

BANK BRADESCO
Form 6-K
June 10, 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 June, 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

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Osasco, São Paulo, Brazil, June 9, 2003

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

Re: Special Stockholders Meeting

Gentlemen,

We hereby inform you of the approval of all the material examined at the Special Stockholders Meeting held on this date, as follows:

I- proposals from the Board of Directors for:

1. incorporation of stocks of the stockholders of Banco Bilbao Vizcaya Argentaria Brasil S.A. (BBV Banco) by Banco Bradesco S.A. (Bradesco), converting BBV Banco into a wholly-owned subsidiary of Bradesco, in conformity with the provisions of Article 252, Law 6404/76, through:

a) ratification of the indication of the appraising companies of the Stockholders Equity of the Companies and of BBV Banco Stocks;

b) approval of the Instrument of Entry and Justification of the Incorporation of Stocks of Stockholders, as well as of the Reports on the Appraisal of the Stockholders Equity of the Companies and of BBV Banco Stocks;

c) increase of Bradesco s Capital, in the amount of R\$630,000,000.00, raising it from R\$6,300,000,000.00 to R\$6,930,000,000.00, by means of the issuance of 70,431,409,114 new nominative-book entry stocks, with no par value, of which 35,482,189,407 are common and 34,949,219,707 preferred stocks, in the proportion of 44.422475667 stocks of Bradesco for each stock of BBV Banco, with 22.379315072 common and 22.043160595 preferred stocks, to be attributed to the stockholders of BBV Banco, regardless of the type of stocks held in BBV Banco;

2. increase of the capital of Bradesco by R\$70,000,000.00, raising it to R\$7,000,000,000.00, through the capitalization of part of the balance of the "Revenue Reserve - Statutory Reserve of 1996 to 2000" account, without the issuance of stocks, in accordance to the Paragraph One, of the Article 169 of the Law 6404/76;

3. amendment of the main provision of Article 6 of the Corporate Bylaws, on account of the foregoing items that modified Bradesco s Capital;

II- election of Messrs. José Fonollosa García and Ricardo Espirito Santo Silva Salgado, to form Bradesco s Board of Directors;

III- option for destination of funds obtained in saving accounts by BBV Banco in a consolidated form into Bradesco, in accordance with the provisions of Article 17 of the Regulation attached to Resolution nr. 3005, of July 30, 2002, as well as the use of consolidated financial statements into Bradesco, in the determination of the operating limits referred in the Article nr. 1 of Resolution 2283, of June 5, 1996, of the National Monetary Council, covering all the financial companies controlled by BBV Banco.

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Dividends: The stocks of Bradesco attributed to the stockholders of BBV Banco will be fully entitled to Dividends and/or monthly Interest on Own Capital, and possibly to complements as of the month in which the respective process is approved by the Central Bank of Brazil, and, in full, to any advantages attributed to the other stocks as of the month of the aforementioned approval.

These resolutions will take effect after the necessary approval of the processes by the Central Bank of Brazil.

Cordially,

Banco Bradesco S.A.
José Luiz Acar Pedro
Executive Vice President and
Investor Relations Director

