BANK BRADESCO Form 6-K March 13, 2017

# 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 March, 2017 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-FX 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 NoX

**Publicly Held Company** 

Corporate Taxpayer ID No.

60.746.948/0001-12

# Final Summary Voting Map of the Special and Annual Shareholders' Meeting of March 10, 2017

Banco Bradesco S.A. informs its shareholders, clients and the market in general, according to CVM Instruction No. 481/09, as amended, the **Final Summary Map** (Attachment) which consolidates the remote voting instructions from its shareholders and the voting instructions of the shareholders attending the meeting, with the indications of total approvals, rejections and abstentions to each one of the matters approved at the Special and Annual Shareholders Meetings cumulatively held on this date.

Cidade de Deus, Osasco, SP, March 10, 2017

Banco Bradesco S.A.

Alexandre da Silva Glüher

Executive Vice President and

# Edgar Filing: BANK BRADESCO - Form 6-K Investor Relations Officer

#### Banco Bradesco S.A.

# Corporate Taxpayer ID No. 60.746.948/0001-12 - Registration Number 35.300.02 Publicly Held Company

## Special and Annual Shareholders' Meetings to be cumulatively held on March 10, 2017

#### Final Summary Voting Map

Resolution Description Voting Shares For (Yes) % Against (No) 01 - Board of Common 2,373,727,47285.6% 150 Directors' proposal to

increase the capital stock in R\$8,000,000,000.00, increasing it from R\$51,100,000,000.00 to R\$ 59,100,000,000.00, with bonus stock, by means of capitalization of part of the balance of the "Profit Reserves -Statutory Reserve", according to the provisions of Article 169 of Law No.

# **Special Shareholders' Meeting** 6,404/76, by issuing

6,404//6, by issuing 555,360,173 book-entry, registered shares, with no par value, of which 277,680,101 are common shares and 277,680,072 are preferred shares, to be attributed free of charge to shareholders at the ratio of 1 new share to each 10 shares of the same type they hold on the

record-date, with the consequent amendment to the "caput" of Article 6 of the Bylaws 02 - Board of Directors' proposal to partially amend the Bylaws, (i) in item "p" of Article 9, regarding the Board of Directors' duties to establish the compensation for the Audit Committee's members; (ii) in Paragraph Two of Articles 12 and 13, in the "caput" of Article 17 and in the Section III of Article 27, improving their wording; (iii) in Article 21, due to the change to the term of Common2,372,539,91985.6% 189.690 office and to formalize the criteria for the appointment and dismissal of the members of the Audit Committee; and (iv) in item "a" of Article 24, adjusting the minimum period to convene the Shareholders' Meetings of the Company to comply with the provisions of Article 8 of CVM Instruction No. 559, of March 27, 2015. 03 - Acknowledge the management accounts and examine, discuss and vote on the Common 2, 357, 564, 83885.0% 150 Financial Statements related to the fiscal year ended on December 31, 2016 04 - Board of Common 2, 368, 431, 27585.4% 55 Directors' proposal to allocate the income for

the year 2016, in the

João Aguiar Alvarez

amount of R\$15,083,577,740.73, as follows: • R\$754,178,887.04 for the account of "Profit Reserve - Legal Reserve"; • R\$7,353,617,362.43 for the account of "Profit Reserve -Statutory Reserve""; and • R\$6,975,781,491.26 for the payment of interest on equity, of which: • R\$2,167,781,491.26 have been paid; and • R\$4,808,000,000.00 will be paid on March 8, 2017, reaffirming that it will not be proposed to the Shareholders' Meeting a new distribution of interest on equity/dividends for the 2016 year. 05 - Controlling shareholders' proposal to establish at 8 2,368,431,330 85.4 0 (eight) the number of members to compose the Board of Directors 06 -Appointment of candidates to compose the board of directors (the shareholder can nominate as many candidates as the number of vacancies to be filled in the general election) **Candidates:** Lázaro Common 2,305,587,242<sup>83.2%</sup> 59,498,237 de Mello Brandão Luiz Carlos Trabuco 2,319,659,801<sup>83.7%</sup> 46,423,657 Cappi 2,309,457,59983.3% 53,188,647 Denise Aguiar Alvarez

