%
Number of Preferred Shares (units)	2,667,162,309	96.051628%
Total	3,393,781,650	61.109561%

15.4 - Organization chart of shareholders and economic group

The following chart shows our stock ownership structure on April 20, 2016:

Note: Holdings were calculated based on total capital, including shares in treasury.

a) Direct and indirect controllers

On April 20, 2016, our share capital consisted of 2,776,801,011 common shares (of which 4,575,045 in treasury) and 2,776,800,721 preferred shares (of which 17,141,588 in treasury), with no par value.

For a better visualization of companies that integrate the Economic Group, check the organizational chart, which is represented above.

Cidade de Deus Companhia Comercial de Participações

The Cidade de Deus Companhia Comercial de Participações is a holding company, that holds 48.38% of voting capital and 24.20% of the total capital of Bradesco, and it also administers, purchases and sells securities and other assets on its own account. Its shareholders are: Nova Cidade de Deus, with 45.18% of its common and total shares; Fundação Bradesco, with 33.41% of its common and total shares; and the Aguiar Family, with 21.41% of its common and total shares, as of April 20, 2016. The company's Capital Stock is made up of common, nominative book-entry shares, with no par value.

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15. Control and economic group

Nova Cidade de Deus Participações S.A.

The Nova Cidade de Deus Participações S.A. is a holding company, that holds investments in other companies, particularly those that, directly or indirectly, own our voting capital. On April 20, 2016, the company owned, through its participation in Cidade de Deus Companhia Comercial de Participações, 23.37% of common shares and 11.89% of the total shares of Bradesco.

The Capital Stock of Nova Cidade de Deus Participações S.A. is divided in class A common shares and class B preferred shares. Ownership of the class B common shares is limited to:

- members of our Board of Executive Officers;
- former members of our Board of Executive Officers, who have become members of our Board of Directors;
- former members of our Board of Executive Officers, who have become members of the Board of Directors of one or more of our subsidiaries; and
- commercial or civil associations in which the majority of the voting interest is owned by the individuals above.

Ownership of Nova Cidade de Deus' Class "A" common shares is limited to the persons entitled to own Class B common shares and any civil associations and private foundations managed by them or their appointed representatives. Only the Class A and Class B common shareholders in Nova Cidade de Deus Participações S.A. have voting rights.

Aguiar Family

As of April 20, 2016, three members of the Aguiar Family and the estate of Mr. Amador Aguiar indirectly owned, by way of their participation in Cidade de Deus Companhia Comercial de Participações, 11.07% of common shares and 5.63% of the total shares of Bradesco.

Fundação Bradesco

Fundação Bradesco is an institution whose main social objective is to foster social inclusion through education and work as a multiplier of best teaching-learning practices among the Brazilian population that is socio-economically disfavored and that holds, directly and indirectly, through its participation in Cidade de Deus Companhia Comercial de Participações, Nova Cidade de Deus Participações S.A. and NCF Participações, 56.67% of common shares, 1.95% of preferred shares and 29.31% of the total shares of Bradesco. Under the terms of Fundação Bradesco's bylaws, its Managing Board, the highest deliberative body, is composed of our Directors, members of the *Board of Executive Officers* and department officers, as well as all Directors and Department Officers of Cidade de Deus Companhia Comercial de Participações, without right to compensation.

BBD Participações S.A.

BBD Participações S.A., indirectly owned 6.09% of our common shares and 3.10% of our total shares on April 20, 2016, through its participation in Nova Cidade de Deus Participações S.A. BBD is a holding

company that was organized to hold interests in our capital and in the capital of our indirect and direct shareholders. In 1999, BBD acquired from several shareholders an indirect interest of 5.51% of our voting capital. Only members of the Board of Directors or the Board of Executive Officers and qualified employees of Banco Bradesco, or Bradespar, or our subsidiaries and national non-profit legal entities or national companies controlled by them, which have as managers exclusively employees and/or managers of the Bradesco Organization, may own shares in BBD. However, only the members of the Board of Directors and executive officers may own voting shares. Most of our board members and executive officers own shares in BBD.

NCF Participações S.A.

NCF is a holding company controlled by Cidade de Deus Participações S.A. and by Fundação Bradesco. As of April 20, 2016, NCF directly held 8.42% of common shares and 5.33% of the total shares of Bradesco.

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15. Control and economic group

b) Related parties and subsidiaries

Main Companies, with direct and indirect participation, included in the consolidated financial statements:

	Activity	Shareholding interest (%)		
		12/31/2015	12/31/2014	12/31/2013
Banco Alvorada S.A.	Banking	99.99%	99.99%	99.99%
Banco Bradesco Financiamentos S.A.	Banking	100.00%	100.00%	100.00%
Banco Boavista Interatlântico S.A.	Banking	100.00%	100.00%	100.00%
Banco Bradesco Argentina S.A.	Banking	99.99%	99.99%	99.99%
Banco Bradesco Europa S.A.	Banking	100.00%	100.00%	100.00%
Banco Bradesco BERJ S.A.	Banking	100.00%	100.00%	100.00%
Banco Bradescard S.A.	Cards	100.00%	100.00%	100.00%
Banco Bradesco BBI S.A.	Investment Bank	99.80%	99.80%	98.35%
Banco Bradesco Cartões S.A.	Cards	100.00%	100.00%	100.00%
Bradesco Administradora de Consórcios Ltda.	Consortium Management	100.00%	100.00%	100.00%
Bradseg Participações S.A.	Holding	100.00%	100.00%	100.00%
Bradesco Auto/RE Cia. de Seguros	Insurance	100.00%	100.00%	100.00%
Bradesco Capitalização S.A.	Certificated saving plans	100.00%	100.00%	100.00%
Odontoprev S.A.	Dental Health	50.01%	50.01%	43.50%
Bradesco Leasing S.A. Arrendamento Mercantil	Leasing	100.00%	100.00%	100.00%
Ágora Corretora de Títulos e Valores Mobiliários S.A.	Broker	100.00%	100.00%	100.00%
Bradesco S.A. Corretora de Títulos e Valores Mobiliários	Broker	100.00%	100.00%	100.00%
Bradesco Saúde S.A.	Insurance/Dental Health	100.00%	100.00%	100.00%
Bradesco Seguros S.A.	Insurance	100.00%	100.00%	100.00%
Bradesco Vida e Previdência S.A.	Pension Plan/Insurer	100.00%	100.00%	100.00%
Bradesplan Participações Ltda.	Holding	100.00%	100.00%	100.00%
BRAM – Bradesco Asset Management S.A. DTVM	Asset Management	100.00%	100.00%	100.00%
Tempo Serviços Ltda.	Service Provider	100.00%	100.00%	100.00%
União Participações Ltda.	Holding	100.00%	100.00%	100.00%

c) Issuer's holdings in the group of companies

Banco Bradesco holdings in the group of companies are listed in item 15.4."b."

d) Holdings of the group of companies in the issuer

There are no interests in companies of the Economic Group, in Bradesco, that are not the direct and indirect controllers.

e) Companies under common control

Banco Bradesco S.A. has the same controlling shareholders as Bradespar S.A.

15. Control and economic group

15.5 - Shareholders' agreement filed at the headquarters of the issuer or of which the controller is a part

There is no Shareholders' Agreement filed at the headquarters of the issuer or of which the controllers are a part, regulating the exercise of voting rights or the transfer of shares issued by the issuer.

15.6 - Relevant changes in the shareholdings of members of the control group and the issuer's managers

In the fiscal years of 2015, 2014 and 2013, there were no relevant changes in the shareholdings of members of the control group and the issuer's managers.

15.7 - Main corporate transactions

2015:

a) Event

Banco Bradesco S.A. signed the Purchase Contract of Shares ("Agreement") with HSBC Latin America Holdings (UK) Limited for the acquisition of 100% of the share capital of HSBC Bank Brasil S.A. - Banco Múltiplo (Multiple Bank) and HSBC Serviços e Participações Ltda. (jointly "HSBC").

Date: 07.31.2015

b) Main conditions of the deal

Details of the transaction: With the acquisition, Bradesco will assume all operations of HSBC in Brazil, including retail, insurance and asset management, as well as all the branches and clients.

Pending approval by regulators: The operation is pending approval by the Administrative Council for Economic Defense - CADE.

Effects of the decision on the transaction: For Bradesco, the acquisition will allow a gain in scale and the optimization of platforms, with the increase of national coverage, consolidating the leadership in a number of branches in several states, in addition to reinforcing its presence in the high income segment. The acquisition will also enable the expansion of its operations, with the optimization of opportunities and increase of the range and differential of products which are offered in Brazil, especially in the markets of insurance, credit cards and management of funds (asset management).

The acquisition will provide several benefits for customers of both institutions, such as the increase of the coverage and customer service network throughout the national territory and access to the products distributed by the two institutions.

c) Companies involved

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Banco Bradesco S.A., HSBC Latin American Holdings (UK) Limited, HSBC Bank Brasil S.A. - Banco Múltiplo (Multiple Bank) and subsidiaries and HSBC Serviços e Participações Ltda. and subsidiaries.

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

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2014:

a) Event

Bradesco has signed a strategic partnership with IBM Brasil – Indústria Máquinas e Serviços Ltda. ("IBM").

Date: 07.28.2014

b) Main conditions of the deal

Details of the transaction: The activities of support and maintenance of hardware and software provided to Bradesco by Scopus Tecnologia Ltda. ("Scopus Serviços"), will be provided by IBM, which will assume the operational structure of the Scopus Serviços and all maintenance and support contracts signed between Scopus Serviços and other clients.

Pending approval by regulators: None.

Effects of the decision on the transaction: Bradesco wants to optimize efficiency in the procurement of activities of support and maintenance of hardware and software, strengthening the focus in the main activities, maximizing the quality of service to its clients and return to its shareholders.

c) Companies involved

Banco Bradesco S.A., IBM Brasil – Indústria Máquinas e Serviços Ltda. and Scopus Tecnologia Ltda.

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

a) Event

Bradesco, together with Banco do Brasil S.A., Itaú Unibanco S.A., Banco Santander (Brasil) S.A., HSBC Bank Brasil S.A. - Banco Múltiplo, Caixa Econômica Federal and Banco Citibank S.A., itself and/or through its controllers/subsidiaries/companies under common control, which together are referred to as "Parties," with the intervenience and consent of Tecnologia Bancária S.A. ("Tecban"), signed a new Shareholders Agreement of Tecban ("Shareholders Agreement").

Date: 07.17.2014

b) Main conditions of the deal

Details of the transaction: In addition to the usual provisions in shareholders' agreements, such as rules on governance and the transfer of shares, the Shareholders Agreement provides that, in approximately four years, the Parties should have replaced part of their external network of ATM Terminals ("TAA") for TAAs of Banco24Horas Network, which are and will continue to be managed by Tecban. In general, TAAs situated out of bank branches can be understood as part of the external network, where access is not restricted, exclusive or controlled, such as those located in shopping centers, gas stations, supermarkets, etc.

Pending approval by regulators: None.

Effects of the decision on the transaction: The Parties will consolidate their external networks of TAAs in Banco24Horas Network terminals, generating increased efficiency, as well as greater quality and capillarity of service to their clients.

c) Companies involved

Banco Bradesco S.A., Banco do Brasil S.A., Itaú Unibanco S.A., Banco Santander (Brasil) S.A., HSBC Bank Brasil S.A. - Banco Múltiplo, Caixa Econômica Federal, Banco Citibank S.A., itself and/or through its controllers/controlled/companies under common control, and Tecnologia Bancária S.A.

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15. Control and economic group

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

a) Event

Bradesco and Banco do Brasil S.A., through Cia. Brasileira de Soluções e Serviços ("CBSS") initiated, through its already existing and wholly owned subsidiary, Livelos S.A., talks to exploit business related to the loyalty program by coalition which allows the client to earn and redeem points with various partner companies.

Date: 05.14.2014

b) Main conditions of the deal

Details of the transaction: Livelos S.A. is a company with an indirect stake of Bradesco, with 50.01% of the share capital, and Banco do Brasil S.A., with 49.99% of the share capital, through CBSS.

Pending approval by regulators: None.

Effects of the decision on the transaction: Livelos S.A. will have as the main objective: (i) to act as an independent and open loyalty program through coalition, having as partners: issuers of payment instruments, retailers and other loyalty programs, among others; (ii) gather a diverse group of relevant and strategic partners, both in the generation of loyalty points and in the possibilities of redeeming benefits; and (iii) develop loyalty points themselves to be offered to partners in generating/earning points and converting them into the rewards and benefits in the redeeming partners.

c) Companies involved

Banco Bradesco S.A., Banco do Brasil S.A., Cia. Brasileira de Soluções e Serviços and Livelos S.A..

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

a) Event

Bradesco and Banco do Brasil S.A., through its subsidiary Companhia Brasileira de Soluções e Serviços ("CBSS"), launched Stelo S.A., a company of electronic means of payment that will administer, operate and exploit segments of payment facilitators focused on e-commerce, as well as business in the digital portfolio.

Date: 04.17.2014

b) Main conditions of the deal

Details of the transaction: Cielo S.A. and CBSS have concluded a Memorandum of Understanding providing on the interest of Cielo S.A. in the capital of Stelo S.A., a subsidiary currently owned by CBSS.

Pending approval by regulators: None.

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15. Control and economic group

Effects of the decision on the transaction: The platform administered by Stelo S.A. will store, securely, the credit card data of Stelo S.A.'s buying clients and process payment transactions made through e-commerce. Stelo S.A. will provide a secure and simple shopping experience for online consumers and guarantee the receipt to establishments. The solution will be opened and will accept all the cards and different means of payment.

c) Companies involved

Banco Bradesco S.A., Banco do Brasil S.A., Companhia Brasileira de Soluções e Serviços, Cielo S.A. and Stelo S.A.

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

a) Event

Bradesco has concluded the operation to increase the stake of the share capital by 6.5% and voting rights of Odontoprev S.A. ("Odontoprev").

Date: 01.02.2014

b) Main conditions of the deal

Details of the transaction: The indirect subsidiary of Bradesco, Bradesco Saúde S.A. ("Bradesco Saúde"), with an interest of 43.5% of the total share capital and voting rights of Odontoprev, acquired from Mr. Randal Luiz Zanetti ("Mr. Randal") the representative shareholding interest of 6.5% of the share capital and voting rights of Odontoprev.

Pending approval by regulators: None.

Effects of the decision on the transaction: Increase in the interest of Bradesco Saúde in the share capital and voting rights of Odontoprev from 43.50% to approximately 50.01% (50.0001884%).

c) Companies involved

Banco Bradesco S.A., Bradesco Saúde S.A. and Odontoprev S.A.

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

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15. Control and economic group

2013:

a) Event

Bradesco signed a contract to increase the interest by 6.5% of the share capital and voting rights of Odontoprev S.A. (Odontoprev).

