

# ANNOUNCEMENT

## ANNUAL GENERAL MEETING OF SHAREHOLDERS

### PT BANK MANDIRI (PERSERO) Tbk.

CEO.CSC/003/P/II/2018

PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the “**Company**”) hereby informs the Company Shareholders that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the “**AGMS**”) on Wednesday, March 21<sup>st</sup>, 2018.

In accordance with article 23 paragraph (7) of the Company’s Article of Association as well as Otoritas Jasa Keuangan Regulation Number 32/POJK.04/2014 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, a notice for AGMS will be announced to the Shareholders at least in 1 (one) Indonesian language daily newspaper which distributed nationally, PT Bursa Efek Indonesia website (hereinafter referred to as the “Indonesia Stock Exchange”), and Company website on Tuesday, February 27<sup>th</sup>, 2018.

The Shareholders who are entitled to attend the AGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of PT Kustodian Sentral Efek Indonesia by Monday, February 26<sup>th</sup>, 2018 at 4.00 PM.

The Company Shareholders who fulfill the requirement as stated in the article 23 paragraph (6) of the Company’s Article of Association may submit a written proposal regarding AGMS agenda to the Board of the Directors, and the proposal must be received not later than Tuesday, February 20<sup>th</sup>, 2018.

This announcement of AGMS can be accessed on Company website (<http://ir.bankmandiri.co.id/phoenix.zhtml?c=146157&p=irol-agm>) and Indonesia Stock Exchange website (<http://www.idx.co.id>).

**Jakarta, February 12<sup>th</sup>, 2018**  
**PT Bank Mandiri (Persero) Tbk.**  
**Board of Directors**

