

BANK BRADESCO  
Form 6-K/A  
December 18, 2015

## **Banco Bradesco S.A.**

# **Calendar of Corporate Events - 2015**

.1.

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

### **Form 6-K/A**

### **Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 OF the Securities Exchange Act of 1934**

**For the month of December, 2015**

(Commission File No. 1-15250)

### **Banco Bradesco S.A.**

(Exact name of registrant as specified in its charter)

### **Bank Bradesco**

(Translation of registrant's name in English)

**Cidade de Deus, Vila Yara  
06029-900 Osasco, SP,**

### **Federative Republic of Brazil**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F—\_\_

(Indicate by check mark whether the registrant is)

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furnishing the information contained in this form  
is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.)

Yes  No

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## **Banco Bradesco S.A.**

# **Annual Calendar of Corporate Events - 2016**

### **Information on the Company**

<b>Company Name</b>	Banco Bradesco S.A.
<b>Corporate Head Office Address</b>	<b>Núcleo Cidade de Deus, Vila Yara, Osasco, SP</b>
<b>Internet Address</b>	<b><a href="http://www.bradesco.com.br">www.bradesco.com.br</a></b>

**Investor Relations Officer** name: Luiz Carlos Angelotti  
e-mail: 4000.diretoria@bradesco.com.br  
telephone number: (55 11) 3681-4011

**Investor Relations Contact** name: Carlos Wagner Firetti  
e-mail: investidores@bradesco.com.br  
telephone number: (55 11) 2194-0921

**Newspapers (and locality) in which corporate acts are published** Diário Oficial do Estado de São Paulo and Valor Econômico, both in São Paulo

**Annual Financial Statements and Consolidated Financial Statements, related to the fiscal year ended on Dec. 31, 2015**

<b>Event</b>	<b>Date</b>
<b>Sending to BM&amp;FBOVESPA (Securities, Commodities and Future Exchange), CVM (Brazilian Securities Commission), SEC (Securities and Exchange Commission), NYSE (New York Stock Exchange), LATIBEX</b>	Jan. 28, 2016

**(Latin-American Market) and making available to  
shareholders (Website).  
Publication**

Feb. 5, 2016

**Standard Financial Statements, related to the fiscal  
year ended on Dec. 31, 2015**

**Event**

**Date**

Sending to BM&FBOVESPA, CVM and making available  
to shareholders (Website)

Jan. 28, 2016

**Financial Statements in accordance with IFRS, related to the fiscal  
year ended on Dec. 31, 2015**

**Event**

**Date**

Sending to BM&FBOVESPA, CVM, SEC, NYSE, LATIBEX  
and making available to shareholders (Website)

Feb. 29, 2016

December 17,  
2015

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# Banco Bradesco S.A.

## Annual Calendar of Corporate Events – 2016

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Form 20-F related to the fiscal year ended on Dec. 31, 2015

### Event

### Date

Sending to BM&FBOVESPA, CVM, SEC, NYSE, LATIBEX  
and making available to shareholders (Website)

Apr. 29, 2016

### Cash Proceeds in the allocation of results related to the fiscal year 2015

(ratified in the Annual Shareholders' Meeting of 2016)

Cash Proceeds	Event/ Record Date	Amount in R\$ (million)	Value in R\$/Share		Payment Date	
			Common Shares	Preferred Shares		
Monthly Interest on Shareholders' Equity	1 <sup>st</sup> business day of each month	1,069.0	until March/2015 <sup>(1)</sup>		1 <sup>st</sup> business day of the following month	
			Gross	0.018817992		0.020699791
			Net	0.015995293		0.017594822
			as of April/2015 <sup>(1)</sup>			
			Gross	0.017249826	0.018974809	
			Net	0.014662352	0.016128588	
Intermediary Dividends – 1 <sup>st</sup> half/2015	Special Meeting of the Board of Directors	912.0	Gross <sup>(2)</sup>	0.172629101	0.189892011	July 17, 2015
Complementary Interest on Shareholders' Equity of the year 2015	June 22, 2015 Special Meeting of the Board of Directors December 16, 2015	4,054.2	Gross	0.767706865	0.844477552	March 1, 2016
			Net	0.652550835	0.717805919	

(1) from the interest on shareholders' equity regarding the month of April 2015 on, the unit values were increased in 10%, considering the approval by the Central Bank of Brazil of the resolution relative to the bonus stock approved at the Special Shareholders' Meeting held on March 10, 2015 (2 new shares for each 10 shares of same the type held);

(2) there was no Withholding Income Tax.

**Reference Form related to the current fiscal year**

**Event**

**Date**

Sending to BM&FBOVESPA, CVM and making available  
to shareholders (Website)

May 31, 2016

December 17, 2015

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## **Banco Bradesco S.A.**

### **Annual Calendar of Corporate Events – 2016**

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#### **Financial Statements and Consolidated Financial Statements, related to the semester ended on June 30, 2016**

<b>Event</b>	<b>Date</b>
Sending to BM&FBOVESPA, CVM, SEC, NYSE, LATIBEX and making available to shareholders (Website)	Jul. 28, 2016
Publication	Aug. 17, 2016

#### **Disclosure of Results**

<b>Event</b>	<b>Date</b>
<b>Annual/2015</b>	Jan. 28, 2016

Relating to 1 <sup>st</sup> quarter /2016	Apr. 28, 2016
Relating to 2 <sup>nd</sup> quarter /2016	Jul. 28, 2016
Relating to 3 <sup>rd</sup> quarter /2016	Oct. 27, 2016

