

BANK BRADESCO
Form 6-K
May 27, 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 May, 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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Banco Bradesco S.A.
CNPJ 60.746.948/0001-12 - NIRE 35.300.027.795
Publicly-Held Company
Special Stockholders' Meeting Call

We hereby invite the stockholders of this Company to participate in a Special Stockholder" Meeting to be held on June 9, 2003, at 5 p.m., at the head offices, in Cidade de Deus, Vila Yara, Osasco, São Paulo, in the Main Hall of the 5th floor, New Building, in order to:

I. examine proposals of the Board of Directors for:

1. absorption of the 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 accordance with the provisions of Article 252, Law 6404/76, by means of:

a) ratification of the indication of companies to appraise the Stockholders' Equity of the Companies and the stocks of BBV Banco;

b) review and approval of the Instrument of Entry and Justification of Absorption of Stocks of Stockholders, further to the Appraisal Reports of the Stockholders' Equity of the Companies and of the Stocks of BBV Banco;

c) increase of the Capital of Bradesco, 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, through the issuance of 70,431,409,114 new nominative-book entry stocks, with no nominal values, 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, irrespective of the type of stocks held in BBV Banco;

2. increase 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 from 1996 to 2000" account, without the issuance of stock, in accordance with Paragraph One of Article 169 of Law 6404/76;

3. amend the main provision of Article 6 of the Articles of Incorporation, as a result of the foregoing items that modify the capital;

II. elect members to form the Board of Directors of Bradesco, whereas the minimum percentage of 5% of interest in the voting capital is necessary under the terms of CVM Instructions 165, of 12/.11/1991, and 282, of 6.26.1998, for the stockholders to be able to require the adoption of the multiple vote process;

III. opt for the use of funds obtained in savings accounts by BBV Banco, in a consolidated fashion at Bradesco, in accordance with the provisions of Article 17 of the Regulation attached to Resolution 3005, of 7/30/2002, further to the use of consolidated financial statements, at Bradesco, in the determination of the operating limits referred to by Article 1 of Resolution 2283, of 6/5/96, of the National Monetary Council, covering all the financial companies controlled by BBV Banco.

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Osasco, São Paulo, Brazil, May 22, 2003

Lázaro de Mello Brandão
Chairman of the Board of Directors

