

10.03.2008 - Information to Shareholders - Final date to the Right of Redemption

Rule 12g3-2(b) Exemption # 82-35186

Information to Shareholders BESC and BESCRI merge by Banco do Brasil Final date to the Right of Redemption

Pursuant to § 4 of Article 157 of Law no 6,404, dated December 15, 1976, according to CVM (Brazilian Securities and Exchange Commission) Regulation 358, dated January 03, 2002 and in addition to the Material Facts released on 04/19/2007, 06/22/2007 and 09/11/2008, Banco do Brasil S.A. (Banco do Brasil), Banco do Estado de Santa Catarina S.A. (BESC) and Besc S.A. Crédito Imobiliário (BESCRI), inform that:

1. Due to the publishing, on October 6th, 2008, of the Minutes of the Extraordinary Shareholders Meetings from Banco do Estado de Santa Catarina S.A. and Banco do Brasil S.A., held on September 30th, 2008, the new period for exercise the right of redemption will be from October 6th, 2008 to November 4th, 2008.
2. All the other information published on October 1st, 2008 remain unchanged.

Brasília (DF), October 3rd 2008.

Marco Geovanne Tobias da Silva
Head of IR