

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk.
No. CEO.CSC/011/P/VII/2017

PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the "Company") hereby informs the Company Shareholders that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") on Monday, August 21st, 2017.

In accordance with article 23 paragraph (7) point c of the Company's Articles of Association as well as Otoritas Jasa Keuangan Regulation (hereinafter referred to as the "POJK") Number 32/POJK.04/2014 Concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies as had been amendment with POJK Number 10/POJK.04/2017, a notice for the EGMS will be made through 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 Friday, July 28th, 2017.

The shareholders who are entitled to attend the EGMS 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 Thursday, July 27th, 2017 at 16.00 WIB.

The proposal of the EGMS agenda from the Shareholders will only be included into the EGMS agenda if the proposal fulfill the requirement as stated in the article 23 paragraph (6) point a, b, c, d and e of the Company's Article of Association and the proposal must be received no later than Friday, July 21st, 2017.

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

Jakarta, July 13rd, 2017
PT Bank Mandiri (Persero) Tbk.
The Board of Directors