Date: 10.14.2013

b) Main conditions of the deal

Details of the transaction: Bradesco's indirect subsidiary, Bradesco Saúde S.A. (Bradesco Saúde) detains 43.5% of the total share capital and voting rights of Odontoprev, firmed with Mr. Randal Luiz Zanetti (Mr. Randal), contract which established the terms and conditions of a reorganization of its respective shareholding interests in Odontoprev, which will result in the indirect acquisition, by Bradesco Saúde, and in the sale by Mr. Randal, representative shareholding interest of 6.5% of the share capital and voting rights of Odontoprev.

Pending approval by regulators: None.

Effects of the decision on the transaction: Increased stake of Bradesco Saúde in the share capital and voting rights of Odontoprev from 43.50% to approximately 50.01% (50.0001884%).

c) Companies involved

Banco Bradesco S.A., Bradesco Saúde S.A. and Odontoprev S.A.

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

a) Event

Odontoprev S.A. (Odontoprev), Banco do Brasil S.A., BB Seguridade Participações S.A. and subsidiaries firmed the Association Agreement and Other Covenants, with the aim of, by means of a business corporation called Brasildental Operadora de Planos Odontológicos S.A. (Brasildental), develop and disseminate, and through BB Corretora de Seguros e Administradora de Bens S.A., distribute and sell dental plans under the brand BB Dental, with exclusivity in all BB channels throughout Brazil.

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

b) Main conditions of the deal

Date: 06.11.2013

Details of the transaction: Brasildental will have an initial share capital in the amount of R\$5 million and the following corporate structure: (i) BB Seguros Participações S.A. (BB Seguros) will hold 49.99% of common registered shares and 100% of preferred shares, representing 74.99% of the total share capital; and (ii) Odontoprev will hold 50.01% of common registered shares, representing 25.01% of total equity capital. BB Seguros and Odontoprev will account for the constitution of the initial share capital of Brasildental in proportion to their holdings.

Pending approval by regulators: None.

Effects of the decision on the transaction: Odontoprev will hold 50.01% of common registered shares, representing 25.01% of total equity capital of Brasildental.

c) Companies involved

Bradesco Seguros S.A., Odontoprev S.A., Banco do Brasil S.A. and BB Seguridade Participações S.A.

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15. Control and economic group

d) Effects arising from the transaction for share ownership structure, especially for the holding of the controlling block of shareholders with more than 5% of share capital and the issuer's management

There was no effect on Bradesco's share ownership structure.

e) Corporate structure before and after the transaction

Not applicable.

f) Mechanisms used to ensure equal treatment between shareholders

Not applicable.

15.8 - Other relevant information

Item 15.1/2

Other information about the controllers:

- ◆ **Fundação Bradesco**: participates in the share control of Bradesco (8.52% of the total capital). By virtue of being a public utility entity, it does not have shareholders to be identified. Bradesco's management (Board of Executive Officers and Board of Directors) compose the Managing Board of Fundação Bradesco, the highest Deliberative Body of this Entity; and
- ◆ **BBD Participações S.A.**: the other shareholders of BBD Participações S.A., holders of 46.24% of the total capital, not appointed in shareholding, all the individuals individually have no percentage higher than 3.5% of the total capital.

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16. Transactions for related parties**16.1 - Description of the rules, policies and practices of the issuer with regard to the realization of transactions with related parties**

Bradesco, through its Policy on Transactions with Related Parties, consolidates the company's procedures with regard to cited transactions, in accordance with the norms issued by regulators, giving transparency of the process to our shareholders, investors and the market in General, ensuring the strict alignment with the interests of the Bradesco Organization according to the best practices of Corporate Governance.

To this end, the following transactions with related parties are forbidden:

- in conditions other than those of the market; and
- granting of loans or advances:
 - officers and members of the advisory, administrative, fiscal or similar councils, as well as to their respective spouses;
 - relatives to the second degree, of the persons mentioned above;
 - the individuals or corporate entities that participate in the capital of Bradesco, with more than 10%, unless upon specific authorization of the Central Bank, in each case, when dealing with operations pegged for commercial effects resulting from transactions of purchase and sale or pledge of goods in limits that are set by the National Monetary Council, of a general character;
 - corporate entities in whose capital Bradesco participates with more than 10%; and
 - corporations, any Bradesco's officers or managers, as well as their spouses and respective family members up to the second degree who own more than 10% of equity.

Bradesco's Policy on Related Party Transactions is available at <http://www.bradescom.com.br>.

16.2 - Information about transactions with related parties

Related party	Date of the operation	Amount involved (<i>Reais</i>)	Existing balance	Amount (<i>Reais</i>)	Term	Loan or another type of debt	Interest rate applied
Alelo - Cia. Brasileira de Soluções e Serviços	12/16/2011	3,593,329,000.00	17,345,808.23	Not applicable	48 months (maturity on 12.15.2015) Extended for	NO	0.0000

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

a further 150
days

Relationship with the issuer Affiliate

Contract Object Management/issuance of magnetic cards and delivery of values in Reais, pre-established by the Contracting Party.

Collaterals and insurances The provision of services between Banco Bradesco S.A. and CBSS (Visa Vale), does not present any characteristic that could cause any kind of "conflict of interest". The values of remuneration due to the Processor, are charged in accordance with the credit made to the cards of the employees, in conditions and rates that are compatible with those applied to third parties, in effect on the dates of the transactions.

Creditor or debtor Debtor

Rescission or termination Valid for 48 months and may be extended for 24 months by agreement between the parties. May be terminated at any time by either party upon written notice to the other party, with minimum antecedence of 30 days. There is no guarantee or insurance related to the contract (extended for a further 150 days).

Type and reason for operation

Related party	Date of the operation	Amount involved (<i>Reais</i>)	Existing balance	Amount (<i>Reais</i>)	Term	Loan or another type of debt	Interest rate applied
Alelo - Cia. Brasileira de Soluções e Serviços	01/04/2010	8,849,000.00	8,849,000.00	Not applicable	Not stated	NO	0.0000

Relationship with the issuer Affiliate

Contract Object Sale of Products and Services of the CBSS, using the operating system, as well as the promotion and marketing of the CBSS products and services at the Bradesco network of subsidiaries and branches as well as analysis and monitoring of the credit outcome and possible liquidation of Client debts in the operations in which the condition of payment is term payment.

Collaterals and insurances Not applicable

Creditor or debtor Creditor

Rescission or termination The agreement may be terminated with immediate effect, upon simple notification of the innocent party to the other, in the event of default or breach any of the clauses or conditions agreed, provided that the defaulting or infringing party does not abide by or settle their obligation within ten (10) days, counted from the receipt of the notice by the innocent party requesting the injunction; or in case of bankruptcy, judicial or extrajudicial settlement, beginning of the proceedings fro extrajudicial restructuring or if, by determination of relevant authority or entity, this agreement is suspended.

Type and reason for

operation

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15. Control and economic group

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Alelo - Cia. Brasileira de Soluções e Serviços	12/04/2015	3,087,000.00	3,087,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Alelo - Cia. Brasileira de Soluções e Serviços	12/31/2015	41,759,000.00	41,759,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Deposits						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved	Existing balance	Amount (Reais)	Term	Loan or another	Interest rate
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13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

		(Reais)				type of debt	applied
Cidade de Deus Companhia Comercial de Participações	12/31/2014	114,231,000.00	114,231,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Controlling Shareholder						
Contract Object	Deposits						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Cidade de Deus Companhia Comercial de Participações	12/31/2015	184,368,000.00	184,368,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Controlling Shareholder						
Contract Object	Funds from Issuing of Securities – LF						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

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16. Transactions for related parties

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Cidade de Deus Companhia Comercial de Participações	02/04/2014	637,903,000.00	637,903,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Controlling Shareholder						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Cidade de Deus Companhia Comercial de Participações	12/31/2015	942,262,000.00	942,262,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Controlling Shareholder						
Contract Object	Payable Dividends and Bonuses						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved	Existing balance	Amount (Reais)	Term	Loan or another	Interest rate
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13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

		(Reais)				type of debt	applied
Crediare S.A. Crédito, Financiamento e Investimento	12/30/2015	223,874,000.00	223,874,000.00	Not applicable	Maturity on 01/04/2016	NO	0.0000
Relationship with the issuer	Joint Venture						
Contract Object	Interbank Deposits - Post DCI						
Collaterals and insurances	Not applicable						
Creditor or debtor	Creditor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Crediare S.A. Crédito, Financiamento e Investimento	12/31/2015	2,428,000.00	2,428,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Joint Venture						
Contract Object	Receivable Dividends and Bonuses						
Collaterals and insurances	Not applicable						
Creditor or debtor	Creditor						
Rescission or termination	Not applicable						
Type and reason for operation							

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16. Transactions for related parties

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Fidelity Processadora e Serviços	10/15/2014	115,491,000.00	115,491,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Fidelity Processadora e Serviços	02/22/2007	24,811,000.00	24,811,000.00	It is not possible to determine because of the variation according to the volume of services provided.	Not stated	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	The object of the contract is the provision of telemarketing services, both active and receptive, by Fidelity Processadora e Serviços to Banco Bradesco S.A. and its related companies, to Banco Bradesco customers, comprising all physical infrastructure and part of the technological infrastructure, either through its own employees and on its premises for the Contact Center Service.						
Collaterals and insurances	Fidelity Processadora e Serviços undertakes to provide the services within the quality parameters contained in the Service Level Agreement and without interruption or adverse						

effect on the services. When, during the ordinary course of the provision of services, any disputes between the Bank and the Processor, related to the quality and performance of the Service Level Agreement, which cannot be resolved by the service managers of the Processor, they shall submit the issue to the Operational Advisory Committee.

Creditor or debtor

Debtor

Rescission or termination

Renewable every 12 months, signed 60 days prior to the expiration of its term.

Type and reason for operation

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Fundação Bradesco	12/31/2015	337,120,000.00	337,120,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Controlling Shareholder						
Contract Object	Payable Dividends and Bonuses						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Haitong Banco de Investimento Brasil	12/30/2015	740,390,000.00	740,390,000.00	Not applicable	Maturity on 04/01/2016	NO	0.0000
Relationship with the issuer	Joint Control						
Contract Object	Commitment Transactions – LTN						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
	Not applicable						

**Rescission or
termination
Type and
reason for
operation**

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16. Transactions for related parties

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
IBI Promotora de Vendas Ltda	12/31/2015	5,476,000.00	5,476,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
IBI Promotora de Vendas Ltda	12/31/2013	133,000.00	133,000.00	Not applicable	Not stated	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Deposits						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Livelo S.A.	12/31/2015	7,976,000.00	7,976,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000

Relationship with the issuer Affiliate
Contract Object Funds from Issuing of Securities - Debentures
Collaterals and insurances Not applicable
Creditor or debtor Debtor
Rescission or termination Not applicable
Type and reason for operation

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
NCF Participações S.A.	12/23/2015	5,000,000,000.00	5,016,437,000.00	Not applicable	Not stated	NO	0.0000

Relação com o emissor Controlling Shareholder

Objeto contrato Financial Bills – plus the Selic referential variation rate, for the calculation of the fair value, have no quotation in asset markets, but whose pricing is observable, direct or indirectly.

Garantia e seguros Not applicable

Credor ou devedor Debtor

Rescisão ou extinção Not applicable

Natureza e razão para a operação

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16. Transactions for related parties

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
NCF Participações S.A.	12/31/2015	183,179,000.00	183,179,000.00	Not applicable	12 months	NO	0.0000
Relação com o emissor	Controlling Shareholder						
Objeto contrato	Payable Dividends and Bonuses						
Garantia e seguros	Not applicable						
Credor ou devedor	Debtor						
Rescisão ou extinção	Not applicable						
Natureza e razão para a operação							

Related party	Date of the operation	Amount involved (Reais)	Existing balance	Amount (Reais)	Term	Loan or another type of debt	Interest rate applied
Orizon do Brasil Processamento de Informações de Saúde Ltda.	06/28/2013	77,351,000.00	77,351,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

Related party	Date of the operation	Amount involved (<i>Reais</i>)	Existing balance	Amount (<i>Reais</i>)	Term	Loan or another type of debt	Interest rate applied
Prevsáude Comercial de Produtos e de Benefícios de Farmácia Ltda.	12/31/2015	20,417,000.00	20,417,000.00	Not applicable	Maturity on 02/01/2025	NO	0.0000
Relationship with the issuer	Affiliate						
Contract Object	Funds from Issuing of Securities - Debentures						
Collaterals and insurances	Not applicable						
Creditor or debtor	Debtor						
Rescission or termination	Not applicable						
Type and reason for operation							

16.3 - Identification of measures taken to deal with conflicts of interest and demonstration of the strictly commutative conditions agreed or of appropriate compensatory payment

Transactions listed in item 16.2, and related parties with controllers, subsidiaries and shared-control subsidiaries, are performed on values, usual market rates and deadlines or of previous negotiations, under mutual conditions or with compensatory payments and therefore do not generate any benefit or prejudice to either party.

The Management has structure of internal controls to ensure that transactions are in similar conditions to those that could be established with unrelated parties.

In case of violations of the provisions of item 16.1, the case will be forwarded to the Committee on Ethical Conduct, subordinate to the Board of Directors, which will adopt the appropriate penalties, alerting that it qualifies as a crime and those who responsible for such act shall subject to the penalties referred to in the legislation in force

16.4 - Other relevant information

There is no further information that we believe to be significant.

16. Transactions for related parties

17. Capital Stock

17.1 - Information on the share capital

Date of authorization or approval	Value of capital (<i>Real</i>)	Payment term	Number of common shares (units)	Number of preferred shares (units)	Total number of shares (units)
Capital type	Capital Issued		2,776,801,011	2,776,800,721	5,553,601,732
03/10/2016	51,100,000,000.00				
Capital type	Subscribed Capital		2,776,801,011	2,776,800,721	5,553,601,732
03/10/2016	51,100,000,000.00				
Capital type	Paid-Up Capital		2,776,801,011	2,776,800,721	5,553,601,732
03/10/2016	51,100,000,000.00				

17.2 - Capital Increases

2016

Date of decision	Body which decided the increase	Issuing date	Total issue value (<i>Real</i>)	Type of increase	Common shares (units)	Preferred shares (units)	Total shares (units)	Subscribed / Previous Capital
03/10/2016	Shareholders' Meeting	03/10/2016	8,000,000,000	Subscription private	252,436,456	252,436,429	504,872,885	10.0000
Criteria for determining the issue price	The cost assigned to the actions subsidized, regardless of currency, fulfills the requirements of Law N 12.26.1995, and those of the First Paragraph of Article 47 of the Normative Instruction No. 1,022, of 0 Brazilian revenue service.							
Payment term	Not Applicable. It is 10% bonus in shares, attributable to the company's shareholders, free of charge, for each ten (10) shares of the same type that holders own on the base date.							

