

BANK BRADESCO
Form 6-K
March 12, 2018

**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, 2018
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

Summary voting map (Remote Voting Form) for the Shareholders'

Meetings to be held on March 12, 2018, at 4:15 p.m.

Banco Bradesco S.A. informs its shareholders, clients and the market in general, according to CVM Instruction No. 481/09, as amended, that it has received on this date the summary voting map (Attachment), regarding the voting instructions, consolidated in remote voting forms received from the custodian bank, to each one of the matters to be analyzed, discussed and voted on the Annual and Special Shareholders' Meetings to be cumulatively held on March 12, 2018, with the indications of total approvals, rejections and abstentions to each matter set out in the Agenda.

Cidade de Deus, Osasco, SP, March 9, 2018

Banco Bradesco S.A.

Alexandre da Silva Glüher

*Executive Vice President Chief Risk Officer (CRO) and
Investor Relations Officer*

Seat – Asset Bookkeeping System Slip
 Summary Voting Map (Remote
 Voting)

Issued on:
 March 9, 2018 – 4:50 p.m.

Final Voting Map

Company: 00001 -BANCO BRADESCO S.A.
BVMF Meeting Code: 000000000000000338
Type of Meeting: Shareholders' Meeting
Date of Meeting: March 12, 2018
Voting Period: February 7, 2018
Meeting Time: 4:15 p.m.
Until: March 6, 2018

Resolution Quorum	Quantity of Shares		
	Approve (YES)	Reject (NO)	Abstain
0006 - To amend the term of office of the Managers, of the members of the Remuneration Committee and of the Ombudsman, changing the Paragraph Three of Article 7, the "caput" and Paragraph One of Article 12 and the "caput" of Articles 8, 22 and 23	57,156,386	9,407,765	19,460
0007 -To amend the age limit to take office on the Board of Executive Officers, changing Article 7, including the Paragraph Four, the Paragraph Two of Article 12 and Articles 18 and 19	66,583,611	-	-
0008 - To include the responsibilities to the Board of Directors to position themselves on corporate transactions that can lead to change of control and on public offer for acquisition of shares of the Company, changing Article 9, including items "j" and "k" and renumbering the subsequent items	66,583,611	-	-
0009 - To allow the Chairman of the Board of Directors or his statutory substitute to appoint the President of the Shareholders' Meetings, changing the "caput" of Article 10 and letter "b" of Article 24	66,583,611	-	-
0010 - To amend the Sole Paragraph of Article 1, as a result of the amendment of the corporate name of BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros	66,583,611	-	-
0011 - To amend the Article 11, concerning the number of regular meetings of the Board of Directors	66,583,611	-	-
0012 - To include the letter "g" in the Paragraph Three	66,583,611	-	-

Edgar Filing: BANK BRADESCO - Form 6-K

of Article 13, concerning the representation of the Company before the certifying entities			
0013 - To amend the Article 14, to give greater transparency to the activities already carried out by the Management	66,583,611	-	-
0014 - To amend the Article 16, concerning the nomination of a substitute in the Board of Executive Officers, by the Board of Directors, in the event of a vacancy, absence or temporary impediment.	66,583,611	-	-
0015 - To amend the Article 17, on the representation of the Company in companies and/or external entities.	66,583,611	-	-
0016 - To amend the Item III of Article 27, improving its wording, without changing its content.	66,583,611	-	-

Banco Bradesco S.A.
Shares and Custody Department

Seat – Asset Bookkeeping System Slip
 Summary Voting Map (Remote
 Voting)

Issued on:
 March 9, 2018 – 4:50 p.m.

Final Voting Map

Company: 00001 -BANCO BRADESCO S.A.
BVMF Meeting Code: 00000000000000340
Type of Meeting: Shareholders' Meeting
Date of Meeting: March 12, 2018
Voting Period: February 7, 2018

