

BANK BRADESCO  
Form 6-K  
January 28, 2013

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**Form 6-K**

**Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 OF the Securities Exchange Act of 1934**

**For the month of January, 2013**

(Commission File No. 1-15250)

**Banco Bradesco S.A.**

(Exact name of registrant as specified in its charter)

**Bank Bradesco**

(Translation of registrant's name in English)

**Cidade de Deus, Vila Yara  
06029-900 Osasco, SP,**

**Federative Republic of Brazil**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of 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

## **Material Fact**

### **Minutes of Special Meeting # 1,856, of Banco Bradesco S.A.'s Board of Executive Officers, held on 1.28.2013**

**Corporate Taxpayer's ID # 60.746.948/0001-12**

**Companies Registration Number # 35.300.027.795.**

The members of the Company's Board of Executive Officers were called together on the 28th day of the month of January 2013, at 8 a.m., at the corporate head office, Cidade de Deus, on the 4<sup>o</sup> andar of Prédio Vermelho, Vila Yara, Osasco, SP, under the chairmanship of Mr. Luiz Carlos Trabuco Cappi. Messrs. Alfredo Antônio Lima de Menezes and André Marcelo da Silva Prado were absent, on vacation. During the meeting, the Officers decided to submit to the Board of Directors, at a meeting to be held on February 5, 2013 the following proposal:

### **“Proposal of the Board of Executive Officers to be submitted to the approval of Banco Bradesco S.A.'s Board of Directors, in a Meeting to be held on February 5, 2013.**

Messrs. Directors,

We are here to propose the payment of Dividends to the Company's shareholders, as complement to the Interest on Shareholders' Equity and Dividends related to the year 2012, in the amount of **R\$266,483,412.00**, consisting of **R\$0.066485657 per common share** and **R\$0.073134223 per preferred share.**

The shareholders registered in the Company's books on February 5, 2013 will be benefited. The Company's shares will be traded “ex-right” on Dividends as from February 6, 2013.

Upon the approval of this proposal, the payment will be made on March 7, 2013, by the declared amount, without Withholding Income Tax, pursuant to Article 10 of Law # 9,249/95.

The Dividends related to the shares held in custody at BM&FBOVESPA S.A. –Bolsa de Valores, Mercadorias e Futuros (Securities, Commodities and Future Exchange) will be paid to the referred BM&FBOVESPA, which will transfer them to the shareholders through the Depository Agents.

Thus, the amount of Interest and Dividends distributed to the shareholders, related to the year 2012, totals R\$3,894,998,315.10.” There being no further business to be discussed, the meeting was adjourned and these Minutes were drawn up, which the present Officers sign. ss) Luiz Carlos Trabuco Cappi, Julio de Siqueira Carvalho de Araujo, Domingos Figueiredo de Abreu, José Alcides Munhoz, Aurélio Conrado Boni, Sérgio Alexandre Figueiredo Clemente, Marco Antonio Rossi, Maurício Machado de Minas, Alexandre da Silva Glüher, André Rodrigues Cano, Josué Augusto Pancini, Luiz Carlos Angelotti, Marcelo de Araújo Noronha, Nilton Pelegrino Nogueira, Altair Antônio de Souza, Denise Pauli Pavarina, Luiz Fernando Peres, Moacir Nachbar Junior and Octávio de Lazari Júnior.

Should you have any questions or require further information, please contact Mr. Paulo Faustino da Costa, phone 55 11 2178-6201, e-mail 4823.paulo@bradesco.com.br; Mrs. Ivani Benazzi de Andrade, phone 55 11 2178-6218, e-mail: 4823.ivani@bradesco.com.br or Mr. Carlos Tsuyoshi Yamashita, phone 55 11 2178-6204, e-mail: 4823.carlos@bradesco.com.br.

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## 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.

### **Banco Bradesco S.A.**

Date: January 28, 2013

By:  
Name: Luiz Carlos Angelotti  
Title: Executive Managing Officer and  
Investor Relations Officer