2015

Date of decision	Body which decided the increase	Issuing date	Total issue value (<i>Real</i>)	Type of increase	Common shares (units)	Preferred shares (units)	Total shares (units)	Subscribed / Previous Capital
03/10/2015	Shareholders' Meeting	03/10/2015	5,000,000,000	Subscription private	420,727,426	420,727,382	841,454,808	20.0000
Criteria for determining the issue price	The cost assigned to the subsidized shares, regardless of currency, fulfills the requirements of Law N 12.26.1995, and those of the First paragraph of Article 47 of the Normative Instruction No. 1,022, of 04.05.2010, of the Brazilian revenue service.							
Payment term	Not Applicable. It is 20% bonus in shares, attributable to the company's shareholders, free of charge, shares for each ten (10) shares of the same type that holders own on the base date.							

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

2014

There was no capital stock increase in 2014.

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16. Transactions for related parties

2013

Date of decision	Body which decided the increase	Issuing date	Total issue value (Real)	Type of increase	Common shares (units)	Preferred shares (units)	Total shares (units)	Subscription Ca
03/11/2013	Shareholders' Meeting	03/11/2013	38,000,000,000	Subscription private	191,239,739	191,239,719	382,479,458	10.
Criteria for determining the issue price	The cost assigned to the subsidized shares, regardless of currency, fulfills the requirements of the Fir Normative Instruction No. 1,022, of 04.05.2010, of the Brazilian revenue service.							
Payment term	Not Applicable.							
	It is 10% bonus in shares, giving the company's shareholders, free of charge, one (1) new share for e same type that were owned.							

17.3 - Information about developments, grouping and stock bonuses**2016**

Date of approval	Number of shares before the approval (units)			Number of shares after the approval (units)		
	Number of Common shares	Number of Preferred shares	Total number of shares	Number of Common shares	Number of Preferred shares	Total number of shares
Bonus						
03/10/2016	2,524,364,555	2,524,364,292	5,048,728,847	2,776,801,011	2,776,800,721	5,553,601,732

2015

Date of approval	Number of shares before the approval (units)			Number of shares after the approval (units)		
	Number of Common shares	Number of Preferred shares	Total number of shares	Number of Common shares	Number of Preferred shares	Total number of shares
Bonus						
03/10/2015	2,103,637,129	2,103,636,910	4,207,274,039	2,524,364,555	2,524,364,292	5,048,728,847

2014

There were no developments, grouping or stock bonuses in 2014.

2013

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Date of approval	Number of shares before the approval (units)			Number of shares after the approval (units)		
	Number of Common shares	Number of Preferred shares	Total number of shares	Number of Common shares	Number of Preferred shares	Total number of shares
Bonus						
03/11/2013	1,912,397,390	1,912,397,191	3,824,794,581	2,103,637,129	2,103,636,910	4,207,274,039

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17.4 - Information on the share capital

Reasons for not filling out table:

In the fiscal years of 2013, 2014 and 2015, as well as up to 05.31.2016, there was no reduction in the capital of the Company.

17.5 - Other relevant information

There is no further information that we believe to be significant.

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18. Securities**18.1 - Stock Rights****Kind of shares or CDA**

Tag along

Common

100.000000

Minimum mandatory dividend - According to item III of Art. 27 of the Bylaws, shareholders are entitled to, in each fiscal year, by virtue of minimum mandatory dividends, 30% of the net income, adjusted by reducing or increasing the values specified in items I, II and III of Art. 202 of Law No. 6,404/76. Therefore, this percentage is above the minimum percentage of 25% set by paragraph 2 of Art. 202 of Law No. 6,404/76.

Entitled to dividends

Intermediate Dividends - The Board of Executive Officers, upon approval by the Board of Directors, is authorized to declare and pay interim dividends, especially twice a year or on a monthly basis, to the existing Accumulated Profits or Profit Reserves accounts (paragraph 1 of Art. 27 of the Bylaws). They may also authorize the distribution of Interest on Shareholders' Equity to replace, in part of in full, the interim dividends (paragraph 2 of Art. 27 of the Bylaws).

Right to vote

Full

Convertibility

No

Right to reimbursement of capital

Yes

Description of the features of the repayment of capital

The common shares are entitled to repayment of capital, however preferred shares have priority in the reimbursement of Capital in the event of liquidation of the company.

Restriction to movement

No

Conditions for modification of the rights secured by such securities

These Bylaws do not include any additional conditions to those provided for in the law so that there cannot be any changes to the rights secured by securities issued by the Company.

Possibility of redeeming shares or quotas

No

Other relevant features

There are no other features that we believe to be relevant.

Kind of shares or CDA

Tag along

Preferred

80.000000

Entitled to dividends

Minimum mandatory dividend - According to item III of Art. 27 of the Bylaws, shareholders are entitled to, in each fiscal year, by virtue of minimum mandatory dividends, 30% of the net income, adjusted by reducing or increasing the values specified in items I, II and III of Art. 202 of Law No. 6,404/76. Therefore, this percentage is above the minimum percentage of 25% set by paragraph 2 of Art. 202 of Law No. 6,404/76.

Intermediate Dividends - The Board of Executive Officers, upon approval by the Board of Directors, is authorized to declare and pay interim dividends, especially twice a year or on a monthly basis, to the existing Accumulated Profits or Profit Reserves accounts (paragraph 1 of Art. 27 of the Bylaws). They may also authorize the distribution of Interest on Shareholders' Equity to replace, in part or in full, the interim dividends (paragraph 2 of Art. 27 of the Bylaws).

Right to vote	Without Right
Convertibility	No
Right to reimbursement of capital	Yes
Description of the features of the repayment of capital	The preferred shares have priority in the reimbursement of Capital in the event of liquidation of the company.
Restriction to movement	No
Conditions for modification of the rights secured by such securities	These Bylaws do not include any additional conditions to those provide for in the law so that there cannot be any changes to the rights secured by securities issued by the Company.
Possibility of redeeming shares or quotas	No
Other relevant features	Preferred shares do not have voting rights, except as indicated in Article 111, paragraph 1 of the Brazilian Corporate Act.

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18.2 - Description of any statutory rules which limit the voting rights of shareholders significantly or lead them to carry out public offering

There are no statutory rules which limit the voting rights of shareholders significantly or lead them to carry out public offering.

18.3 - Description of exceptions and suspensive clauses relating to political or economic rights laid down in the Bylaws

There are no exceptions or suspensive clauses relating to political or economic rights laid down in the Bylaws.

18.4 - Volume of negotiations and major and minor quotes of securities traded

Fiscal Year	12/31/2015							
Quarter	Security value	Type	Class	Market	Administrative entity	Traded amount (Reais)	Highest quotation (Reais)	Lowest quotation (Reais) Quotation fac
03/31/2015	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	2,090,247,270	30.54	25,84 R\$ Per U
06/30/2015	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	2,308,860,304	30.73	24,45 R\$ Per U
09/30/2015	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	3,052,828,833	27.67	21,87 R\$ Per U
12/31/2015	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	2,984,112,137	26.35	20,45 R\$ Per U
03/31/2015	Shares	Preferred		Stock Exchange	BM&FBOVESPA S.A. - Securities,	17,190,905,111	30.48	25,80 R\$ Per U

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

Fiscal Year	Quarter	Security value	Type	Class	Market	Administrative entity	Traded amount (Reais)	Highest quotation (Reais)	Lowest quotation (Reais)	Quotation factor
	06/30/2015	Shares	Preferred		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	15,354,384,415	30.84	25,50 R\$	Per U
	09/30/2015	Shares	Preferred		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	17,502,582,019	27.86	19,80 R\$	Per U
	12/31/2015	Shares	Preferred		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	18,282,144,174	23.53	18,98 R\$	Per U
12/31/2014										
	03/31/2014	Shares	Common		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	2,035,090,396	25.99	20,57 R\$	Per U
	06/30/2014	Shares	Common		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	2,735,886,765	28.28	24,12 R\$	Per U
	09/30/2014	Shares	Common		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	2,664,899,383	31.84	24,51 R\$	Per U
	12/31/2014	Shares	Common		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	2,920,309,333	30.78	22,82 R\$	Per U
	03/31/2014	Shares	Preferred		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	13,776,031,371	23.59	18,71 R\$	Per U
	06/30/2014	Shares	Preferred		Stock Exchange	Commodities and Futures Exchange BM&FBOVESPA S.A. - Securities,	16,350,832,103	26.71	23,41 R\$	Per U

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

BM&FBOVESPA
S.A. - Securities,
Commodities
and Futures
Exchange

BM&FBOVESPA
S.A. - Securities,
Commodities
and Futures
Exchange

BM&FBOVESPA
S.A. - Securities,
Commodities
and Futures
Exchange

09/30/2014 Shares Preferred Stock Exchange 18,365,637,252 32.03 24,09 R\$ Per U

12/31/2014 Shares Preferred Stock Exchange 21,979,503,335 31.91 23,50 R\$ Per U

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18. Securities

Fiscal Year	12/31/2013								
Quarter	Security value	Type	Class	Market	Administrative entity	Traded amount (Reais)	Highest quotation (Reais)	Lowest quotation (Reais)	Quotation fac
03/31/2013	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	3,677,621,113	26.10	22,57 R\$ Per u	
06/30/2013	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	3,107,527,295	26.77	21,83 R\$ Per u	
09/30/2013	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	3,678,638,254	27.39	21,12 R\$ Per u	
12/31/2013	Shares	Common		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	2,723,081,011	27.98	22,79 R\$ Per u	
03/31/2013	Shares	Preferred		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	14,879,445,255	25.40	22,64 R\$ Per u	
06/30/2013	Shares	Preferred		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	15,644,316,925	25.81	19,87 R\$ Per u	
09/30/2013	Shares	Preferred		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	15,358,872,737	23.46	18,76 R\$ Per u	
12/31/2013	Shares	Preferred		Stock Exchange	BM&FBOVESPA S.A. - Securities, Commodities and Futures Exchange	13,422,333,522	24.53	20,52 R\$ Per u	

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

18.5 - Other securities issued in Brazil

Reason for not completing the chart:

There are no other securities issued in the country.

18.6 - Brazilian Markets in which securities are admitted to trading

Our shares comprise Brazil's main stock indexes, including indexes that measure the total return of a theoretical portfolio comprising 50 and 100 shares, respectively, selected among the most traded shares on BM&FBovespa, in terms of liquidity ("IBrX-50" and "IBrX-100"); the Brasil Amplo Index ("IBrA"); Financial Index ("IFNC"), comprised by banks, insurance companies and financial institutions; Corporate Sustainability Index ("ISE"); Special Corporate Governance Stock Index ("IGCX"); Corporate Governance Trade Index ("IGCT"); Special Tag-Along Stock Index ("ITAG"); index comprising shares of the companies that are part of the IBrX-50 and that agreed to take part in this initiative by adopting transparent greenhouse gas emission practices ("ICO2"); and the index which measures the return of a portfolio composed of the highest cap companies listed ("Mid – Large Cap Index – MLCX"). Abroad, Bradesco shares are listed on the Dow Jones Sustainability World Index of the NYSE, and on the FTSE Latibex Brazil Index of the Madrid Stock Exchange.

18.7 - Information about class and kinds of securities admitted for trading in foreign markets ADR-BBD

- a) Country: **United States of America**
- b) Market: **Secondary**
- c) Entity manager from the market in which securities are admitted for trading: **The New York Stock Exchange (NYSE)**
- d) Date of admission for trading: **10/01/2001**
- e) If any, indicate the trading segment: **Tier II**
- f) Start date of listing in the trading segment: **11/21/2001**
- g) Percentage of the volume of overseas negotiations in relation to the total volume of trading of each class and species in the last fiscal year: **54.6%**
- h) If any, proportion of overseas deposit certificates for each class and type of actions: **1:1 (one ADR for each preferred share)**
- i) If any, depositary bank: **The Bank of New York Mellon**
- j) If any, custodian institution: **Banco Bradesco S.A.**

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

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ADR - BBDO

- a) Country: **United States of America**
- b) Market: **Secondary**
- c) Entity manager from the market in which securities are admitted for trading: **The New York Stock Exchange (NYSE)**
- d) Date of admission for trading: **03/13/2012**
- e) If any, indicate the trading segment: **Tier II**
- f) Start date of listing in the trading segment: **03/13/2012**
- g) Percentage of the volume of overseas negotiations in relation to the total volume of trading of each class and species in the last fiscal year: **0.2%**
- h) If any, proportion of overseas deposit certificates for each class and type of actions: **1:1 (one ADR for each common share)**
- i) If any, depository bank: **The Bank of New York Mellon**
- j) If any, custodian institution: **Banco Bradesco S.A.**

GDR – XBBDC

- a) Country: **Spain**
- b) Market: **Secondary**
- c) Entity manager from the market in which securities are admitted for trading: **Madrid Stock Exchange**
- d) Date of admission for trading: **02/16/2001**
- e) If any, indicate the trading segment: **Latibex**
- f) Start date of listing in the trading segment: **02/16/2001**
- g) Percentage of the volume of overseas negotiations in relation to the total volume of trading of each class and species in the last fiscal year: **0.03%**
- h) If any, proportion of overseas deposit certificates for each class and type of actions: **1:1 (one GDR for each preferred share)**

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

- i) If any, depositary bank: **Iberclear**
- j) If any, custodian institution: **CBLC**

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18.8 - Securities issued abroad

Security value	Subscription bonus
Identification of the security value	Global Medium - Term Note - 59 Series - England
Date of issue	05/16/2011
Maturity	05/16/2016
Quantity (Units)	1
Total nominal value (<i>Real</i>)	815,850,000.00
Outstanding debit balance on the closing date of the last fiscal year	1,952,400,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	Yes
Chance and calculation of the redemption value	The hypothesis and the redemption value calculation are described in item 18.12.
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.

Security value	Subscription bonus
Identification of the security value	Global Medium - Term Note - 59 Series - England
Date of issue	01/12/2012
Maturity	01/12/2017
Quantity (Units)	1
Total nominal value (<i>Real</i>)	1,429,920,000.00
Outstanding debit balance on the closing date of the last fiscal year	3,123,840,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	Yes
Chance and calculation of the redemption value	The hypothesis and the redemption value calculation are described in item 18.12.
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.

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Security value	Subscription bonus
Identification of the security value	Subordinated debt – United States of America
Date of issue	09/29/2009
Maturity	09/29/2019
Quantity (Units)	1
Total nominal value (<i>Real</i>)	1,249,650,000.00
Outstanding debit balance on the closing date of the last fiscal year	2,928,600,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	No
Chance and calculation of the redemption value	Not Applicable
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.
Security value	Subscription bonus
Identification of the security value	Subordinated debt – United States of America
Date of issue	08/16/2010
Maturity	01/16/2021
Quantity (Units)	1
Total nominal value (<i>Real</i>)	1,832,820,000.00
Outstanding debit balance on the closing date of the last fiscal year	4,295,280,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	Yes
Chance and calculation of the redemption value	The hypothesis and the redemption value calculation are described in item 18.12.
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.

