

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk.
No. FST.CSC/013/P/XI/2015**

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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the **"EGMS"**) on Friday, December 18, 2015.

In accordance with article 13 paragraph (11) of the Company's Articles of Association, a notice for the EGMS will be announced to the Shareholders at least in 1 (one) Indonesian language daily newspaper of national circulation in Indonesia on Thursday, November 26, 2015.

The shareholders who are entitled to attend or to be represented in the EGMS are the shareholders whose name 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 Wednesday, November 25, 2015 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 Article of Association may submit a written proposal regarding the agenda of the EGMS to the Board of Directors, and the proposal will be received no later than Thursday, November 19, 2015.

**Jakarta, November 11, 2015
PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS**