

BANK BRADESCO
Form 6-K
May 27, 2003

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

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of May, 2003

Commission File Number 1-15250

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil**
(Address of principal executive office)

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

Form 20-F Form 40-F

Indicate by check mark whether the registrant by 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

Edgar Filing: BANK BRADESCO - Form 6-K

Proposals of the Board of Directors to be submitted to the Stockholders of Banco Bradesco S.A., in a Special Stockholders' Meeting scheduled for 6/9/2003.

1. Increase the capital of Bradesco by R\$70,000,000.00, raising it to R\$7,000,000,000.00, by means of the capitalization of part of the balance of the "Revenue Reserve - Statutory Reserve from 1996 to 2000" account, without the issuance of stocks, in accordance with Paragraph one of Article 169 of Law 6404/76;
2. Amend the main provision of Article 6 of the Articles of Incorporation, as a result of the absorption of shares of the stockholders of Banco Bilbao Vizcaya Argentaria Brasil S.A. and of the capitalization of reserve, which will read as follows, after the ratification of the process by the Brazilian Central Bank: "Art. 6) The Capital is seven billion Brazilian reais (R\$7,000,000,000.00), divided into one trillion, five hundred eighty-five billion, eight hundred seventy-nine million, four hundred twenty-three thousand, three hundred (1,585,879,423,300) nominative-book entry shares with no nominal value, of which seven hundred ninety-eight billion, nine hundred forty million, fifty-seven thousand, eight hundred seventy-two (798,940,057,872) are ordinary and seven hundred eighty-six billion, nine hundred thirty-nine million, three hundred sixty-five thousand, four hundred twenty-eight (786,939,365,428) are preference shares, the latter non-voting, but with priority in the redemption of capital, in the event of dissolution of the company and with all the rights and advantages conferred to ordinary stocks, as well as dividends ten percent (10%) higher than those attributed to ordinary stocks".

Osasco, São Paulo, Brazil, May 22, 2003

Board of Directors

Lázaro de Mello Brandão - Chairman
Antônio Bornia - Vice-Chairman
Dorival Antônio Bianchi
Mário da Silveira Teixeira Júnior
Márcio Artur Laurelli Cypriano
João Aguiar Alvarez
Denise Aguiar Alvarez Valente

We declare that this is a true copy of an excerpt of the Minutes of Special Meeting # 927, of the Board of Directors of the Bank, held on May 22, 2003, entered in a proper book.

Banco Bradesco S.A.

Milton Almicar Silva Vargas Domingos Figueiredo de Abreu