Security value	Subscription bonus
Identification of the security value	Subordinated debt – United States of America
Date of issue	01/13/2011
Maturity	01/16/2021
Quantity (Units)	1
Total nominal value (<i>Real</i>)	835,050,000.00
Outstanding debit balance on the closing date of the last fiscal year	1,952,400,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	Yes
Chance and calculation of the redemption value	The hypothesis and the redemption value calculation are described in item 18.12.
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.

Security value	Subscription bonus
Identification of the security value	Subordinated debt – United States of America
Date of issue	03/01/2012
Maturity	03/01/2022
Quantity (Units)	1
Total nominal value (<i>Real</i>)	1,886,720,000.00
Outstanding debit balance on the closing date of the last fiscal year	4,295,280,000.00
Restriction to movement	Yes
Description of the restriction	The securities may only be purchased by qualified institutional investors.
Convertibility	No
Chance of redemption	Yes
Chance and calculation of the redemption value	The hypothesis and the redemption value calculation are described in item 18.12.
Characteristics of the securities	The characteristics of the securities are described in item 18.12.
Conditions for modification of the rights secured by such securities	The conditions for modification of the rights are described in item 18.12.
Other relevant features	Other relevant features are described in item 18.12.

18.9 - Distribution public offerings made by the issuer or by third parties, including controllers and related companies and subsidiaries, relating to securities of the issuer

In 2015, 2014 and 2013, there were no distribution public offerings made by the issuer or by third parties, including controllers and related companies and subsidiaries, relating to securities of the issuer.

**18.10 - Use of proceeds from public offerings for distribution and any deviations
Should the issuer have made a public offering for distribution of securities, the officers should comment on:****a) how funds from the offering were used**

There was no public offering for distribution of securities in 2015, 2014 nor 2013.

b) if any material deviations occurred between the effective use of funds and the funding proposals disclosed in the respective offering memorandum

There was no public offering for distribution of securities in 2015, 2014 nor 2013.

c) in case of deviation, explain its reasons

There was no public offering for distribution of securities in 2015, 2014 nor 2013.

18.11 - Description of takeover bids made by the issuer in respect of shares issued by third parties

For 2015, 2014 and 2013, there were no takeover bids made by the issuer in respect of shares issued by third parties.

18.12 - Other relevant information

For greater effect of comparability, in item **18.4**, the major and minor stock quotes have been adjusted according to the corporate events occurring during those periods.

Below are the major and minor quotes^(*) of the shares (without proper adjustments) in the respective periods.

Common Shares			Preferred Shares		
Date	Minimum	Maximum	Date	Minimum	Maximum
1T2013	33.37	38.16	1T2013	32.62	38.40
2T2013	29.80	35.92	2T2013	27.85	35.06
3T2013	28.54	36.11	3T2013	26.00	31.70
4T2013	30.90	36.99	4T2013	28.16	33.07

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1T2014	27.35	33.61	1T2014	25.27	31.19
2T2014	31.60	36.30	2T2014	30.99	35.32
3T2014	32.28	40.94	3T2014	31.93	41.64
4T2014	31.42	39.57	4T2014	32.80	41.00
1T2015	28.94	37.78	1T2015	28.60	38.07
2T2015	25.92	31.86	2T2015	27.28	32.45
3T2015	23.24	28.47	3T2015	21.01	29.17
4T2015	20.50	26.85	4T2015	19.08	24.25

(*) It is considered the closing value.

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Addition to item **18.8**: Describe securities issued abroad indicating:

I. a) GLOBAL MEDIUM-TERM NOTE – 53 Series – due on 05/16/2016

a. identification of the security: *GLOBAL MEDIUM-TERM NOTE – 53 Series – England*

b) Quantity	c) Total nominal value	d) Date of issue	e) outstanding debit balance on the closing date of the last fiscal year	f) Restriction to movement	g) Convertibility i. conditions ii. effects on the capital share
01 Global Note in the principal value of US\$500 million that can be split into fractions in minimum denominations of US\$200,000.00 and multiples of US\$1,000.00 onwards	US\$500,000,000.00	05/16/2011 05/16/2016 (maturity)	US\$500,000,000.00	The securities may only be purchased by qualified institutional investors.	Not convertible

h. possibility of redemption

i) Chance of redemption

Early redemption for taxation reasons

If, in relation to any Series of Notes, as a result of any change or amendment in laws (or in regulations or decrees promulgated under such laws) of Brazil, or when the Issuer is the Bradesco Agency Grand Cayman, of the laws of the Cayman Islands, or when the Issuer is New York Bradesco Agency, of the laws of the United States of America or the State of New York, or any political subdivision or taxing authority in or of Brazil, or, as the case may be, on or of the Cayman Islands, of the United States of America or of the State of New York, that affect taxation, or any change in the official position concerning the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), alteration or amendment which enters into force on the date of issuance of such Notes, or after such a date, or on any other date specified in the Final Terms of the Notes, the Issuer has been or becomes obligated to pay additional amounts beyond the additional amounts which the Issuer would be obligated to pay if the interest payments pursuant to the Notes were subject to withholding or deduction at a rate of 15% as a result of taxes, tariffs and taxes and other governmental charges ("**Minimum Level of Retention**"), the Issuer may (subject to the prior approval of the Central Bank), at its discretion, and having sent notice no less than 45 days in advance and not more than 75 days (that ends, in the case of paid floating rate Notes, in a day that interest should be paid) to holders of notes (warning this will be irrevocable), redeem all (but not only) the open Notes which compose the relevant Series, the early redemption amount (Tribute), together with

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

accrued interest (if any) about the same, except, however, that no such notice of redemption may be given before 90 days (or, in the case of paid floating rate Notes, a number of days that is equal to the total number of days that occur within the period of interest then in force applicable more banknotes 75 days) before the first date on which the Issuer would be obligated to pay such additional amounts if a payment in relation to the notes were won on occasion the Issuer will not have the right to redeem the notes case becomes obligated to pay additional amounts that are less than the additional amounts payable to the Minimum Level of Retention. Notwithstanding the foregoing, the Issuer will not have the right to redeem the notes, unless he has taken reasonable steps to avoid the obligation to pay the additional amounts. If he chooses to redeem the notes, the Issuer shall deliver to the Trustee a certificate signed by an authorized officer stating that the Issuer is authorized to redeem the notes in accordance with their terms, and the opinion of an independent lawyer of known reputation, stating that the Issuer was required or will become obliged to pay an additional amount in addition to the additional amounts that must be paid to the Minimum Level of Retention.

ii) Formula for calculating the redemption value:

The payment of the principal of the Notes, together with accrued and unpaid interest, will be effected on the date of payment to the respective holders of the Notes.

i. Characteristics of the securities

i) Maturity, including the conditions of prepayment:

Maturity: 05/16/2016

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Prepayment events (Default):

- i.** the Issuer fails to pay any amount of principal in respect of Notes within two working days of the due date of the payment of such an amount, or fails to pay any amount of interest pertaining to Notes within five working days of the due date of the payment of such interest; or
- ii.** (a) any debt of the Issuer or any Subsidiary is not paid as it accrues or (as the case may be) within the grace period originally applicable; (b) any such Debt becomes (or may be declared) won and chargeable before its due date specified, in any other way except at the discretion of the Issuer or (as the case may be) of the relevant Subsidiary or (since no event of default described has occurred) of any person entitled to such Debt; or (c) the Issuer or any subsidiary fails to pay when due any amount payable by him under the terms of any Guarantee of any debt; since the amount of the debt referred to in subparagraph (a) or subparagraph (b) above and/or the amount payable pursuant to any warranty mentioned in subparagraph (c) above, individually or in the aggregate, exceed US\$25,000,000 (or its equivalent in any other currency or currencies); or
- iii.** the Issuer fails to duly perform or observe any other obligation or agreement relevant in relation to the notes of the relevant Series, or any of such covenants or agreements contained in the Trust Deed, the Payment Agent Agreement or in the Notes, and such noncompliance persists for a period of 30 days after it has occurred; or
- iv.** any relevant statement or warranty of the Issuer in the Dealer Agreement or in the Subscription Agreement or in any other formal document in relation to the Dealer Agreement or the Subscription Agreement or the issuing of notes of the relevant Series or any series is incorrect, incomplete or misleading in any respect relevant when it was made; or
- v.** the Issuer (a) is dissolved, (b) suspends the payment of their debts or does not honor or are unable to honor their debts when due, (c) enters, to the extent permitted by applicable law, with a request for self-bankruptcy, proceedings or any other action to get any debt relief under any law affecting creditors rights and that is similar to a law of bankruptcy or (d) consents by way of reply or otherwise, to a petition for bankruptcy started against him or any other spontaneous action or process; or
- vi.** any governmental authorization necessary to fulfill any obligation of the Issuer under the Indenture Trustee, the Payment Agent Agreement or relevant Series of Notes, or of any of these is not signed or does not enter into full force and effect or not remain valid and subsisting; or
- vii.** is or will be illegal for the Issuer to perform or observe any one or more of their obligations under any of the relevant Series of Notes, or any of them; or
- viii.** Banco Bradesco S.A., together with its consolidated subsidiaries, fail to perform all or a substantial part of its business, or are on the verge of doing so, except in the case of such subsidiaries, for the purposes of, and followed by a reconstruction, merger, reorganization, merger or consolidation; or
- ix.** the Issuer or any Relevant Subsidiary is (or is, or might be considered by law or by a court) insolvent or bankrupt or unable to pay their debts or stop, suspend or are on the verge of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervenor is designated to the Issuer, or the Central Bank of Brazil declares extrajudicial liquidation of the Issuer pursuant to Brazilian Law No. 6,024/74, and subsequent amendments or any subsequent legal devices; or

x. any event that occurs in accordance with the laws of Brazil, or, where the Issuer is the Bradesco Agency Grand Cayman, the laws of the Cayman Islands, has an effect analogous to that of the events referred to in paragraph (v) above.

ii) Interest:

4.125% p.a.

iii) Warranty and, if real, description of the asset object

No warranty.

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iv) In the absence of any warranty, if the credit is chirographary or subordinate

Chirographary credit.

v) Any restrictions imposed on the issuer in relation

- **on the distribution of dividends**

None.

- **on the sale of certain assets**

The Issuer shall not, without the consent in writing of the holders of two-thirds of the Notes outstanding, perform a consolidation or merger with any other company or dispose of or transfer, in a transaction or series of transactions, all or substantially all of its assets or assets to any other person unless:

i. the company formed by such a consolidation, or with which the Issuer made a merger, or a person who acquires through sale or transfer all or substantially all of the assets of the Issuer ("Successor Company") are obliged to assume the due and timely payment of the principal and interest on all notes and all other obligations of the Issuer under the Indenture Trustee the Payment Agent Agreement and Notes;

ii. immediately after the entry into force of such a transaction, no event of default of any Note occurred and persists;

iii. after any public announcement of any consolidation, merger, sale or transfer, but in any case before the completion of such a consolidation, merger, sale or transfer, the Issuer has delivered to the Trustee (a) a certificate signed by two members of the *Board of Executive Officers* of the Issuer, stating that such a consolidation, merger, sale or transfer is in accordance with this condition and that all the suspensive conditions hereof in respect of such transaction (except the suspensive condition laid down in (ii) (above) are met and (b) an opinion of counsel independent of known reputation on the relevant legal issues; and

iv. the Successor Company should agree expressly to (a) indemnify each holder of a Note or Coupon for any tax, taxation or governmental charge subsequently applied to such copyright owner solely as a result of such consolidation, merger, sale or transfer in relation to the payment of the principal of the Notes or (if the Notes are paid) interest on the Notes, and (b) pay any additional amounts as are necessary to ensure that the net amounts received by the holders of Notes (and Coupons, if there are any), after any retention or deduction of any such tax, taxation or other governmental charge, are equal to the respective amounts of principal and (if the Notes are paid) in interest that would have been received in relation to the Notes (and Coupons, if any) if there had been such a consolidation, merger, sale or transfer.

No Successor Company shall have the right to redeem the notes unless the issuer had the right to redeem the notes under similar circumstances.

When from the consolidation, merger, sale or transfer in accordance with this condition, the Successor Company should succeed the Issuer and replace it and may exercise every right and power of the Issuer under the Notes, with the same effect as it would have if the Successor Company had been designated as Issuer of Notes herein.

- **on the hiring of new debt**

The Issuer agrees that if any Note or Coupon remain outstanding (as defined in the Trust Deed), it does not create or allow any remaining warranty and will not allow any Relevant Subsidiary to create or allow any remaining warranty on all or any part of its assets, current or future, to ensure (i) any of its Public External Debt; (ii) any warranties concerning Public External Debt; or (iii) Public External Debt or any warranties relating to Public External Debt of any other person without, in any case, at the same time or before that, ensuring the notes equally and proportionally to the satisfaction of the Trustee or grants other collateral for the notes as must be approved by Special Resolution of the Holders of most of the principal of the outstanding notes. Nothing here will prevent or prohibit the Issuer expressly granting sureties without warranty or guarantees of any kind, including contractual guarantees at the request of or on behalf of their clients in favor of third parties as part of the normal course of business of the Issuer.

- **on the issue of new securities**

None.

- **the corporate transactions made involving the issuer, its controllers or subsidiaries**

The information related to this sub-item is described in item 18.8.i.v (disposal of certain assets) of this Reference Form.

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vi) Conditions for modification of the rights secured by such securities**Meetings of holders of securities, modification, waiver and Substitution**

The Trust Deed contains provisions (which shall be effective as if they were incorporated here) that establish the convocation of meetings of holders of Notes of any series to discuss any matter affecting their interests, including (without limitation constitutes) the modification of the terms and conditions of the notes or the indenture Trustee. An Extraordinary Resolution passed at any meeting of holders of Notes of any series will force all holders of such notes Series, whether or not they are present in the Shareholders' Meeting, and all holders of Coupons related to Notes in such Series.

The Trustee may agree, without the consent of the holders of Notes or Coupons (if any) of any Series, to any modification (subject to certain exceptions) to, or waiver of or authorization of any breach or violation of any terms or conditions of proposed banknotes or of any of the provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially detrimental to the interests of the holders of such Notes or coupons, or any modification of formal nature, minor or technical or that is made to correct a manifest error. The Trustee may also determine that any event that would constitute, or that otherwise would constitute an event of default shall not constitute such an event of default, since, in the opinion of the Trustee, such an event does not significantly harm the interests of holders of Notes or Coupons, if any, of the relevant Series. Any such modification, waiver, release or determination will oblige holders of Notes and Coupons (if any) of the relevant Series and (unless otherwise agreed by the Trustee) any such modification must be reported to holders as soon as possible.

vii) Other relevant features

All relevant features are described above.

