

INVITATION
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK MANDIRI (PERSERO) Tbk.
No. HBK.CSC/016/P/VIII/2019

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

Day/Date : Wednesday/28 August 2019
Time : 14:00 Western Indonesian Time (WIB) to finish
Venue : Assembly Hall of Menara Mandiri, 9th floor
Menara Mandiri, Jl. Jend. Sudirman Kav 54-55, Jakarta 12190

Meeting Agenda:

1. Presentation/Evaluation of the Company's 2019 2nd Quarter/1st Semester Performance

The Agenda is organized in line with the proposal for Meeting Agenda based on the letter from the Minister of State-Owned Enterprises number S-726/MBU/S/07/2019 dated 9 July 2019 regarding Request to Organize an Extraordinary General Meeting of Shareholders.

2. Change in the Management Composition of the Company

Proposal for the Meeting Agenda is based on the provisions of Article 11 and Article 14 of the Articles of Association of the Company which stipulate that members of the Board of Directors and/or Board of Commissioners shall be appointed and/or dismissed by General Meeting of Shareholders and the Meeting Agenda was proposed by the Minister of State-Owned Enterprises as Shareholder based on letter number S-726/MBU/S/07/2019 dated 9 July 2019 regarding Request to Organize an Extraordinary General Meeting of Shareholders.

Notes:

1. The Company will not send a separate invitation to the Shareholders as this announcement constitutes as official invitation in accordance with the provision stipulated in Article 23 Paragraph 7 Section a of the Articles of Association of the Company.
2. Shareholders who are entitled to attend or represented at the Meeting are those whose names are recorded in the Shareholders Register of the Company or the holders of collective deposit account of PT Kustodian Sentral Efek Indonesia at 16:00 on Monday, 5 August 2019.
3. Shareholders or their proxies are required to submit copy of their Identity Cards (Kartu Tanda Penduduk/KTP) or other forms of valid identification before entering the meeting venue. Shareholders which are legal entity are required to submit copy of their latest articles of association, and documents evidencing their latest management compositions of the company (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 (Konfirmasi Tertulis Untuk Rapat/KTUR), which can be obtained at business hours from the Company's share registrar office as set out in paragraph 5 or the custodian bank where the Shareholders opened their accounts.
4. Any Shareholder who are unable to attend the Meeting may be represented by their proxies, 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 for this Meeting.
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, Jl. Hayam Wuruk No. 28 Jakarta 10120, at the latest by 21 August 2019.
6. All materials to be discussed in the Meeting are available on the Company's website (www.bankmandiri.co.id) and the Meeting Materials could also be obtained from the Head Office of the Company during office hours at 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, email cma@bankmandiri.co.id if requested in writing by Shareholders, except for the materials related to the Agenda on Change in the Management Composition of the Company which will be available no later than at the time of organization of the Meeting.
7. In order to ensure the orderliness of the Meeting, the Shareholders or their certified proxies are required to be present at the venue of the Meeting no later than thirty (30) minutes before the commencement of the Meeting.

Jakarta, 6 August 2019
PT Bank Mandiri (Persero) Tbk.
The Board of Directors

