

BANK BRADESCO
Form 6-K
March 11, 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 March, 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

Osasco, São Paulo, Brazil, March 10, 2003

To
Security and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
Washington, DC

Gentlemen,

We wish to inform you the approval of all proposals and agenda submitted to the Special Stockholders Meeting and the Annual Stockholders Meeting, held cumulatively on this date, as follows:

In the Annual Stockholders Meeting

- the Executive Officers accounts, the Executive Officers Report, the Financial Statements, including the allocation of net profit, and the Independent Auditors Report, for the financial year ended December 31, 2002;
- the re-election of Messrs. Lázaro de Mello Brandão, Antônio Bornia, Dorival Antônio Bianchi, Mário da Silveira Teixeira Júnior, Márcio Artur Laurelli Cypriano, João Aguiar Alvarez and Denise Aguiar Alvarez Valente to the Board of Directors;
- the re-election of the Statutory Audit Committee members. Regular Members - Messrs. Oswaldo de Moura Silveira, Ricardo Abecassis Espírito Santo Silva and Sócrates Fonseca Guimarães. Alternate Members - Messrs. Jorge Tadeu Pinto de Figueiredo and Nelson Lopes de Oliveira, and the election of Frederico dos Reis de Arrochela Alegria;
- the overall annual amount for remuneration and the resources allocated to fund the Private Pension Plans, both for the Executive Officers, and the individual compensation for the members of the Statutory Audit Committee.

In the Special Stockholders Meeting

- The Board of Directors proposals to:
 - I. increase the Company Capital by R\$399,000,000, raising it to R\$5,599,000,000, through the capitalization of the balance of the following accounts: Capital Reserve Stock Premium - R\$7,435,082.12 and Revenue Reserve Statutory Reserve from 1989 to 1993 - R\$139,699,920.47, and of part of the balance of the account entitled Revenue Reserve Statutory Reserve from 1996 to 2000 - R\$251,864,997.41, without issue of stocks, in accordance with the First Paragraph of Article 169 of Law 6404/76, with the consequent amendment of the main provision of Article 6 of the Corporate Bylaws;
 - II. partially amend the Corporate Bylaws in Article 11, altering the periodicity of the meetings of the Board of Directors, from monthly to quarterly, and in the main provision of Article 12, reducing five (5) positions of Regional Director and creating one (1) of Executive Vice-President, one (1) of Managing Director and three (3) of Department Officers;
 - III. appoint with validity until the next Annual Stockholders Meeting, under the provisions of Brazilian Central Bank Circular # 2824, of June 18, 1998, the companies: APPRAISAL - Avaliações e Engenharia S/C Ltda. - CNPJ

Edgar Filing: BANK BRADESCO - Form 6-K

57.182.453/0001-01, CONSULT Consultoria, Engenharia e Avaliações S/C Ltda. - CNPJ 59.039.701/0002-68, EMBRAESP - Empresa Brasileira de Estudos de Patrimônio S/C Ltda. - CNPJ 43.561.836/0001-78, ENGEBANC Engenharia e Serviços Ltda. - CNPJ 69.026.144/0001-13, H.M. Gerenciamento e Supervisão de Engenharia Ltda. - CNPJ 30.903.645/0001-03, and PLANCONSULT S/C Ltda., CNPJ 51.163.798/0001-23, which will proceed with real estate appraisals in possible purchase and sale operations executed in this period between this Institution and its Associated Companies.

- homologate alterations of the Board of Directors Internal Regulations.

These decisions will come in to force after the Central Bank of Brazil has approved the process.

Cordially,

Banco Bradesco S.A.

Carlos Alberto R. Guilherme
Managing Director

Romulo Nagib Lasmar
Department Director

SIGNATURE

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, 2003

BANCO BRADESCO S.A.

By: /s/ Carlos Alberto R.
 Guilherme

Carlos Alberto R. Guilherme
Managing Director

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.
