

## Composition of Shareholders' Holding 5% or More of Shares

Table of the Composition of Shareholders with 5% or More Shareholding

Investor Name	Amount of Share	Shareholding Percentage
The Government of the Republic of Indonesia	28,000,000,000	60.0000000%

## Community Shareholders' Group Composition Holding Less Than 5% of Shares

Table of Community Shareholders' Group Composition Holding Less than 5% of Shares

No.	Public Shareholding	Number Shareholders	Number Share	Shareholding Percentage
<b>Domestic</b>				
1.	Individual	20,856	489,212,358	1.04831%
2.	Employees	1,548	16,357,404	0.03505%
3.	Cooperation	6	1,474,200	0.00316%
4.	Foundation	30	44,361,190	0.09506%
5.	Pension Fund	145	514,787,122	1.10312%
6.	Insurance	105	1,121,497,738	2.40321%
7.	Limited Liability Company	103	704,275,396	1.50916%
8.	Mutual Funds	346	1,264,665,249	2.71000%
<b>Sub Total</b>		<b>23.139</b>	<b>4.156.630.657</b>	<b>8,90707%</b>
<b>International</b>				
1.	Foreign Individual	118	1,708,446	0.00366%
2.	Foreign Business Entity	1,371	14,508,327,563	31.08927%
<b>Sub Total</b>		<b>1,489</b>	<b>14,510,036,009</b>	<b>31.08820%</b>
<b>Total</b>		<b>24,628</b>	<b>18,666,666,666</b>	<b>40.00000%</b>

## Board of Commissioners' and Directors' Shareholding

Table of Bank Mandiri's Board of Commissioners' and Board of Directors' Shareholding

No.	Name	Position	Number of Shares	Shareholding Percentage
<b>Board of Commissioners</b>				
1.	Hartadi Agus Sarwono	President Commissioner/ Independent Commissioner	0	0.0000000
2.	Imam Apriyanto Putro	Vice President Commissioner	114,300	0.0002449
3.	Goei Siauw Hong	Independent Commissioner	0	0.0000000
4.	Bangun S. Kusmulyono	Independent Commissioner	0	0.0000000
5.	Askolani	Commissioner	109,000	0.0002336
6.	Ardan Adiperdana	Commissioner	109,000	0.0002336
7.	Makmur Keliat	Independent Commissioner	0	0.0000000
8.	R.Widyo Pramono	Commissioner	39,400	0.0000844

No.	Name	Position	Number of Shares	Shareholding Percentage
<b>Board of Directors</b>				
1.	Kartika Wirjoatmodjo	President Director	269,100	0.0005766
2.	Sulaiman Arif Arianto	Vice Director	635,658	0.0013621
3.	Royke Tumilaar	Corporate Banking Director	344,200	0.0007376
4.	Donsuwan Simatupang	Director of Retail Banking	0	0.0000000
5.	Hery Gunardi	Director of Small and Network Businesses	660,200	0.0014147
6.	Darmawan Junaidi	Director of Treasury & International Banking	87,600	0.0001877
7.	Panji Irawan	Director of Finance	0	0.0000000
8.	Rico Usthavia Frans	Director of Information Technology & Operation	242,200	0.0005190
9.	Alexandra Askandar	Director of Institutional Relation	408,500	0.0008754
10.	Ahmad Siddik Badruddin	Director of Risk Management	1,238,800	0.0026546
11.	Agus Dwi Handaya	Director of Compliance	70,000	0.0001500
Total			4,327,958	0.0092742

Remarks: The Board of Commissioners and of Directors also do not have indirect ownership of Bank Mandiri.

## Board of Commissioners' and Directors' Share Trading

Pursuant to the Regulation of the Financial Services Authority No. 11/POJK.04/2017 on the Policy concerning Board of Commissioners' and Board of Directors' Share Trading, and the Standard Procedure of Company Corporate Secretary, each and every member of Board of Commissioners and Board of Directors must inform the Company about their shareholding and any change pertaining to their Company shareholding no later than 3 (three) days following the trading. Subsequently, the Company must report such a transfer to Financial Services Authority 10 (ten) days at the most after the trading. In relation to this matter, throughout 2018, there had been 11 trading transactions of Bank Mandiri's share conducted by Bank Mandiri's members of Board of Directors and Board of Commissioners with the detail as follows:

No.	Name	Position	Transaction	Amount of Shares Before the Transaction	Amount of Trading	Share Price	Amount of Share After the Transaction	Transaction Date	Purpose of Transaction	Reporting
1.	Imam Apriyanto Putro	Deputy President Commissioner	Purchase	N/A	114,300 shares	IDR6,467.65	114,300 shares	Monday, July 09, 2018	In compliance with the Regulation of Financial Service Authority No. 45/POJK.03/2015 on the Implementation of Governance concerning Remuneration for Commercial Banks	Have been reported to the Indonesian Financial Service Authority via Letter dated July 18, 2018.
2.	Askolani	Commissioner	Purchase	N/A	109,000 shares	IDR6,467.65	109,000 shares			
3.	Ardan Adiperdana	Commissioner	Purchase	N/A	109,000 shares	IDR6,467.65	109,000 shares			
4.	R. Widyo Pramono	Commissioner	Purchase	N/A	39,400 shares	IDR6,467.65	39,400 shares			
5.	Kartika Wirjoatmodjo	President Director	Purchase	N/A	269,100 shares	IDR6,467.65	269,100 shares			
6.	Sulaiman A. Arianto	Deputy President Director	Purchase	380,058 shares	255,600 shares	IDR6,467.65	605,658 shares			
7.	Royke Tumilaar	Director of Corporate Banking	Purchase	102,000 shares	242,200 shares	IDR6,467.65	344,200 shares			
8.	Hery Gunardi	Director of Small & Network Businesses	Purchase	418,000 shares	242,200 shares	IDR6,467.65	660,200 shares			
9.	Ahmad Siddik Badruddin	Director of Risk Management	Purchase	996,600 shares	242,200 shares	IDR6,467.65	1,238,800 shares			
10.	Rico Usthavia Frans	Director of Information Technology & Operation	Purchase	N/A	242,200 shares	IDR6,467.65	242,200 shares			
11.	Darmawan Junaidi	Director of Treasury & International Banking	Purchase	N/A	87,600 shares	IDR6,467.65	87,600 shares			