2,309,457,59983.3% 53,188,647

Carlos Alberto Rodrigues Guilherme 2,307,865,906 83.2% 54,780,340 Milton Matsumoto 2,302,348,716.83.1% 60,297,530 José Alcides Munhoz Aurélio Conrado Boni 2,309,266,570.83.3% 53,379,826  Annual Shareholders' Meeting 07 - In case of adoption of the election process by multiple voting, do you wish to distribute the adopted vote in percentages by the candidates? 08 - View of all candidates: Lázaro de Mello Brandão Luiz Carlos Trabuco Cappi Common Denise Aguiar Alvarez João Aguiar Alvarez João Aguiar Alvarez Carlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition Coalition identification: 1 - Controlling Sharholders Elected Candidates:    efective member: Domingos Aparecido Maia; alternate   Common 2,349,076   0.1%   0
election process by multiple voting, do you wish to distribute the adopted vote in percentages by the candidates?  08 - View of all candidates to appoint the % (percentage) of votes to be distributed  Candidates: Lázaro de Mello Brandão Luiz Carlos Trabuco Cappi Common Denise Aguiar Alvarez João Aguiar Alvarez João Aguiar Alvarez Garlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition  Coallition identification: 1 - Controlling Sharholders  Elected Candidates:  Gemmon 2 141 744 785 77 3% 892 964
votes to be distributed  Candidates: Lázaro de Mello Brandão Luiz Carlos Trabuco Cappi Common Denise Aguiar Alvarez João Aguiar Alvarez João Agliar Alvarez Garlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates: □ efective member: Domingos Aparecido Maia; alternate  Common 3,498,076 0.1% 0 0.1% 0 0,1% 0 0,1% 0 0,1% 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0,1% 0 0 0 0,1% 0 0 0,1% 0 0 0 0,1% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Candidates: Lázaro de Mello Brandão         Luiz Carlos Trabuco Cappi       3,498,076       0.1%       0         Denise Aguiar Alvarez João Aguiar Alvarez Carlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition       3,498,076       0.1%       0         Domingos Aparecido Maia; alternate       3,498,076       0.1%       0         3,498,076       0.1%       0       0         3,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         4,498,076       0.1%       0       0         5,498,076       0.1%       0       0         6,000       0.1%       0       0         7,498,076       0.1%       0       0         8,498,076       0.1%       0       0         8,498,076
Cappi Denise Aguiar Alvarez João Aguiar Alvarez Sa,498,076  Carlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni O9 - Indication of all the names that make up the coalition  Coallition identification: 1 - Controlling Sharholders Elected Candidates: □ efective member: Domingos Aparecido Maia; alternate  Common 2 141 744 785 77 3% 892 964
Denise Aguiar Alvarez 3,498,076 0.1% 0 João Aguiar Alvarez 3,498,076 0.1% 0 Carlos Alberto 3,498,076 0.1% 0 Rodrigues Guilherme 3,498,076 0.1% 0 José Alcides Munhoz 3,498,076 0.1% 0 Aurélio Conrado Boni 3,498,076 0.1% 0 09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Genmon 2,141,744,785,77,3% 892,964
João Aguiar Alvarez Carlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Gemmon 2 141 744 785 77 3% 892 964
Carlos Alberto Rodrigues Guilherme Milton Matsumoto José Alcides Munhoz Aurélio Conrado Boni 09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  3,498,076 0.1% 0 0.1% 0 0.1% 0 0.1% 0 0.1% 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0.1% 0 0 0 0.1% 0 0 0 0.1% 0 0 0 0.1% 0 0 0 0 0.1% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Milton Matsumoto 3,498,076 0.1% 0 José Alcides Munhoz 3,498,076 0.1% 0 Aurélio Conrado Boni 3,498,076 0.1% 0 09 - Indication of all the names that make up the coalition  Coallition identification: 1 - Controlling Sharholders  Elected Candidates:  □ efective member: Domingos Aparecido Maia; alternate  Common 2 141,744,785,77,3% 892,964
José Alcides Munhoz 3,498,076 0.1% 0 Aurélio Conrado Boni 3,498,076 0.1% 0 09 - Indication of all the names that make up the coalition  Coallition identification: 1 - Controlling Sharholders  Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  Common 2,141,744,785,77,3% 892,964
Aurélio Conrado Boni 3,498,076 0.1% 0 09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  Common 2,141,744,785,77,3%, 892,964
09 - Indication of all the names that make up the coalition Coallition identification: 1 - Controlling Sharholders Elected Candidates:  ☐ efective member: Domingos Aparecido Maia; alternate  Common 2 141 744 785 77 3% 892 964
the names that make up the coalition  Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  Common 2 141 744 785 77 3% 892 964
up the coalition  Coallition identification: 1 - Controlling Sharholders Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  Common 2, 141, 744, 785,77, 3%, 892, 964
identification: 1 - Controlling Sharholders Elected Candidates: ☐ efective member: Domingos Aparecido Maia; alternate  Common 2, 141, 744, 785,77, 3%, 892, 964
Controlling Sharholders  Elected Candidates:  Gefective member: Domingos Aparecido Maia; alternate  Common 2, 141, 744, 785,77, 3%, 892, 964
Sharholders  Elected Candidates:  ☐ efective member:  Domingos Aparecido  Maia; alternate  Common 2, 141, 744, 785,77, 3%, 892, 964
Elected Candidates:
☐ efective member:  Domingos Aparecido  Maia; alternate  Common 2 141 744 785 77 3% 892 964
Domingos Aparecido  Maia; alternate  Common 2 141 744 785 77 3% 892 964
/ I OMMON / I/I I/I/I /85 / / 3% SU / U6/I
member: Nilson Pinhal Common2,141,744,76377.376 692.904
☐ effective member: José Maria Soares
Nunes; alternate
member: Renaud
Roberto Teixeira
Roberto Teixeira
Roberto Teixeira □ efective member: Ariovaldo Pereira;
Roberto Teixeira    efective member:  Ariovaldo Pereira;  alternate member:
Roberto Teixeira □ efective member: Ariovaldo Pereira;

