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**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT BANK MANDIRI (PERSERO) Tbk.  
No. FST.CSC/010/P/IV/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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") on Wednesday, May 21, 2014.

In accordance with article 13 paragraph 5 of the Company's Articles of Association, a notice for the EGMS shall be served to the Shareholders by means of advertisement in at least 2 (two) daily newspapers in Indonesia on May 6, 2014.

The Shareholder whose name is registered in the Shareholder Register of the Company on May 5, 2014 at 16.00 WIB or the holder of securities account of collective deposit of PT Kustodian Sentral Efek Indonesia after market close on May 5, 2014 is entitled to attend or to be represented at the EGMS.

A proposal from the Shareholder(s) 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 EGMS and should be received by the Company on Monday, April 28, 2014 at the latest.

**Jakarta, April 21, 2014  
PT BANK MANDIRI (PERSERO) Tbk.  
BOARD OF DIRECTORS**

**mandiri** call 14000

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Size : 3 kol x 150 mm - **The JAKARTA POST**  
Terbit : 21 April 2014