



Statute of the Executive Committee of Social and Environmental Responsibility

Bradesco Organization

6.7.2006



Chapter I – Purpose

Art. 1º) The Executive Committee of Social and Environmental Responsibility hereinafter referred to as “Committee”, a permanent nature non-statutory body and with deliberative powers, is ruled by this Statute and by applicable legislation, aiming at:

- a) approving the Corporate Policy of Social and Environmental Responsibility and its possible amendments;
- b) analyzing issues related to social and environmental responsibility, establishing procedures that provide for the alignment of the Corporate Policy of Social and Environmental Responsibility with the principles and best practices of sustainable development, in a healthy, transparent and ethical environment; and
- c) promoting corporate sustainability strategies by aligning economic development issues with social and environmental responsibility issues.

Chapter II – Subordination

Art. 2º) The Committee will be subordinated and report its activities to the Chief Executive Officer of Banco Bradesco S.A., hereinafter referred to as Chief Executive Officer.

Chapter III - Constitution

Art. 3º) The Committee shall be composed of up to ten (10) Executive Officers and by those responsible for the following departments:

- a) Fiscal Audit
- b) Risk Management and Compliance
- c) General Inspectorate
- d) Organization and Methods
- e) Equity
- f) Human Resources
- g) General Secretariat
and Fundação Bradesco

Paragraph One – The Committee will choose among its members the one who must hold the position of Coordinator, who will designate the Assisting Area.

Paragraph two - The role of the Committee's member is non-remunerated and may be empowered to the immediate subordinate (representative), who shall have same voting right in the resolutions and same responsibilities of the sitting member.

Chapter IV – Committee’s Attributions

Art. 4º) The Committee will have the following attributions:

- a) to approve the corporate policies, rules and procedures related to social and environmental responsibility issues, defining actions for its disclosure;
- b) to evaluate and propose the adherence and permanence to “Principles”, “Protocols”, “Agreements” and “Treaties”, national or international, related to social and environmental responsibility issues;
- c) to maintain the Corporate Policy of Social and Environmental Responsibility and the present Statute solid and updated, amending them whenever necessary; -
- d) to comply with and ensure, within the Organization’s scope, the observance of the best practices, policies, procedures, rules, and legislations applicable to the matter;
- e) to guide and establish incumbencies for the adoption of measures necessary to eliminate or mitigate social and environmental risks, understood as misuses or infractions to the human rights and the environment;
- f) to evaluate and approve projects, proposals and institutional campaigns directed to the Organization’s involvement with social and environmental issues, including the allocation of necessary funds, as well as investments and possible costs;
- g) to evaluate and approve internal training programs and tools aiming at disseminating knowledge and stimulating the awareness of themes and practices directed to social and environmental responsibility issues;
- h) to appreciate and approve social balance sheets, reports of sustainability practices and actions, as well as institutional communications related to the subject, guiding the necessary directions and measures;
- i) to make, whenever necessary, the Chief Executive Officer and the other members of the Board of Executive Officers aware of the Committee’s activities and make recommendations deemed appropriate;
- j) to register in Minutes the deliberations, orientations, designations and attributions of responsibilities occurred in the meetings, by means of ensuring the decisions’ effectiveness and conformity within the Committee’s scope;
- k) to resolve on the contracting of specialized professional services, when deemed convenient; and
- l) to ensure that the Chief Executive Officer and the other members of the Board of Executive Officers are aware of the issues that may cause a significant impact on the Organization’s image.



Chapter V – Coordinator’s Attributions/ Assisting Area

Art. 5) It is incumbent upon the Committee’s Coordinator:

- a) to comply with and ensure the compliance with the Committee’s Statute;
- b) to determine the call of the meetings;
- c) to evaluate and define the issues to be discussed over the meetings; and
- d) to authorize the appreciation of matters not included in the agenda of the meetings.

Art. 6º) It is incumbent upon the Assisting Area:

- a) to issue the call of the meetings;
- b) to elaborate the Minutes of the Meetings and possible reports to be submitted to the Committee members;
- c) to submit to the Chief Executive Officer and the other members of the Board of Executive Officers, when requested by the Coordinator, copies of the Minutes and possible reports, whose issues are deemed relevant; and
- d) to control the Minutes, gather signatures and make the respective Book, maintaining it under its safekeeping.

Chapter VI – Duties and Responsibilities of the Members and Representatives

Art. 7º) To comply with their duties and responsibilities, the members and representatives of the Committee must:

- a) exercise their functions respecting loyalty and diligence duties;
- b) avoid conflict situations which may harm the normal development of the activities of Bradesco Organization’s Departments and Companies;
- c) keep information secret; and
- d) give an opinion and clarifications to the Chief Executive Officer and the other members of the Board of Executive Officers, when requested.

Chapter VII – Frequency, Call and Quorum of the Meetings

Art. 8º) For the compliance with its attributions, the Committee will meet, on an ordinary basis, once a quarter, or, extraordinarily, whenever necessary.

Paragraph One – The calls will occur with the simultaneous submission of the agenda, in 5 (five) business days’ prior notice from the date of the meeting, except for issues that demand an urgent discussion.

Paragraph Two – The Committee may invite other Management representatives to attend its meetings, as well as internal and external employees who hold material information or whose issues are included in the agenda and belong to their performing areas.



Paragraph Three – The Committee will validly meet with the attendance of the majority of its members.

Paragraph Four – The issues will be registered in Minutes, drawn up in a proper book and signed by the attending members and representatives, recording the absences, as well as the extraordinary participation of people invited to the Committee meetings.

We attest that this is a true copy of the Statute of the Executive Committee of Social and Environmental Responsibility of Bradesco Organization, approved in the Special Meeting of the Board of Directors # 1,110, as of 9.23.2005, and revised in the Special Meeting of the Board of Directors # 1,160. as of 6.7.2006.

Banco Bradesco S.A.

Milton Almicar Silva Vargas José Luiz Acar Pedro