## **Quarterly Report – ITR**

### **Event**

### **Date**

**Sending to BM&FBOVESPA, CVM and making available to shareholders (Website)**



Relating to 1 <sup>st</sup> quarter /2016	Apr. 28, 2016
Relating to 2 <sup>nd</sup> quarter /2016	Jul. 28, 2016
Relating to 3 <sup>rd</sup> quarter /2016	Oct. 27, 2016

**Quarterly Consolidated Financial Statements in English**

**Event**

**Date**

**Sending to SEC, NYSE, LATIBEX and making available to shareholders (Website)**

Relating to 1 <sup>st</sup> quarter /2016	Apr. 28, 2016
Relating to 2 <sup>nd</sup> quarter /2016	Jul. 28, 2016
Relating to 3 <sup>rd</sup> quarter /2016	Oct. 27,2016

## **Quiet Period prior to the Disclosure of Results Disclosure of Results Date**

Annual/2015	Jan. 13 to Jan. 27, 2016
Relating to 1 <sup>st</sup> quarter /2016	Apr. 13 to Apr. 27, 2016
Relating to 2 <sup>nd</sup> quarter /2016	Jul. 13 to Jul. 27, 2016
Relating to 3 <sup>rd</sup> quarter /2016	Oct. 12 to Oct. 26, 2016

December 17, 2015

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# **Banco Bradesco S.A.**

## **Annual Calendar of Corporate Events – 2016**

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### **Public Meeting with Analysts and Investors**

**Event:** Public Meeting with Analysts and investors, open to other interested parties

### **Date / Time / Place**

Aug. 23, 2016 (Tuesday) – São Paulo, SP (APIMEC)

**Special and Annual Shareholders' Meetings already established**

**Event**

**Date**

	Sending the Call Notices and the Board of Directors' Proposals to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX, including information required by Instructions CVM # 480 and 481, as of Dec. 7, 2009 and Dec. 17, 2009.	Feb. 3, 2016
Special and Annual Shareholders' Meetings	Publication of Call Notices Date of the Special and Annual Shareholders' Meetings to be held	Feb. 4, 5 and 6, 2016
	Sending the main resolutions of the Special and Annual Shareholders' Meetings to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX	Mar. 10, 2016
	Sending the Minutes of the Special and Annual Shareholders' Meetings to BM&FBOVESPA and CVM	Mar. 21, 2016

**Board of Directors/Board of Executive Officers'  
Meetings already established**

**Event**

**Date**

Intermediary	Board of Executive Officers' Meeting to resolve on proposal, to be submitted to the Board of Directors, for the payment of dividends and/or intermediary interest on shareholders' equity	June 13, 2016
Dividends or Interest on Shareholders' Equity	Sending the respective Notice to the Market to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX Sending the Minutes of the Board of Executive Officers' Meeting to BMF&BOVESPA and CVM Board of Directors' Meeting appreciating the Board of Executive Officers' proposal Sending the respective Notice to the Market to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX Sending the Minutes of the Board of Directors' Meeting to BM&FBOVESPA and CVM	June 22, 2016

December 17, 2015

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# Banco Bradesco S.A.

## Annual Calendar of Corporate Events – 2016

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	Board of Executive Officers' Meeting to resolve on proposal, to be submitted to the Board of Directors, for the payment of dividends and/or complementary interest on shareholders' equity	
	Sending the respective Material Fact to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX	Dec. 8, 2016
Complementary Dividends or Interest on Shareholders' Equity	Sending the Minutes of the Board of Executive Officers' Meeting to BMF&BOVESPA and CVM	
	Board of Directors' Meeting appreciating the Board of Executive Officers' proposal	
	Sending information on the respective Material Fact to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX	Dec. 21, 2016
	Sending the Minutes of the Board of Directors' Meeting to BM&FBOVESPA and CVM	

## Notices to the Market regarding the Monthly Interest on Shareholders' Equity in conformity with the System for Monthly Payment to Shareholders

Reference Month	Declaration Date and Record Date of Right	"Ex-Right" Date	Payment Date	Notice Date
January	Jan. 4, 2016	Jan. 5, 2016	Feb. 1, 2016	Dec. 18, 2015
February	Feb. 1, 2016	Feb. 2, 2016	Mar. 1, 2016	Jan. 15, 2016
March	Mar. 1, 2016	Mar. 2, 2016	Apr. 1, 2016	Feb. 15, 2016
April	Apr. 1, 2016	Apr. 4, 2016	May 2, 2016	Mar. 17, 2016
May	May 2, 2016	May 3, 2016	Jun. 1, 2016	Apr. 15, 2016
June	Jun. 1, 2016	Jun. 2, 2016	Jul. 1, 2016	May 17, 2016
July	Jul. 1, 2016	Jul. 4, 2016	Aug. 1, 2016	Jun. 16, 2016



August	Aug. 1, 2016	Aug. 2, 2016	Sep. 1, 2016	Jul. 15, 2016
September	Sep. 1, 2016	Sep. 2, 2016	Oct. 3, 2016	Aug. 17, 2016
October	Oct. 3, 2016	Oct. 4, 2016	Nov. 1, 2016	Sep. 16, 2016
November	Nov. 1, 2016	Nov. 3, 2016	Dec. 1, 2016	Oct. 17, 2016
December	Dec. 1, 2016	Dec. 2, 2016	Jan. 2, 2017	Nov. 16, 2016

Type of Share	Per Share	
	Gross	Net
Common Share	R\$0.017249826	R\$0.014662352
Preferred Share	R\$0.018974809	R\$0.016128588

Banco Bradesco S.A.

**Luiz Carlos Angelotti**

*Executive Managing Officer and*

*Investor Relations Officer*

December 17, 2015

**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.

**Banco Bradesco S.A.**

Date: December 18, 2015

By:  
Name: Luiz Carlos Angelotti  
Title: Executive *Managing Officer and  
Investor Relations Officer*

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