

**NOTICE FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF PT BANK MANDIRI (PERSERO) Tbk.  
No. FST.CSC/014/P/XI/2014**

The Board of Directors of PT Bank Mandiri (Persero) Tbk. (the "Company"), having its domicile in Jakarta, hereby invite the Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS"), which will be held on:

Day/Date : Friday/ December 18, 2015  
Time : 09.00 WIB - finished  
Venue : Auditorium  
3rd Floor Plaza Mandiri  
Jl. Jend. Gatot Subroto Kav. 36-38  
Jakarta 12190

**Agendas:**

1. Change in the Company's management (Board of Directors and/or Board of Commissioners).  
The proposed agenda is to meet the Company's Articles of Association and Law No. 19 of 2003 on State Owned Enterprises along with its implementing regulations.
2. The implementation of the Ministry of State Owned Enterprises Regulation No. PER-09/MBU/07/2015 dated 3 July 2015 regarding the Partnership and Community Development Program ("Permen BUMN No. 09/2015").  
The proposed agenda is to comply with the provisions of Article 2 Paragraph 2 of the Permen BUMN No. 09/2015, that the Partnership and Community Development Program as set out in Permen BUMN No. 09/2015 can be executed by the public company upon approval from Shareholders Meeting.

**NOTES:**

1. The Company will not send any separate invitation to the Shareholders as this announcement constitutes as the official invitation in accordance with the provision stipulated in Article 13 paragraph 4 section a of the Company's Articles of Association.
2. Shareholders who are entitled to attend or represented at the EGMS, whose names are recorded in the Shareholders Register of the Company or the holders of collective deposit account of PT Kustodian Sentral Efek Indonesia on Wednesday, November 25, 2015 at 16.00 WIB.
3. The Shareholders or their proxy are required to submit copy of their Identity Cards (Kartu Tanda Penduduk) or other forms of valid identification before entering the meeting venue.  
Shareholders which are legal entity are required to submit copy (ies) of their latest articles of association, and documents evidencing their latest management compositions (Board of Directors and Board of Commissioners). Shareholders of the Company, whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI), are required to submit written confirmations to attend the meeting KTUR (Konfirmasi Tertulis Untuk Rapat), which can be obtained from the Company's share registrar office as mention at point 5 or the custodian bank.
4. Any Shareholders who are unable to attend the EGMS may be represented by their proxy, provided that none of the members of the Board of Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholder at this EGMS.
5. Forms of power of attorney are available during office hours at the Company's share registrar office and the completed power of attorney form must be submitted to the Company, through the Company's share registrar office, PT Datindo Entrycom, Puri Datindo Wisma Diners Club Annex Jl. Jend. Sudirman Kav. 34 Jakarta 10220, by December 11, 2015 at the latest.
6. All materials for the EGMS are available on the Company's website (www.bankmandiri.co.id) and the meeting materials can be obtained with written request by the Shareholders during office hours in the Head Office of the Company, PT Bank Mandiri (Persero) Tbk., Plaza Mandiri, 3rd Floor, Jl. Jenderal Gatot Subroto Kav. 36-38, Jakarta 12190, Phone (021) 5291 3321, Facsimile (021) 526 3460, except for material related to the agenda changes in the Company's management will be available on the EGMS.
7. In order to ensure the orderliness of the EGMS, the Shareholders or their certified proxies are required to be present at the venue of the AGMS no later than thirty (30) minutes before the commencement of the EGMS.

Jakarta, November 26, 2015  
**PT Bank Mandiri (Persero) Tbk.**

**The Board of Directors**