II. GLOBAL MEDIUM-TERM NOTE – 59 Series – due on 01/12/2017

a. **identification of the security:** *GLOBAL MEDIUM-TERM NOTE – 59 Series – England*

b) Quantity	c) Total nominal value	d) Date of issue	e) Outstanding debit balance on the closing date of the last fiscal year	f) Restriction to movement	g) Convertibility i. conditions ii. effects on the capital share
01 Global Note in the principal value of US\$800 million that can be split into fractions in minimum denominations of US\$200,000.00 and multiples of US\$1,000.00 onwards	US\$800,000,000.00	01/12/2012 01/12/2017 (maturity)	US\$800,000,000.00	The securities may only be purchased by qualified institutional investors.	Not convertible

h. **possibility of redemption**

i) Chance of redemption**Early redemption for taxation reasons**

If, in relation to any Series of Notes, as a result of any change or amendment in laws (or in regulations or decrees promulgated under such laws) of Brazil, or when the Issuer is the Bradesco Agency Grand Cayman, of the laws of the Cayman Islands, or when the Issuer is New York Bradesco Agency, of the laws of the United States of America or the State of New York, or any political subdivision or taxing authority in or of Brazil or, as the case may be, on or of the Cayman Islands, of the United States of America or the State of New York, that affect taxation, or any change in the official position concerning the application or interpretation of such laws, regulations or decrees (including a decision by competent judgment), alteration or amendment which enters into force on the date of issuance of such Notes, or after such date, or on any other date specified in the Final Terms of the Notes, the Issuer has been or becomes obligated to pay additional amounts beyond the additional amounts which the Issuer would be obligated to pay if the interest payments pursuant to the Notes were subject to withholding or deduction at a rate of 15% as a result of taxes, tariffs and taxes and other governmental charges ("**Minimum Level of Retention**"), the Issuer may (subject to the prior approval of the Central Bank), at its option, and having sent notice no less than 45 days in advance and not more than 75 days (that ends, in the case of paid floating rate Notes, in a day that interest should be paid) to holders of Notes (warning this will be irrevocable), redeem all (but not only) the open Notes which compose the relevant Series, the early redemption amount (Tribute), together with interest accrued (if any) on the Notes, except, however, that no such notice of redemption may be given before 90 days (or, in the case of paid floating rate Notes, a number of days that is equal to the total number of days that occur within the period of interest then in force applicable more banknotes 75 days) before the first date on which the Issuer would be obligated to pay such additional amounts if a payment in

relation to the notes were won on occasion the Issuer will not have the right to redeem the notes case becomes obligated to pay additional amounts that are less than the additional amounts payable to the Minimum Level of Retention. Notwithstanding the foregoing, the issuer will not have the right to redeem the Notes, unless he has taken reasonable steps to avoid the obligation to pay the additional amounts. If he chooses to redeem the notes, the Issuer shall deliver to the Trustee a certificate signed by an authorized officer stating that the Issuer is authorized to redeem the notes in accordance with their terms, and the opinion of an independent lawyer of known reputation, stating that the Issuer was required or will become obliged to pay an additional amount in addition to the additional amounts that must be paid to the Minimum Level of Retention.

ii) formula for calculating the redemption value:

The payment of the principal of the Notes, together with accrued and unpaid interest, will be effected on the date of payment to the respective holders of the Notes.

i. Characteristics of the securities

i) Maturity, including the conditions of prepayment

Maturity: 01/12/2017

Prepayment events (Default):

(i) the Issuer fails to pay any amount of principal in respect of the Notes within two working days of the due date of the payment of such an amount, or fails to pay any amount of interest pertaining to the Notes within five working days of the due date of the payment of such interest; or

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(ii) (a) any debt of the Issuer or any Subsidiary is not paid as it accrues or (as the case may be) within the grace period originally applicable; (b) any such Debt becomes (or may be declared) won and chargeable before its specified due date, in any other way except at the discretion of the Issuer or (as the case may be) of the relevant Subsidiary or (since no event of default described has occurred) of any person entitled to such Debt; or (c) the Issuer or any Subsidiary fails to pay when due any amount payable by him under the terms of any Guarantee of any debt; since the amount of the debt referred to in subparagraph (a) or subparagraph (b) above and/or the amount payable pursuant to any warranty mentioned in subparagraph (c) above, individually or in the aggregate, exceeds US\$25,000,000 (or its equivalent in any other currency or currencies); or

(iii) the Issuer fails to duly perform or observe any other obligation or agreement relevant in relation to the notes of the relevant Series, or any of such covenants or agreements contained in the Trust Deed, the Payment Agent Agreement or in the notes, and such noncompliance persists for a period of 30 days after they have occurred; or

(iv) any statement or warranty of the Issuer in the Dealer Agreement or in the Subscription Agreement or in any other formal document in relation to the Dealer Agreement or the Subscription Agreement or the issuing of relevant Series of Notes or any series is incorrect, incomplete or misleading in any respect relevant when were made; or

(v) the Issuer (a) is dissolved, (b) suspends the payment of its debts or does not honor or is unable to honor their debts when due, (c) enters, to the extent permitted by applicable law, with a request for self-bankruptcy, proceedings or any other action to get any debt relief under any law affecting creditors' rights and that is similar to a bankruptcy law or (d) consents by way of reply or otherwise, a petition for bankruptcy started against him or any other spontaneous action or process; or

(vi) any governmental authorization necessary to fulfill any obligation of the Issuer under the Indenture Trustee, the Payment Agent Agreement or the relevant Series of Notes, or of any of these, is not signed or does not enter into full force and effect or does not remain valid and subsisting; or

(vii) it is or will be illegal for the Issuer to perform or observe any one or more of its obligations under any of the relevant Series of Notes, or any of them; or

(viii) Banco Bradesco S.A., together with its consolidated subsidiaries, fail to perform all or a substantial part of its business, or are on the verge of doing so, except in the case of such subsidiaries, for the purposes of, and followed by a reconstruction, merger, reorganization, merger or consolidation; or

(ix) the Issuer or any Relevant Subsidiary is (or is, or might be considered by law or by a court) insolvent or bankrupt or unable to pay their debts or stop, suspend or are on the verge of stopping or suspending the payment of all or a significant part (or of a certain type) of their debts, or an intervenor is designated to the issuer, or the Central Bank of Brazil declares extrajudicial liquidation of the Issuer pursuant to Brazilian Law No. 6,024/74, and subsequent amendments, or any subsequent devices of such a law; or

(x) any event that occurs in accordance with the laws of Brazil, or, where the issuer is the Bradesco Agency Grand Cayman, the laws of the Cayman Islands, has an effect analogous to that of the events referred to in paragraph (v) above.

ii) Interest:

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

4.5% p.a.

iii) Warranty and, if real, description of the asset object

No warranty.

iv) In the absence of any warranty, if the credit is chirographary or subordinate

Chirographary credit.

v) Any restrictions imposed on the issuer in relation

- **on the distribution of dividends**

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None.

- **on the sale of certain assets**

The issuer shall not, without the consent in writing of the holders of two-thirds of the outstanding notes, perform a consolidation or merger with any other company or dispose of or transfer, in a transaction or series of transactions, all or substantially all of its assets to any other person unless:

(i) the company formed by such a consolidation, or with which the issuer made a merger, or a person who acquires through sale or transfer all or substantially all of the assets or assets of the Issuer ("Successor Company") is obliged to assume the due and timely payment of the principal and interest on all Notes and all other obligations of the Issuer under the Indenture Trustee of the Payment Agent Agreement and Notes;

(ii) immediately after the entry into force of such a transaction, no event of default of any Note occurred and persists;

(iii) after any public announcement of any consolidation, merger, sale or transfer, but in any case before the completion of such a consolidation, merger, sale or transfer, the Issuer has delivered to the Trustee (a) a certificate signed by two Executive Officers of the Issuer, stating that such a consolidation, merger, sale or transfer is in accordance with this condition and that all the suspensive conditions hereof in respect to such a transaction (except the suspensive condition laid down in (ii) (above) are met and (b) an opinion of an independent lawyer of known reputation on the relevant legal issues; and

(iv) the Successor Company should agree expressly to (a) indemnify each holder of a Note or Coupon for any tax, taxation or governmental charge subsequently applied to such copyright owner solely as a result of such consolidation, merger, sale or transfer in relation to the payment of the principal of the Notes or (if the Notes are paid) interest on the Notes, and (b) pay any additional amounts as are necessary to ensure that the net amounts received by the holders of Notes (and Coupons, if there are any), after any retention or deduction of any such tax, taxation or other governmental charge, are equal to the respective amounts of principal and (if the Notes are paid) in interest that would have been received in relation to the Notes (and Coupons, if any) if there had been such a consolidation, merger, sale or transfer.

No Successor Company shall have the right to redeem the Notes unless the Issuer had the right to redeem the Notes under similar circumstances.

When occurs consolidation, merger, sale or transfer in accordance with this condition, the Successor Company should succeed the Issuer and replace it and may exercise every right and power of the Issuer under the Notes, with the same effect as it would have if the Successor Company had been designated as Issuer of Notes herein.

- **on the hiring of new debt**

The Issuer agrees that if any Note or Coupon remains outstanding (as defined in the Trust Deed), it does not create or allow any remaining warranty and will not allow any Relevant Subsidiary to create or allow any remaining warranty on all or any part of its assets, current or future, to ensure (i) any of its Public External Debt; (ii) any warranties concerning Public External Debt; or (iii) Public External Debt or any warranties relating to Public External Debt of any other person without, in any case, at the same time or before that,

ensuring the Notes is equally and proportionally to the satisfaction of the Trustee or grant other collateral for the Notes as must be approved by Special Resolution of the Holders of most of the principal of the outstanding Notes. Nothing here will prevent or prohibit the Issuer expressly granting sureties without warranty or guarantees of any kind, including contractual guarantees at the request of or on behalf of their clients in favor of third parties as part of the normal course of business of the Issuer.

- **on the issue of new securities**

None.

- **the corporate transactions made involving the issuer, its controllers or subsidiaries**

The information related to this sub-item is described in item 18.8.i.v (disposal of certain assets) of this Reference Form.

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vi) Conditions for modification of the rights secured by such securities**Meetings of holders of securities, modification, waiver and substitution**

The Trust Deed contains provisions (which shall be effective as if they were incorporated here) that establish the convocation of meetings of holders of Notes of any series to discuss any matter affecting their interests, including (without constituting limitation) the modification of the terms and conditions of the Notes or the indenture Trustee. An Extraordinary Resolution passed at any meeting of holders of Notes of any series will oblige all holders of the notes of such a Series, whether or not they are present in the Shareholders' Meeting, and all holders of Coupons related to Notes in such Series.

The Trustee may agree, without the consent of the holders of Notes or Coupons (if any) of any Series, with any modification (subject to certain exceptions) to, or waiver of or authorization of any breach or violation of any terms or conditions of the proposed banknotes or of any of the provisions of the Trust Deed which, according to the opinion of the Trustee, are not substantially detrimental to the interests of the holders of such Notes or Coupons, or any modification of formal nature, minor or technical or that is made to correct a manifest error. The Trustee may also determine that any event that would constitute, or that otherwise would constitute an event of default shall not constitute such an event of default, since, in the opinion of the Trustee, such an event will not significantly harm the interests of the holders of the Notes or Coupons, if any, of the relevant Series. Any such modification, waiver, release or determination will require holders of Notes and Coupons (if any) of the relevant Series (unless otherwise agreed by the Trustee) any such modification must be reported to the holders as soon as possible.

vii) Other relevant features

All relevant features are described above.

III. SUBORDINATED DEBT – US\$750.000.000 – due on 09/29/2019**a. identification of the security:** Subordinated Debt – United States of America

b) Quantity	c) Total nominal value	d) Date of issue	e) Outstanding debit balance on the closing date of the last fiscal year	f) Restriction to movement	g) Convertibility	
					i. conditions	ii. effects on the capital share
01 Global Note in the principal value of US\$750 million that can be split into fractions in minimum denominations of US\$100,000.00 and multiples of	US\$750,000,000.00	09/29/2019 (maturity)	US\$750,000,000.00	The securities may only be purchased by qualified institutional investors.	Not convertible	

US\$1,000.00
onwards

h. possibility of redemption

i) Chance of redemption

The Issuer will not be entitled to redeem all or part of the securities prior to their maturity.

ii) Formula for calculating the redemption value:

The payment of the principal of the Notes, together with accrued and unpaid interest, will be effected on the date of payment to the person in whose name the notes are registered at the close of transactions, at New York City time, on the 10th business day before that date of payment. The Notes need not be delivered for the payment of the principal, interest or other amounts to be received, except with respect to a redemption or the final payment of the principal on the maturity date.

i. Characteristics of the securities

i) Maturity, including the conditions of prepayment

Maturity: 09/29/2019.

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Prepayment:**Prepayment events (Default)**

- the Issuer does not make the payment of the principal on any of the notes or the maturity date, upon redemption or in any other way, except by virtue of a deferral of the principal;
- the Issuer does not make the payment of interest or any payment of additional amounts according to the terms of the notes and the registration except by virtue of a deferral of interest and this default persists for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or in Brazil (1) initiates a process or approves a decision or declaratory judgment of bankruptcy under any bankruptcy, insolvency, rehabilitation, readjustment of debt, mandatory reorganization of assets and liabilities law or similar law, or the dissolution or liquidation of the Issuer's business, or judging the Issuer bankrupt or insolvent or (2) approves a decision or order approving, as duly registered, a petition pleading the reorganization of the Issuer and its agreement with creditors pursuant to any applicable law, except for a permitted reorganization according to the deed, (3) approves a decision or order appointing a custodian, manager, liquidator, assignee, intervenor or other similar authority to the Issuer or all or substantially all of its assets, and such processes, decision or order have not been canceled or remain at full effectiveness for 60 days, or (4) any event occurs in accordance with the laws of Brazil or of the Cayman Islands that has an effect analogous to that of the events above; or
- the Issuer comes with a request for self-bankruptcy, or a process in accordance with any applicable bankruptcy, insolvency or reorganization law, or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the Issuer consents, by way of reply or otherwise, with the delivery of a decision or declaratory judgment of bankruptcy in an action or involuntary process pursuant to any applicable law of bankruptcy, insolvency, reorganization, liquidation, or intervention, or another similar law, or the commencement of any action or bankruptcy or insolvency proceedings against the Issuer or its dissolution or any event that, in accordance with the laws of Brazil or of the Cayman Islands, has a similar effect to any of the above events.

If an event of default described in the third and fourth points above occurs and persists, the principal of the Notes and the interest due and not paid on all Notes will become immediately due and payable without declaration or any act on the part of the trustee or of any holders of Notes. However, the Issuer will be required to make payments described in this paragraph only after being declared bankrupt or in liquidation or otherwise dissolved, and such payments will be subject to subordination provisions specified in the deed.

ii) Interest

6.75% p.a.

iii) Warranty and, if real, description of the asset object

No warranty.

iv) In the absence of any warranty, if the credit is chirographary or subordinate

Subordinated CDB:

v) Any restrictions imposed on the issuer in relation

• **on the distribution of dividends**

None.

