

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
No. FST.CSC/002/P/II/2016**

The Board of Directors of PT Bank Mandiri (Persero) Tbk. (here in after referred to as the "**Company**") hereby informs the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (here in after referred to as the "**AGMS**") on Monday, March 21, 2016.

In accordance with article 13 paragraph (11) of the Company's Articles of Association, a notice for the AGMS will be announced to the Shareholders at least in 1 (one) Indonesian language daily newspaper of national circulation Indonesia on Friday 26, 2016.

The shareholders who are entitled to attend or to be represented in the AGMS are the shareholders whose names are registered in the Registry of the Company Shareholders or whose names are registered in the collective deposit of PT Kustodian Sentral Efek Indonesia by Thursday, February 25, 2016 at 16.00 WIB.

The Company Shareholders who satisfy the requirement as stated in the Article 12 paragraph (2) point a, b and c of the Articles of Association may submit a written proposal regarding the agenda of the AGMS to the Board of Directors, and the proposal will be received no later than Friday, February 19, 2016.

Jakarta, February 11, 2016
PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS

