

List of Supporting Documentation for Annual General Meeting of Shareholders (AGMS) Agenda

March 16, 2015

PT Bank Mandiri (Persero) Tbk.

mandiri call 14000
atau (021) 5299-7777

Terdepan, Terpercaya. Tumbuh bersama Anda.



List of Supporting Documentation

** If there will be any changes or additional agenda, the Company will promptly inform shareholders through the Company's website.*

1 The Company's Annual Report, including Report of Board of Commissioners' Supervisory Responsibility for the fiscal year ended December 31, 2014 and the Consolidated Financial Statements for the financial year ended December 31, 2014 which has been audited by Tanudiredja, Wibisana & Partners – a member firm of PWC, with “Unqualified Opinion” as stated on the report No.A150202001/DC2/HSH/II/015 dated February 2, 2015.

2 Annual Report on the Implementation of the Partnership and Community Development Program for the fiscal year ended December 31, 2014 which has been audited by Tanudiredja, Wibisana & Partners - a member firm of PWC , with “Unqualified Opinion” as stated on the report No.A150220010/DC2/HSH/II/2015 dated February 20, 2015

3 The appointment of Public Accountant is currently still in the process of procurement

List of Supporting Documentation

4 Draft proposal of the amendments to the Articles of Association of the Company, in order to comply with POJK No.32/POJK.04/2014 about The Planning and Implementation of the General Meeting of Shareholders of the Public Company, POJK No. 33/POJK.04/2014 about The Board of Directors and Board of Commissioners of Public Listed Company and POJK No.38/POJK.04/ 2014 about Additional Capital of Public Company Without Issuing Rights, with the amendments to the Articles as follows :

Article 4	Assets	Article 22	The Use of Profits and Distribution of Interim Dividends
Article 9	Transfer of Shares	Article 24	Amendment to Articles of Association
Article 10	General Meeting of Shareholders	Article 25	Merger, Consolidations, Acquisition, Spin-Off and The Change of Legal Entity
Article 11	Annual General Meeting of Shareholders	Article 26	Dissolution and Liquidation
Article 12	Extraordinary General Meeting of Shareholders		
Article 13	Place, Notice, Chairperson and Minute of General Meeting of Shareholders		
Article 14	Quorum, Voting Right, and Resolution		
Article 15	Board of Directors		
Article 16	Duties and Powers of The Board of Directors		
Article 17	Meeting of The Board of Directors		
Article 18	Board of Commissioners		
Article 19	Duties, Obligations and Power of The Board of Commissioners		
Article 20	Meeting of The Board of Commissioners		

Thank You