• **on the sale of certain assets**

Merger, acquisition, Sale or Transfer

Without the consent of the holders of no less than 66 2/3% of the aggregate principal amount of the Notes open, the Issuer will not make any consolidation or amalgamation with any other person or divest or transfer all or substantially all of its assets or all or substantially all of its assets and liabilities (including the Notes issued in accordance with the deed) to any other person unless thereafter:

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18. Securities

- the person consisting of such consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all the property and assets of the Issuer or all or substantially all of the assets and liabilities of the Issuer (including the Notes issued according to the deed) expressly assumes the due and timely payment of the principal and interest on all Notes and compliance with, and observance of, all the obligations contained in the deed and the Notes that must be complied with and observed by the Issuer;
- immediately after the entry into force of such a transaction, no event of default or event that, by means of warning, the course of time or other conditions would become an event of default has occurred and persists, and no obligation or agreement specified in the deed or in the Notes has been significantly violated; and
- the person consisting of such consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all of its assets and the assets of the Issuer or all or substantially all of the assets and liabilities of the Issuer (including the Notes issued under the Indenture) deliver to the Trustee a certificate of an Officer and an opinion from a counsel stating that the consolidation, merger, sale or transfer, and an additional deed in relation to the transaction if it is required, stating that such additional deed is according to the deed and that all the suspensive conditions laid down in the deed in relation to the transaction have been met.

In addition, the above conditions shall apply only if the Issuer wishes to do a merger or consolidation with another entity or sell its assets substantially as a whole to another entity. The Issuer does not need to meet these conditions if he enters into other types of transactions, including any transaction in which he acquires the stock or assets of another entity, any transaction that involves a change in the Issuer's control, but in which there is no merger or consolidation, and any transaction in which the Issuer sells less than substantially all of its assets.

- **on the hiring of new debt**

None.

- **on the issue of new securities**

None.

- **the corporate transactions made involving the issuer, its controllers or subsidiaries**

The information related to this sub-item is described in item 18.8.i.v (disposal of certain assets) of this Reference Form.

vi) Conditions for modification of the rights secured by such securities

Modifications which do not require approval

The Issuer and the trustee may once, without the prior consent of the holders of Notes, modify the terms and conditions of the notes only to meet the requirements of the Central Bank to qualify as capital Level 2 notes according to CMN Resolution No. 3,444/07, and subsequent amendments. The Issuer will not be authorized to make any modification without the consent of the holders of notes if such modification affects

in any way the interest rate of the notes, the cumulative nature of any interest payment due on arrears, the principal amount of the open notes, the classification of notes or the original date of maturity of the notes.

The trustee shall obtain the opinion of the Issuer's Brazilian lawyer, describing the modifications to the terms and conditions of the notes required by the Central Bank to qualify as capital Level 2 notes. When receiving such an opinion of the counsel, the Issuer shall sign a deed which shall be ratified, a new form of note and any other document necessary to deploy the necessary modifications required by the Central Bank.

The Issuer and the trustee also may, without the consent of the holders of notes, modify the deed for certain specific purposes, including, among other things, to provide for the issuance of additional notes, fix flaws and ambiguities, inconsistencies or include any other provisions relating to issues or questions relating to the deed, provided that such a correction or added provision will not adversely affect the interests of holders of notes in any relevant aspect.

Modifications which require approval

In addition, the deed may be modified by the Issuer and trustee with the consent of the holders of a majority of the aggregate principal amount of the outstanding notes. However, no modification can, without the consent of the holder of each open note affected by such modification:

- change the due date of any payment of the principal or of any portion of interest on any note;
- reduce the amount of principal or interest rate, or modify the method of calculating the amount of the principal or interest payable on any date;
- change any place of payment in which the principal or interest on the notes shall be paid;
- change the currency in which the principal or interest on the notes shall be paid;
- impair the right of holders of notes to initiate an action to execute any payment by the due date or thereafter;
- modify the provisions of subordination of the deed in a way which adversely affects the holders of the notes;
- reduce the percentage of the principal amount of the notes outstanding holders whose consent is required for any modification of, or renunciation of observing any provision of the deed or breach and its consequences; or
- modify the provisions summarized in this paragraph or the provisions of the indenture relating to waivers to breach passed, except for increasing any percentage or providing that other provisions of the indenture cannot be modified or waived without the consent of each holder of a note affected by such modification.

18. Securities

After a modification described in the previous paragraph, the Issuer is obliged to send through the fiduciary agent, a notice to shareholders describing briefly such modification. However, the fact of not sending such notice to holders of notes, or any error in the notice, shall not affect the validity of the modification.

The trustee may at any time summon a meeting of the holders of notes. The Issuer or the holders of at least 10% of the aggregate principal amount of the notes outstanding may convene a meeting if the Issuer or such holders have written request to the trustee to convene such a meeting and the trustee has not sent such notice of summons within 20 days of receipt of the request. Meeting summons shall include the time and place of the Meeting and a general description of the measure it proposes to take in the Meeting, and shall be delivered not less than 30 days and not more than 60 days before the date of the Meeting, except that all notices of meetings re-summoned after the postponement must be given with not less than 10 days and not more than 60 days before the date of the Meeting. In any meeting, the presence of holders of notes who hold an aggregate principal amount enough to take the measure for which the meeting was convened, will constitute a quorum. Any modifications or waivers to the deed or to the notes shall be final and shall oblige all holders of notes, whether or not they have given their consent (unless required under the indenture) or were present at any meeting duly convened.

vii) Other relevant features

Other relevant features are described above.

IV. SUBORDINATED DEBT – US\$1,600,000,000 – due on 01/16/2021**a. identification of the security:** Subordinated Debt – United States of America

b) Quantity	c) Total nominal value	d) Date of issue	e) outstanding debit balance on the closing date of the last fiscal year	f) Restriction to movement	g) Convertibility	
					i. conditions	ii. effects on the capital share
01 Global Note in the principal value of US\$1,6 billion that can be split into fractions in minimum denominations of US\$100,000.00 and multiples of US\$1,000.00 onwards	US\$1,600,000,000 (1)	08/16/2010 and 01/13/2011 01/16/2021 (maturity)	US\$1,100,000,000.00 US\$500,000,000.00	The securities may only be purchased by qualified institutional investors.		Not convertible

(1) The value in question refers to: (i) Uptake in 08/16/2010 in the amount of US\$1,100,000,000.00 and (ii) Reopening on 01/13/2011 with funding in the amount of US\$500,000,000.00.

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h. possibility of redemption**i) Chance of redemption**

The Issuer will not be entitled to redeem all or part of the securities before its expiration date, except as provided below in "early redemption through Tax Event."

Early redemption through tax event

On any interest payment date, with the prior approval of the Central Bank and any other government authority (if applicable), the bonds can be redeemed after the occurrence of the Tax event (term as defined below). In the case of redemption after a Tax Event, the bonds will be redeemed by the buy-back price equal to 100% of the aggregate principal amount, plus accrued and unpaid interest, if any, to the date of such redemption, including any additional amounts.

In the case of a Tax Event, the Issuer is obliged, before exercising its right to redemption, to deliver to the Trustee a written notice along with a certificate from the direction of Banco Bradesco S.A. and the legal opinion of a Brazilian lawyer, both in a form satisfactory to the Trustee, confirming that it has the right to exercise such right of redemption.

"Tax Event" means the determination by the Issuer that, immediately before sending the appropriate warning on applicable interest payment date, the issuer would be obliged, for reasons beyond its control, to pay additional amounts beyond the additional amounts which the Issuer would be obligated to pay if the interest payments of the bonds were subject to withholding or deduction at a rate of (a) 15% in the case of any taxes applied in Brazil, (b) 25% in the case of taxes applied in Brazil about sums paid to residents of countries where income is exempt from taxes or subject to an income tax rate with 20% limit, or when the laws of such a country or place impose restrictions on disclosure (i) shareholder composition; or (ii) the investment property; or (iii) the beneficiary of the property income paid to non-resident persons, pursuant to the Law No. 9,779/99, (c) 0% in the case of any taxes applied in the Cayman Islands or (d) the tax rate in force in any other jurisdiction in which a payment agent is located on the date on which the Issuer designates such payment agent and in each of these cases, the Issuer cannot avoid such circumstance through reasonable measures.

ii) Formula for calculating the redemption value:

The payment of the principal of the notes, together with accrued and unpaid interest, will be effected on the date of payment to the person in whose name the notes are registered at the close of transactions, at New York City time, on the 10th business day before that date of payment. The notes need not be delivered to the payment of principal, interest or other amounts to be received, except with respect to a redemption or the final payment of principal on the maturity date.

i. Characteristics of the securities**i) Maturity, including the conditions of prepayment**

Maturity: 01/16/2021.

Prepayment:

Prepayment events (Default)

- the Issuer does not make the payment of the principal on any of the notes or the maturity date, upon redemption or in any other way, except by virtue of a deferral of the principal;
- the Issuer does not make the payment of interest or any payment of additional amounts according to the terms of the notes and the registration except by virtue of a deferral of interest and this default persists for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or in Brazil (1) initiates a process or approves a decision or declaratory judgment of bankruptcy under any bankruptcy, insolvency, rehabilitation, readjustment of debt, mandatory reorganization of assets and liabilities law or similar law, or the dissolution or liquidation of the Issuer's business, or judging the Issuer bankrupt or insolvent or (2) approves a decision or order approving, as duly registered a petition pleading the reorganization of the Issuer and its agreement with creditors pursuant to any applicable law, except for a permitted reorganization according to the Deed, (3) approves a decision or order appointing a custodian, manager, liquidator, assignee, intervenor or other similar authority to the Issuer or all or substantially all of its assets, and such processes, decision or order have not been canceled or remain at full effectiveness for 60 days, or (4) any event occurs in accordance with the laws of Brazil or the Cayman Islands that has an effect analogous to that of the events above; or
- the Issuer comes with a request for self-bankruptcy, or process in accordance with any applicable law of bankruptcy, insolvency, reorganization, or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the Issuer consents, by way of reply or otherwise, to the delivery of a decision or declaratory judgment of bankruptcy in an action or involuntary process pursuant to any applicable law of bankruptcy, insolvency, reorganization, liquidation, or intervention, or another similar law, or the commencement of any action or bankruptcy or insolvency proceedings against the Issuer or its dissolution or any event that, in accordance with the laws of Brazil or the Cayman Islands, has a similar effect to any of the above events.

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If an event of default described in the third and fourth points above occurs and persists, the principal of the notes and the interest due and not paid on all notes will become immediately due and payable without declaration or any act on the part of the trustee or of any holders of notes. However, the Issuer will be required to make payments described in this paragraph only after being declared bankrupt or in liquidation or otherwise dissolved, and such payments will be subject to the subordination provisions specified in the deed.

ii) Interest

5.90% p.a.

iii) Warranty and, if real, description of the asset object

No warranty.

iv) In the absence of any warranty, if the credit is chirographary or subordinate

Subordinated.

v) Any restrictions imposed on the issuer in relation

• **on the distribution of dividends**

None.

• **on the sale of certain assets**

Merger, Acquisition, Sale or Transfer

Without the consent of the holders of no less than 66 2/3% of the aggregate principal amount of the notes open, the Issuer will not make any consolidation or amalgamation with any other person or divest or transfer all or substantially all of its assets or all or substantially all of its assets and liabilities (including the notes issued in accordance with the deed) to any other person unless thereafter:

- the person consisting of such a consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all the property and assets of the Issuer or all or substantially all of the assets and liabilities of the Issuer (including the notes issued according to the deed) expressly assumes the due and timely payment of the principal and interest on all notes and compliance with and observance of all the obligations contained in the deed and the notes that must be complied with and observed by the Issuer;
- immediately after the entry into force of such a transaction, no event of default or event that, by means of warning, or the course of time or other conditions would become an event of default has occurred and persists, and no obligation or agreement specified in the deed or in the notes have been significantly violated; and
- the person consisting of such a consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all of the assets of the Issuer or all or substantially all of the assets

and liabilities of the Issuer (including the notes issued under the Indenture) deliver to the Trustee a certificate of an Officer and an opinion from a counsel stating that the consolidation, merger, sale or transfer, and an additional deed in relation to the transaction if it is required, stating that such additional deed is according to the deed and that all the suspensive conditions laid down in the deed in relation to the transaction have been met.

In addition, the above conditions shall apply only if the Issuer wishes to do a merger or consolidation with another entity or sell its assets substantially as a whole to another entity. The Issuer does not need to meet these conditions if he enters into other types of transactions, including any transaction in which he acquired the stock or assets of another entity, any transaction that involves a change in the Issuer's control, but in which there is no merger or consolidation, and any transaction in which the Issuer sells less than substantially all of its assets.

- **on the hiring of new debt**

None.

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- **on the issue of new securities**

None.

- **the corporate transactions made involving the issuer, its controllers or subsidiaries**

The information related to this sub-item is described in item 18.8.i.v (disposal of certain assets) of this Reference Form.

vi) Conditions for modification of the rights secured by such securities

Modifications which do not require approval

The Issuer and the trustee may once, without the prior consent of the holders of notes, modify the terms and conditions of the notes only to meet the requirements of the Central Bank to qualify as capital Level 2 notes according to the CMN Resolution No. 3,444/07 and amendments thereof. The Issuer will not be authorized to make any modification without the consent of the holders of notes if such modification affects in any way the interest rate of the notes, the cumulative nature of any interest payment due on arrears, the principal amount of the open notes, the classification of notes or the original date of maturity of the notes.

The trustee shall obtain the opinion of the Issuer's Brazilian lawyer, describing the modifications to the terms and conditions of the notes required by the Central Bank to qualify as capital Level 2 notes. When receiving such an opinion of a counsel, the Issuer shall sign a deed which shall be ratified, a new form of note and any other document necessary to deploy the necessary modifications required by the Central Bank.

The Issuer and the trustee also may, without the consent of the holders of the notes, modify the deed for certain specific purposes, including, among other things, to provide for the issuance of additional notes, to fix flaws and ambiguities, inconsistencies or include any other provisions relating to issues or questions relating to the deed, provided that such correction or added provision will not adversely affect the interests of holders of notes in any relevant aspect.

