

**ANNOUNCEMENT OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' RESOLUTIONS  
PT BANK MANDIRI (PERSERO) Tbk.  
No. FST.CSC/013/P/V/2014**

The Board of Directors of PT Bank Mandiri (Persero) Tbk (the "Company"), domiciled in Jakarta, hereby announces that the Extraordinary General Meeting of Shareholders ("EGMS") of the Company was convened on Wednesday, May 21, 2014 with the sole agenda the Alteration of the Management Composition of the Company, was attended by the Company's shareholders and/or their respective proxies all of which holds 19.291.860.535 shares including the Seri A Dwiwarna Shares or equivalent to 82,6794% of the Company's shares with valid voting rights which have been issued by the Company as of the day of the EGMS, that is 23.333.333.333 shares consists of:

- 1 (one) Seri A Dwiwarna Share; and
- 23.333.333.332 Seri B Share;

by taking into account the Company's Shareholders Register on May 5, 2014 until 16:00 pm Indonesia Western Time.

The EGMS with majority vote of 77,6703% of whole number of votes cast at the EGMS (in conditions of shareholders who holds 594.831.945 shares issued blank vote), hereinafter resolved the following resolutions:

1. The honorable discharges of:
  - a. Mr. Edwin Gerungan as President Commissioner / Independent Commissioner;
  - b. Mrs. Gunarni Soeworo as Independent Commissioner;
  - c. Mr. Wahyu Hidayat as Commissioner;
  - d. Mr. Agus Suprijanto as Commissioner;

effective as of the closing of the EGMS with gratitude for services given by each of them during their term of office. The full release and discharge (*volledig acquit et de charge*) for each of their terms of office from January 1, 2014 until May 21, 2014 will be given on the AGMS for the Financial Year of 2014 which will be held on 2015.

2. Appointed:
  - a. Mr. Mahmuddin Yasin as President Commissioner;
  - b. Mr. Askolani as Commissioner;
  - c. Mrs. Aviliani as Independent Commissioner;
  - d. Mr. Anton Hermanto Gunawan as Independent Commissioner;

with term of office as from the closing of the EGMS until the closing of the fifth Annual General Meeting of Shareholders of the Company after their appointments. Their term of office will be effective upon obtaining the approval from the Financial Services Authority (*Otoritas Jasa Keuangan*) on the fit and proper test and compliance with the prevailing regulations.

3. Grant the authority with substitution rights to the Company's Board of Directors to take all necessary actions relating to the above mentioned resolutions in accordance with prevailing regulations, including to state the decision of the EGMS in a separate deed before a Notary Public and notify the Company's Management Composition to the Ministry of Law and Human Rights of the Republic of Indonesia, also to propose such fit and proper test to the Financial Services Authority (*Otoritas Jasa Keuangan*).

With the approval of the EGMS's Agenda by the shareholders, the composition of the Board of Commissioners and the Board of Directors of the Company as of the closing of the EGMS becomes as follows:

**Board of Commissioners**

President Commissioner	: Mahmuddin Yasin
Independent Commissioner	: Pradjoto
Independent Commissioner	: Krisna Wijaya
Commissioner	: Abdul Azis
Commissioner	: Askolani
Independent Commissioner	: Aviliani
Independent Commissioner	: Anton Hermanto Gunawan

**Board of Directors**

President Director	: Budi G. Sadikin
Vice President Director	: Riswinandi
Managing Director	: Abdul Rachman
Managing Director	: Sentot A. Sentausa
Managing Director	: Ogi Prastomiyono
Managing Director	: Pahala N. Mansury
Managing Director	: Fransisca N. Mok
Managing Director	: Sunarso
Managing Director	: Kresno Sediarsi
Managing Director	: Royke Tumilaar
Managing Director	: Hery Gunardi

Provided that the term of office of each Bapak Mahmuddin Yasin, Bapak Askolani, Ibu Aviliani, and Bapak Anton Hermanto Gunawan will be effective upon obtaining the approval from the Financial Services Authority (*Otoritas Jasa Keuangan*) on the fit and proper test.

Jakarta, May 23, 2014  
**PT Bank Mandiri (Persero) Tbk.**  
**The Board of Directors**