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**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
No. FST.CSC/002/P/I/2014**

The Board of Directors of PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the "Company") hereby informs the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the "AGMS") on Thursday, February 27, 2014.

In accordance with Article 13 paragraph 5 of the Company's Articles of Association, a notice for the AGMS shall be served to the Shareholders by means of advertisement in at least 2 (two) daily newspapers in Indonesia, on Wednesday, February 12, 2014.

The Shareholders of the Company, whose names are registered in the Shareholder Register of the Company on Tuesday, February 11, 2014 at 16.00 WIB, or the holders of securities account of collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on Tuesday, February 11, 2014, are entitled to attend, or to be represented at the AGMS.

A proposal from the Shareholder(s) of the Company that is made in accordance with article 11 paragraph 3 of the Company's Articles of Association will be included in the agenda of the AGMS, and should be received by the Company no later than Tuesday, February 4, 2014.

**Jakarta, January 28, 2014
PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS**

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Leading, Trusted. Enabling growth.

Size : 3 kol x 150 mm - The **JAKARTA POST**
Terbit : 28 Januari 2014