

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 by

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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,<br/>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/<br>Record Date  | Amount in<br>R\$<br>(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<br>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<br>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<br>Sending the Minutes of the Board of Executive Officers' Meeting to BMF&BOVESPA and CVM<br>Board of Directors' Meeting appreciating the Board of Executive Officers' proposal<br>Sending the respective Notice to the Market to BM&FBOVESPA, CVM, SEC, NYSE and LATIBEX<br>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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