Meeting Time: 4:15 p.m.
Until: March 6, 2018

Resolution Quorum	Quantity of Shares		
	Approve (YES)	Reject (NO)	Abstain
0001 - Acknowledge the management accounts and examine, discuss and vote on the Financial Statements related to the fiscal year ended on December 31, 2017;	79,216,664	-	16,221,604
0002 -Resolve on the proposal of the Board of Directors for the allocation of the net income of the fiscal year 2017.	79,216,664	-	16,221,604
0003 - Proposal of the controlling shareholders for the Board of Directors to have 9 (nine) members.	79,178,040	-	16,260,228
0004 - Do you want to request the adoption of multiple voting process for the election of the Board of Directors, pursuant the provisions of Act No. 6,404/76?	-	21,247,136	74,191,132
0005 - Appointment of candidates for the board of directors (the shareholder may appoint as many candidates as the number of vacancies to be filled in the general election) Candidates:			
Alexandre da Silva Glüher	29,852,173	49,364,491	16,221,604
Carlos Alberto Rodrigues Guilherme	27,472,121	46,400,599	21,565,548
Denise Aguiar Alvarez	30,260,174	43,612,546	21,565,548
Domingos Figueiredo de Abreu	21,878,198	52,033,146	21,526,924
João Aguiar Alvarez	30,260,174	43,612,546	21,565,548
Josué Augusto Pancini	29,852,173	49,364,491	16,221,604
Luiz Carlos Trabuco Cappi	27,556,239	51,660,425	16,221,604
Maurício Machado de Minas	29,852,173	49,364,491	16,221,604
Milton Matsumoto	19,005,204	54,867,516	21,565,548
0006 - In case of adoption of the election process by multiple voting, do you wish to distribute the votes corresponding to your shares in equal percentages by the candidates you chose?	-	-	95,438,268

Edgar Filing: BANK BRADESCO - Form 6-K

0007 - View of all candidates to appoint the % (percentage) of votes to be distributed	-	-	-
Candidates:	-	-	-
Alexandre da Silva Glüher	-	-	-
Carlos Alberto Rodrigues Guilherme	-	-	-
Denise Aguiar Alvarez	-	-	-
Domingos Figueiredo de Abreu	-	-	-
João Aguiar Alvarez	-	-	-
Josué Augusto Pancini	-	-	-
Luiz Carlos Trabuco Cappi	-	-	-
Maurício Machado de Minas	-	-	-
Milton Matsumoto	-	-	-
Banco Bradesco S.A			1

Edgar Filing: BANK BRADESCO - Form 6-K

0008 - Indication of all the names that make up the coalition

Coalition identification: 000000001 -Controlling Shareholders

Candidates: Ariovaldo Pereira (Effective) and Jorge Tadeu Pinto de Figueiredo (Alternate)	9,054,007	-	86,384,261
Domingos Aparecido Maia (Effective) and Nilson Pinhal (Alternate)			
José Maria Soares Nunes (Effective) and Renaud Roberto Teixeira (Alternate)			

0009 - 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?	-	67,494,002	27,944,266
---	---	------------	------------

0010 - Appointment of candidates for the Fiscal Council by minority shareholders holding common shares (the shareholder must fill in this field if it has not filled the general election field)

Candidates: João Carlos de Oliveira (Effective) and José Luiz Rodrigues Bueno (Alternate)	8,598,287	-	86,839,981
---	-----------	---	------------

0011 - Appointment of candidates to compose the Fiscal Council by preferred shareholders not entitled to voting rights or with restricted vote

Candidates:

Luiz Alberto de Castro Falleiros (Effective) and Eduardo Georges Chehab (Alternate)	-	11,486,807	351,053,026
---	---	------------	-------------

Luiz Carlos de Freitas (Effective) and João Sabino (Alternate)	-	11,486,807	351,053,026
--	---	------------	-------------

Walter Luis Bernardes Albertoni (Effective) and Reginaldo Ferreira Alexandre (Alternate)	331,553,801	-	30,986,032
--	-------------	---	------------

0012 - Proposal of compensation (fixed and 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 2018.	37,926,799	41,289,865	16,221,604
--	------------	------------	------------

0013 - Proposal of monthly compensation, in the amount of R\$18,000.00, for each effective member of the Fiscal Council, for the year of 2018.	78,968,042	-	16,470,226
--	------------	---	------------

Banco Bradesco S.A.

Shares and Custody Department

Banco Bradesco S.A

2

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 9, 2018

BANCO BRADESCO S.A.

By:

/S/ Alexandre da Silva Glüher

Alexandre da Silva Glüher
Executive Vice President,
Chief Risk Officer (CRO) 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.