Modifications which require approval

In addition, the deed may be modified by the Issuer and trustee with the consent of the holders of a majority of the aggregate principal amount of the outstanding notes. However, no modification can, without the consent of the holder of each note open affected by such modification:

- change the due date of any payment of the principal or of any portion of interest on any note;
- reduce the amount of principal or interest rate, or modify the method of calculating the amount of the principal or interest payable on any date;
- change any place of payment in which the principal or interest on the notes shall be paid;
- change the currency in which the principal or interest on the notes shall be paid;

- impair the right of holders of notes to initiate an action to execute any payment by the due date or thereafter;
- modify the provisions of subordination of the deed in a way that affects adversely the holders of notes;
- reduce the percentage of the principal amount of the notes outstanding of holders whose consent is required for any modification of, or renunciation of observing any provision of the deed or breach and its consequences; or
- modify the provisions summarized in this paragraph or the provisions of the indenture relating to waivers to breach passed, except to increase any percentage or provide that other provisions of the indenture cannot be modified or waived without the consent of each holder of a note affected by such modification.

After a modification described in the previous paragraph, the Issuer is obliged to send through the fiduciary agent, a notice to shareholders describing briefly such modification. However, the fact of not sending such a notice to holders of notes, or any error in the notice, shall not affect the validity of the modification.

The trustee may at any time summon a meeting of the holders of notes. The Issuer or the holders of at least 10% of the aggregate principal amount of the notes outstanding may convene a meeting if the Issuer or such holders have written request to the trustee to convene such a meeting and the trustee has not sent such a notice of summons within 20 days of receipt of the request. Meeting summons shall include the time and place of the Meeting and a general description of the measure it proposes to take in the Meeting, and shall be delivered not less than 30 days and not more than 60 days before the date of the Meeting, except that all notices of meetings re-summoned after the postponement must be given with not less than 10 days and not more than 60 days before the date of the Meeting. In any meeting, the presence of holders of notes who hold an aggregate principal amount enough to take the measure for which the meeting was convened, will constitute a quorum. Any modifications or waivers to the deed or to the notes shall be final and shall oblige all holders of notes, whether or not they have given their consent (unless required under the indenture) or were present at any meeting duly convened.

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vii) Other relevant features

Other relevant features are described above.

V. SUBORDINATED DEBT – US\$1,100,000,000 – due on 03/01/2022

a. **identification of the security:** Subordinated debt – United States of America

b) Quantity	c) Total nominal value	d) Date of issue	e) outstanding debit balance on the closing date of the last fiscal year	f) Restriction to movement	f) Convertibility	
					i. conditions	ii. effects on the capital share
01 Global Note in the principal value of US\$1.1 billion that can be split into fractions in minimum denominations of US\$200,000.00 and multiples of US\$1,000.00 onwards	US\$1,100,000,000.00	03/01/2012 03/01/2022 (maturity)	US\$1,100,000,000.00	The securities may only be purchased by qualified institutional investors.	Not convertible	

h. **possibility of redemption**

i) Chance of redemption

The Issuer will not be entitled to redeem all or part of the securities before their expiration date, except as provided for below in "early redemption through Tax Event."

Early redemption through tax event

On any interest payment date, with the prior approval of the Central Bank and any other government authority (if applicable), the bonds can be redeemed after the occurrence of the Tax Event (term as defined below). In the case of redemption after a Tax Event, the bonds will be redeemed by the buy-back price equal to 100% of the aggregate principal amount, plus accrued and unpaid interest, if any, to the date of such redemption, including any additional amounts.

In the case of a Tax Event, the Issuer is obliged, before exercising its right to redemption, to deliver to the Trustee a written notice along with a certificate from the direction of Banco Bradesco S.A. and the legal opinion of a Brazilian lawyer, both in a form satisfactory to the Trustee, confirming that it has the right to exercise such right of redemption.

"Tax Event" means the determination by the Issuer that, immediately before sending the appropriate warning on applicable interest payment date, the Issuer would be obliged, for reasons beyond its control, to pay additional amounts beyond the additional amounts which the Issuer would be obligated to pay if the interest payments of the bonds were subject to withholding or deduction at a rate of (a) 15% in the case of any taxes applied in Brazil, (b) 25% in the case of taxes applied in Brazil regarding sums paid to residents of countries where income is exempt from taxes or subject to an income tax rate with 20% limit, or when the laws of such a country or place imposes restrictions on disclosure (i) shareholder composition; or (ii) the investment property; or (iii) the beneficiary of the property income paid to non-resident persons, pursuant to the Law No. 9,779/99, (c) 0% in the case of any taxes applied in the Cayman Islands or (d) the tax rate in force in any other jurisdiction in which a payment agent is located on the date on which the issuer designates such payment agent and in each of these cases, the Issuer cannot avoid such circumstance through reasonable measures.

ii) Formula for calculating the redemption value:

The payment of the principal of the notes, together with accrued and unpaid interest, will be effected on the date of payment to the person in whose name the notes are registered at the close of transactions, at New York City time, on the 10th business day before that date of payment. The notes need not be delivered to the payment of principal, interest or other amounts to be received, except with respect to a redemption or the final payment of principal on the maturity date.

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i. Characteristics of the securities**i) Maturity, including the conditions of prepayment**

Maturity: 03/01/2022.

Prepayment:**Prepayment events (Default)**

- the Issuer does not make the payment of the principal on any of the notes or the maturity date, upon redemption or in any other way, except by virtue of a deferral of the principal;
- the Issuer does not make the payment of interest or any payment of additional amounts according to the terms of the notes and the registration except by virtue of a deferral of interest and this default persists for 15 days;
- a court or agency or supervisory authority in the Cayman Islands or in Brazil (1) initiates a process or approves a decision or declaratory judgment of bankruptcy under any bankruptcy, insolvency, rehabilitation, readjustment of debt, mandatory reorganization of assets and liabilities law or similar law, or the dissolution or liquidation of the Issuer's business, or judging the Issuer bankrupt or insolvent or (2) approves a decision or order approving, as duly registered a petition pleading the reorganization of the Issuer and its agreement with creditors pursuant to any applicable law, except for a permitted reorganization according to the deed, (3) approves a decision or order appointing a custodian, manager, liquidator, assignee, intervenor or other similar authority to the Issuer or all or substantially all of its assets, and such processes, decision or order have not been canceled or remain at full effectiveness for 60 days, or (4) any event occurs in accordance with the laws of Brazil or the Cayman Islands that has an effect analogous to that of the events above; or
- the Issuer comes with a request for self-bankruptcy, or process in accordance with any applicable law of bankruptcy, insolvency, reorganization, or other similar law, or any other action or proceeding to be declared bankrupt or insolvent, or the Issuer consents, by way of reply or otherwise, with the delivery of a decision or declaratory judgment of bankruptcy in an action or involuntary process pursuant to any applicable law of bankruptcy, insolvency, reorganization, liquidation, or intervention, or another similar law, or the commencement of any action or bankruptcy or insolvency proceedings against the Issuer or its dissolution or any event that, in accordance with the laws of Brazil or the Cayman Islands, has a similar effect to any of the above events.

If an event of default described in the third and fourth points above occurs and persists, the principal of the notes and the interest due and not paid on all notes will become immediately due and payable without declaration or any act on the part of the trustee or of any holders of notes. However, the Issuer will be required to make payments described in this paragraph only after being declared bankrupt or in liquidation or otherwise dissolved, and such payments will be subject to subordination provisions specified in the deed.

ii) Interest

5.75% p.a.

iii) Warranty and, if real, description of the asset object

No warranty.

iv) In the absence of any warranty, if the credit is chirographary or subordinate

Subordinated.

v) Any restrictions imposed on the issuer in relation

- **on the distribution of dividends**

None.

- **on the sale of certain assets**

Merger, acquisition, Sale or Transfer

Without the consent of the holders of no less than 66 2/3% of the aggregate principal amount of the notes open, the Issuer will not make any consolidation or amalgamation with any other person or divest or transfer, all or substantially all of its assets or all or substantially all of its assets and liabilities (including the notes issued in accordance with the deed) to any other person unless thereafter:

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- the person consisting of such consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all the property and assets of the Issuer or all or substantially all of the assets and liabilities of the Issuer (including the notes issued according to the deed) expressly assumes the due and timely payment of the principal and interest on all notes and compliance with and observance of all the obligations contained in the deed and the notes that must be complied with and observed by the Issuer;
- immediately after the entry into force of such transaction, no event of default or event that, by means of warning, or the course of time or other conditions would become an event of default has occurred and persists, and no obligation or agreement specified in the deed or in the notes has been significantly violated; and
- the person consisting of such consolidation or with which the Issuer made a merger, or the person who acquires all or substantially all of its assets and the assets of the Issuer or all or substantially all of the assets and liabilities of the Issuer (including the notes issued under the Indenture) deliver to the Trustee a certificate of an Officer and an opinion from a counsel stating that the consolidation, merger, sale or transfer, and an additional deed in relation to the transaction if it is required, stating that such an additional deed is according to the deed and that all the suspensive conditions laid down in the deed in relation to the transaction have been met.

In addition, the above conditions shall apply only if the Issuer wishes to do a merger or consolidation with another entity or sell its assets substantially as a whole to another entity. The Issuer does not need to meet these conditions if he enters into other types of transactions, including any transaction in which he acquired the stock or assets of another entity, any transaction that involves a change in the Issuer's control, but in which there is no merger or consolidation, and any transaction in which the Issuer sells less than substantially all of its assets.

- **on the hiring of new debt**

None.

- **on the issue of new securities**

None.

- **the corporate transactions made involving the issuer, its controllers or subsidiaries**

The information related to this sub-item is described in item 18.8.i.v (disposal of certain assets) of this Reference Form.

vi) Conditions for modification of the rights secured by such securities

Modifications which do not require approval

The Issuer and the trustee may once, without the prior consent of the holders of notes, modify the terms and conditions of the notes only to meet the requirements of the Central Bank to qualify as capital Level 2 notes according to CMN Resolution No. 3,444/07, and subsequent amendments. The Issuer will not be authorized to make any modification without the consent of the holders of notes if such modification affect in any way the interest rate of the notes, the cumulative nature of any interest payment due on arrears, the

principal amount of the notes, open the classification of notes or the original date of maturity of the notes.

The trustee shall obtain the opinion of the Issuer's Brazilian lawyer, describing the modifications to the terms and conditions of the notes required by the Central Bank to qualify as capital Level 2 notes. When receiving such an opinion of a counsel, the Issuer shall sign a deed which shall be ratified, a new form of note and any other document necessary to deploy the necessary modifications required by the Central Bank.

The Issuer and the trustee also may, without the consent of the holders of notes, modify the deed for certain specific purposes, including, among other things, to provide for the issuance of additional notes, fix flaws and ambiguities, inconsistencies or include any other provisions relating to issues or questions relating to the deed, provided that such correction or added provision will not adversely affect the interests of holders of notes in any relevant aspect.

Modifications which require approval

In addition, the deed may be modified by the Issuer and trustee with the consent of the holders of a majority of the aggregate principal amount of the outstanding notes. However, no modification can, without the consent of the holder of each note open affected by such modification:

- change the due date of any payment of the principal or of any portion of interest on any note;

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- reduce the amount of principal or interest rate, or modify the method of calculating the amount of the principal or interest payable on any date;
- change any place of payment in which the principal or interest on the notes shall be paid;
- change the currency in which the principal or interest on the notes shall be paid;
- impair the right of holders of notes to initiate an action to execute any payment by the due date or thereafter;
- modify the provisions of subordination of the deed in a way that adversely affects holders of notes;
- reduce the percentage of the principal amount of the notes outstanding, of which the holders consent is required for any modification of, or renunciation of observing any provision of the deed or breach and its consequences; or
- modify the provisions summarized in this paragraph or the provisions of the indenture relating to waivers to breach passed, except for increasing any percentage or provide that other provisions of the indenture cannot be modified or waived without the consent of each holder of a note affected by such modification.

After a modification described in the previous paragraph, the Issuer is obliged to send through the fiduciary agent, a notice to shareholders describing briefly such modification. However, the fact of not sending such notice to holders of notes, or any error in the notice, shall not affect the validity of the modification.

The trustee may at any time summon a meeting of the holders of notes. The Issuer or the holders of at least 10% of the aggregate principal amount of the notes outstanding may convene a meeting if the Issuer or such holders have written request to the trustee to convene such a meeting and the trustee has not sent such notice of summons within 20 days of receipt of the request. Meeting summons shall include the time and place of the Meeting and a general description of the measure it proposes to take in the Meeting, and shall be delivered not less than 30 days and not more than 60 days before the date of the Meeting, except that all notices of meetings re-summoned after the postponement must be given with not less than 10 days and not more than 60 days before the date of the Meeting. In any meeting, the presence of holders of notes who hold an aggregate principal amount enough to take the measure for which the meeting was convened, will constitute a quorum. Any modifications or waivers to the deed or to the notes shall be final and shall oblige all holders of notes, whether or not they have given their consent (unless required under the indenture) or were present at any meeting duly convened.

vii) Other relevant features

Other relevant features are described above.

Conversion of the total nominal value of securities issued abroad:

Security value	Value in US\$	Value in R\$	Date of Quotation	Dollar (Sale)
I Global Medium - Term Note - 53 Series	\$500,000,000.00	R\$815,850,000.00	05/16/2011	R\$1.6317
II Global Medium - Term Note - 59 Series	\$800,000,000.00	R\$1,429,920,000.00	01/12/2012	R\$1.7874
III Subordinated debt	\$750,000,000.00	R\$1,249,650,000.00	12/31/2010	R\$1.6662
IV Subordinated debt	\$1,100,000,000.00	R\$1,832,820,000.00	12/31/2010	R\$1.6662
V Subordinated debt	\$500,000,000.00	R\$835,050,000.00	01/13/2011	R\$1.6701
V Subordinated debt	\$1,100,000,000.00	R\$1,886,720,000.00	03/01/2012	R\$1.7152

Source: Central Bank**The conversion of the outstanding debit balance on the date of the last fiscal year of securities issued abroad:**

Security value	Value in US\$	Value in R\$	Date of Quotation	Dollar (Sale)
I Global Medium - Term Note - 53 Series	\$500,000,000.00	R\$1,952,400,000.00	12/31/2015	R\$3.9048
II Global Medium - Term Note - 59 Series	\$800,000,000.00	R\$3,123,840,000.00	12/31/2015	R\$3.9048
III Subordinated debt	\$750,000,000.00	R\$2,928,600,000.00	12/31/2015	R\$3.9048
IV Subordinated debt	\$1,100,000,000.00	R\$4,295,280,000.00	12/31/2015	R\$3.9048
V Subordinated debt	\$500,000,000.00	R\$1,952,400,000.00	12/31/2015	R\$3.9048
V Subordinated debt	\$1,100,000,000.00	R\$4,295,280,000.00	12/31/2015	R\$3.9048

Source: Central Bank

19. Repurchase plans/Treasury**19.1 - Information on the issuer's share buyback**

Deliberation date	Comp. period	Available reserves and income (R\$)	Type	Class	Estimated number (Units)	% rel. circ.	Amount purchased approved (Units)	PMP	Rating factor	pu
	Other features									
	06/27/2015		Common		7,500,000	1.1361390	771,322	26.12	R\$	Per unit 10.
06/24/2015	to	38,571,882,000.00	Preferred		7,500,000	0.3075383	6,598,392	26.66	R\$	Per unit 87.
	06/26/2016									

Reference Date: 12/31/2014

Objective: The program of acquisition of shares to be held in treasury and subsequent disposal or cancellation, with reduction of the Share Capital, aims at the application of resources available for Investments, from the "Profit Reserve Statutory Reserve" account.

