

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk.
No. CEO.CSC/003/P/II/2017

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 Tuesday, March 14th, 2017.

In accordance with article 13 paragraph (11) 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 Monday, February 20th, 2017.

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 Colective Deposit of PT Kustodian Sentral Efek Indonesia by Friday, February 17th, 2017 at 16.00 WIB.

The Company Shareholders who fulfill the requirement as stated in the article 12 paragraph (2) point a, b, and c 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 Monday, February 13th, 2017.

This announcement of AGMS can be accessed on Company website (www.bankmandiri.co.id - Investor Relations) and Indonesia Stock Exchange website (www.idx.co.id).

Jakarta, February 3rd, 2017
PT BANK MANDIRI (PERSERO) Tbk
The Board of Directors