10 - If one of the candidates that make up the coalition stops being part of it to accommodate the separate election dealt with in Articles 161, Paragraph Four, and 240 of Law no. 6,404 of 1976, do you want the votes of your shares to be given to the same coalition chosen?

11 - Appointment of candidates for the Fiscal Council (the shareholder must fill in this field if it has not filled the general election field)

**Elected** 

**Candidates:** 

effective member:

Ioão Carlos de 260,059,862 9.4% Common

Oliveira; alternate member: João

Sabino

**Non-elected** 0 0.0% candidates:

effective member: Isabella Saboya de

Albuquerque; 33,848,238 1.2%

alternate member: Vera Lucia de Almeida Pereira

Elias

12 - Appointment of candidates to compose the fiscal council

**Elected** 

candidates:

effective member: Annual Shareholders' Meeting Walter Luis

404,533,353 14.7% Bernardes

Albertoni; alternate Preferred

member: Reginaldo

Ferreira Alexandre 12,784,0070.5%

Non-elected candidates:

effective member:

Luiz Carlos de 248,540,965 9.0%

Freitas; alternate member: José Luiz Rodrigues Bueno

13 - Proposal of Common 2,327,009,94783.9%35,338,1861.3%

compensation (fixed and

6,404 of 1976?

variable), in the annual overall amount of up to R\$335,000,000.00, and annual budget of up to R\$345,000,000.00 to fund the pension plan for the management, for the year of 2017 14 - Proposal of monthly compensation, in the amount of R\$18,000.00, for Common 2,368,431,146 85.4 150 0.0% each member of the Fiscal Council, for the year of 2017. 15 - Do you want to request the adoption of Multiple Voting Process for the election of 0.0% 27,975,6191.0% Common 9.017 members of the board of directors, according to Article 141 of Law No.

#### **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: March 10, 2017

	Luiz Carlos Angelotti  Executive Managing Officer and
By:	/S/ Luiz Carlos Angelotti
BANCO BRADESCO S.A.	

#### FORWARD-LOOKING STATEMENTS

**Investor Relations Officer** 

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.