Intermediate: Bradesco S.A. CTVM, headquartered at Av. Paulista, 1450, 7o andar, Bela Vista, São Paulo, SP, and CTVM S.A., headquartered at Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Deliberation date	Comp. period	Available reserves and income (R\$)	Type	Class	Estimated number (Units)	% rel. circ.	Amount purchased approved (Units)	PMP	Rating factor	pu
	Other features									
	06/27/2014		Common		7,500,000	1.3667986	0	0	R\$	Per unit 0.
06/24/2014	to	29,683,478,000.00	Preferred		7,500,000	0.3698142	1,118,600	25.86	R\$	Per unit 14.
	06/26/2015									

Reference Date: 12/31/2013

Objective: The program of acquisition of shares to be held in treasury and subsequent disposal or cancellation, with reduction of the Share Capital, aims at the application of resources available for Investments, from the "Profit Reserve Statutory Reserve" account.

Intermediate: Bradesco S.A. CTVM, headquartered at Av. Paulista, 1450, 7o andar, Bela Vista, São Paulo, SP, and CTVM S.A., headquartered at Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

Deliberation date	Comp. period	Available reserves and income (R\$)	Type	Class	Estimated number (Units)	% rel. circ.	Amount purchased approved (Units)	PMP	Rating factor	pu
	Other features									
06/25/2013		30,350,909,000.00	Common		7,500,000	1.3672407	263,510	0.01	R\$	Per unit 3.5

13.1. Description of the policy or compensation practice, including the nonstatutory Board of Executive Officers

06/27/2013 Preferred 7,500,000 0.3692372 3,079,570 27.60 R\$ Per unit 41.
to
06/26/2014

Reference Date: 12/31/2012

Objective: The program of acquisition of shares to be held in treasury and subsequent disposal or cancellation, with reduction of the Share Capital, aims at the application of resources available for Investments, from the "Profit Reserve Statutory Reserve" account.

Intermediate: Bradesco S.A. CTVM, headquartered at Av. Paulista, 1450, 7o andar, Bela Vista, São Paulo, SP, and CTVM S.A., headquartered at Praia de Botafogo, 300, salas 601 e 301, parte, Botafogo, Rio de Janeiro, RJ.

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19.2 - Movement of securities held in Treasury**Fiscal year 12/31/2015****Shares**

Type of shares	Preferred share class	Characteristics of securities:
Common		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	2,898,610	
Acquisition	771,322	26.12
Disposal	-	-
Cancellation	-	-
Closing balance	3,669,932	
Outstanding shares (%)		0.5527

Type of shares	Preferred share class	Characteristics of securities:
Preferred		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	8,984,870	
Acquisition	6,598,392	26.66
Disposal	-	-
Cancellation	-	-
Closing balance	15,583,262	
Outstanding shares (%)		0.6411

Note: Includes the effect of the share bonus of 20%, which, added to the other shares purchased, do not change the cost nor the weighted average price.

19. Repurchase plans/Treasury

Fiscal year 12/31/2014

Type of shares	Preferred share class	Characteristics of securities:
Common		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	2,898,610	
Acquisition	-	-
Disposal	-	-
Cancellation	-	-
Closing balance	2,898,610	
Outstanding shares (%)		0.5238

Type of shares	Preferred share class	Characteristics of securities:
Preferred		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	7,866,270	
Acquisition	1,118,600	25.86
Disposal	-	-
Cancellation	-	-
Closing balance	8,984,870	
Outstanding shares (%)		0.4434

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19. Repurchase plans/Treasury

Fiscal year 12/31/2013

Type of shares	Preferred share class	Characteristics of securities:
Common		
Movement	Quantity (Units)	Average weighted price (Real)
Opening balance	2,635,100	
Acquisition	263,510	-
Disposal	-	-
Cancellation	-	-
Closing balance	2,898,610	
Outstanding shares (%)		0.5240

Type of shares	Preferred share class	Characteristics of securities:
Preferred		
Movement	Quantity (Units)	Average weighted price (Real)
Opening balance	4,786,700	
Acquisition	3,079,570	27.60
Disposal	-	-
Cancellation	-	-
Closing balance	7,866,270	
Outstanding shares (%)		0.3873

Note: Includes the effect of the share bonus of 10%, which, added to the other shares purchased, do not change the cost nor the weighted average price.

19.3 - Other relevant information**Item 19.1**

In transactions related to periods of repurchase from 06.27.2015 to 06.26.2016 (for 2015) and 06.27.2013 to 06.26.2014 (for 2013), the bonuses of 20% and 10% respectively are considered, which added to the other shares purchased do not change the cost and the weighted average price. For the information of 2013, due to system unavailability, we consider the average price of the common shares as R\$0.01.

Item 19.2

In addition to the item 19.2, we demonstrate the transactions in treasury related to March 2016, composed, largely, by the effect of the bonus of 10% of the shares occurring in the period, which did not influence the cost and the weighted average price.

19. Repurchase plans/Treasury

Type of shares	Preferred share class	Characteristics of securities:
Common		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	3,669,932	
Acquisition	905,113	19.35
Disposal	-	-
Cancellation	-	-
Closing balance	4,575,045	

Type of shares	Preferred share class	Characteristics of securities:
Preferred		
Movement	Quantity (Units)	Average weighted price (<i>Real</i>)
Opening balance	15,583,262	
Acquisition	1,558,326	-
Disposal	-	-
Cancellation	-	-
Closing balance	17,141,588	

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20. Trading Policy**20.1 - Information about the securities trading policy****a) date of approval**

07.29.2002

b) related persons

Falling within the scope of the trading policy of securities issued by the Banco Bradesco S.A. are its direct and indirect controlling shareholders, members of the Board of Directors, Officers, members of the Fiscal Council, as well as members of any bodies with technical or advisory functions, created by the company's bylaws, and all those who, by virtue of their office, function or position in Bradesco or its affiliates, are aware of information concerning material acts or facts.

c) main features

The trading policy of securities issued by the Banco Bradesco S.A. has as guidelines the CVM Instruction No. 358/02, establishing, especially:

1. The obligation of the managers and the members of the Fiscal Council and any bodies with technical or advisory functions, created by statutory provision, to inform the Banco Bradesco S.A. ownership and negotiations held with securities issued by the company itself, by its controller and its subsidiaries, provided that these are publicly-held companies;
2. The obligation for direct or indirect controlling shareholders, and the shareholders who elect the members of the Board of Directors or the Fiscal Council, as well as any natural or juridical person, or group of persons acting together or representing the same interest, to provide information to the company whenever direct or indirect participation is achieved, which corresponds to five percent (5%) or more of a kind or class of shares representing the capital of Banco Bradesco S.A.;
3. The obligation to provide information by the person or group of people representing one same interest, holder of equity interest equal to or greater than five percent (5%), each time such a participation rises by five percent (5%) of a kind or class of shares representing the share Capital of Banco Bradesco S.A.;
4. The obligation of persons mentioned in item "2" above to report the alienation or extinction of stocks and other securities or rights over them, each time the holder's participation in a kind or class of securities in question reaches the percentage of five percent (5%) of the total of this kind or class, and whenever such participation is reduced by five percent (5%) of the total kind or class; and
5. The obligation for direct or indirect controlling shareholders, members of the Board of Directors, Officers, members of the Fiscal Council and any bodies with technical or advisory functions, created by statutory provision, or whoever, in virtue of his office, function or position in Banco Bradesco S.A., its subsidiaries or Affiliates, Controllers, becomes aware of information related to a material act or fact, to refrain from trading

in certain periods impeding navigation.

d) prediction of sealing periods of negotiations and a description of the procedures adopted to monitor the trading in such periods

The direct or indirect controlling shareholders, members of the Board of Directors, Officers, members of the Fiscal Council and any bodies with technical or advisory functions, created by statutory provision, or whoever, in virtue of his office, function or position in Banco Bradesco S.A., its subsidiaries or Affiliates, Controllers, becomes aware of information related to material act or fact, shall refrain from trading the securities issued by the company or related thereto:

- a. prior to disclosure to the market of material act or fact occurred in the business of Banco Bradesco S.A.;
- b. in the period of fifteen (15) days prior to the disclosure of quarterly information (ITR) and annual (DFP) of Banco Bradesco S.A.;
- c. If there is intent to promote incorporation, total or partial spin-off, merger, transformation or corporate reorganization; and
- d. in relation to direct or indirect controlling shareholders, members of the Board of Directors and Officers, whenever the acquisition or sale of shares of Banco Bradesco S.A.'s own issue is in progress, by it or by its subsidiaries, affiliated companies or other company under common control, or if an option or mandate for the same purpose has been granted, exclusively for the dates in which the company itself negotiates or notifies the broker who will negotiate with shares of their issue.

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19. Repurchase plans/Treasury

All managers of the Company are given, at the beginning of each fiscal year, and whenever change occurs, a schedule specifying the periods during which they will be barred from trading with securities issued by the company or related thereto.

At the same time, monitoring is carried out of the quotations of the securities issued by the Company in order to identify any fluctuations that require investigation.

e) places where the policy can be consulted

The Policy for Securities Trading Issued by Banco Bradesco S.A. is available on the Investor Relations site of Banco Bradesco (www.bradesco.com.br/ri) - Corporate Governance Sector – Policies and Practices and also on the websites of the CVM (www.cvm.gov.br) and BM&FBOVESPA (www.bmfbovespa.com.br).

20.2 - Other relevant information

The prohibitions provided for in Item 20.1 still apply:

a) for anyone who has knowledge of information related to material act or fact, knowing that it has not been released to the market, especially those who have a business or professional relationship or a relationship of trust with Banco Bradesco S.A., such as independent auditors, securities analysts, consultants and institutions that are members of the distribution system, which shall be informed of the relevance of the information of which they are aware, being incumbent on them to check regarding the disclosure of the information before negotiating with Banco Bradesco S.A. securities or related thereto;

b) for the members of the Board of Directors and Officers that differ from the Management of Banco Bradesco S.A. prior to public disclosure of business or fact started during his term of office, and will extend for a period of six (6) months after his removal.

The seals provided for will take effect as soon as Banco Bradesco S.A. discloses the fact to the market unless trading with stocks can interfere in the conditions of the said business to the detriment of shareholders of Banco Bradesco S.A. or of itself.

The Securities Trading Policy is an integral part of the Political instrument of disclosure of material act or fact and trading of securities issued by this company, which is available on the website www.bradesco.com.br/ri - Corporate Governance - Policies and is also available on the websites of the BM&FBovespa and CVM.

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21. Disclosure Policy

21.1 - Description of the standards, or internal procedures or regiments relating to the disclosure of information

The Policies regarding the Disclosure of Material Information and Trading of Securities Issued by Bradesco establish high standards of conduct for Senior Management and employees, whether in an internal or external environment, in view of the knowledge of inside information inherent in the work developed in the company in related companies, demonstrating the unlawfulness of the use of this information to benefit themselves or others, while not disclosed to the market, as well as configuring that such act affront the basic principles of the Company such as responsibility, ethics, transparency, loyalty and good faith, by subjecting the "insider" and other beneficiaries to sanctions in administrative, civil and criminal spheres.

They evidence, still, some precautions that must be observed in the conduct of activities, which are:

- a. to monitor subordinates and third parties not related to the Political Instrument of Disclosure of Material Act or Fact and Securities Trading and ensure they acknowledge a material act or fact, albeit partially, also maintain the confidentiality of information, responding jointly in the event of noncompliance;
- b. to involve only people considered indispensable in the actions that may result in acts or facts that set up privileged information;
- c. to demonstrate to the involved the legal responsibility of each, alerting them that the operations, acts or facts on development are private and should not be commented on or with their own families;
- d. to keep safe the medium in which the information is stored (on paper or magnetic media), restricting any type of unauthorized access, eschewing also the transfer of them or transmission of them to third parties in a manner not adequately protected; and
- e. to obtain from their subordinates who, in the exercise of their activities, have access to inside information, as well as of third parties which also have equal access, as independent auditors, lawyers, analysts and financial advisers, accountants, consultants and other entities belonging to the securities distribution system, the term of adherence to "Political Instrument of Disclosure of Material Act or Fact and Securities Trading."

21.2 - Description of the policy for disclosure of material act or fact and procedures concerning the maintenance of secrecy about relevant information not disclosed

The disclosure of material act or fact in the Company takes place centrally, which facilitates the control of this information, where those involved follow to the letter the described in Item 21.1 above.

The Policy of Disclosure of Material Act or Fact of Bradesco is an integral part of the Political Instrument of Disclosure of Material Act or Fact and Securities Trading issued by this Company and has as object the establishment of high standards of conduct, which must be observed by Bradesco, by direct or indirect

controlling shareholders, members of the Board of Directors, Officers, members of the Fiscal Council and any bodies with technical or advisory functions, created by statutory provision, and for anyone who, by virtue of the position, function or position in the Bradesco, their controllers, controlled or affiliated companies, becomes aware of information related to the Material Act or Fact, which, without prejudice to the specific rules laid down, their conduct shall be guided on the basis of the following general principles:

1. to grant to shareholders and investors in securities of Bradesco broad right to information about what may affect their investment, respected the legitimate interests of Bradesco and observed legal requirements and the provisions of that instrument;
2. to ensure continuous, orderly and affordable flow of information to all shareholders and investors in securities of Bradesco;
3. to pay attention to their social responsibility, especially for investors, those who work at Bradesco, as well as with the community in which they operate;
4. to make every effort to promote market efficiency, so that the competition among investors is in the interpretation of the information disclosed, will never privileged access to information;
5. to always be aware that the transparent, accurate and timely information is the main instrument available to the investing public and, especially, Bradesco's shareholders to be ensured the necessary fair treatment; and
6. to ensure that the disclosure of information about the assets and liabilities and financial situation of the company is correct, complete and continuous.

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20. Trading Policy

The said instrument was approved on 07.29.2002, which is available on the website www.bradesco.com/ri - Corporate Governance - policies and is also available on the websites of the BM&FBovespa and CVM, as well as its basic guidelines to CVM Instruction No. 358/02.

21.3 - Managers responsible for implementation, maintenance, evaluation and supervision of information disclosure policy

Responsibility for the implementation and monitoring of the Political Instrument of Disclosure of Material Act or Fact and Securities Trading Issued by Banco Bradesco S.A. is the Investor Relations Officer.

21.4 - Other relevant information

There is no other information deemed relevant at this time.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 30, 2016

BANCO BRADESCO S.A.

By:

/S/ Luiz Carlos Angelotti

Luiz Carlos Angelotti
Executive Managing Officer and
Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
