

**INFORMATION TO SHAREHOLDERS  
IN RELATION TO THE INVITATION TO THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF  
PT BANK MANDIRI (PERSERO) Tbk.  
No. CSC.CSE/16/P/X/2020**

In relation to the Invitation to the Extraordinary Meeting of Shareholders (“**Meeting**”) of PT Bank Mandiri (Persero) Tbk. (“**Company**”) the English version of which was published in the Company’s website on Tuesday, 29 September 2020 (“**Invitation**”), we hereby inform the shareholders of the changes to item 6 letter a and item 7 in the Invitation to become read as follows:

6. The Eligible Shareholders or their proxies who will physically present at the Meeting, must follow and pass the safety and health protocols applicable to the Meeting venue, as follows:
  - a. For purposes of collective safety and health, the Company requires every Shareholder or their proxy to show a Rapid Test or Swab Test Statement Letter obtained from a hospital, public health center, or clinic doctor, at least in the form of rapid or swap test examination with a COVID-19 non-reactive or negative result issued 3 days prior to the Meeting. The Shareholder or their proxy that is unable to present the original COVID-19 non-reactive or negative result of the rapid test or swab test is required to take part in rapid test conducted by doctor/health officers provided by the Company. If the result of rapid test is COVID-19 reactive or positive, the Shareholder or their proxy is required to grant a power of attorney to PT Datindo Entrycom (as the Securities Administration Bureau of the Company) without prejudice to the Shareholders’ right to submit a question, opinion and/or vote and to cast vote in the Meeting and the vote which is cast through their proxy in the Meeting shall be calculated in the voting, by filling out the Power of Attorney form (which can be downloaded from the Company’s website) on the day of the Meeting.
7. For purposes of public safety and health by taking into account Minister of Health Decree No. HK.01.07/MENKES/382/2020 on Health Protocols for Communities in Public Places and Facilities for the Prevention and Control of Corona Virus Disease 2019 (COVID-19), and Governor of DKI Jakarta Regulation No. 79 of 2020 on the Discipline and Law Enforcement of Health Protocols as Efforts to Prevent and Control of COVID-19, the Company recommend that the Shareholders or their proxies grant a power of attorney to PT Datindo Entrycom (as the Securities Administration Bureau of the Company) or through eASY.KSEI system.

Other matters as stated in the Invitation do not change.

Kindly be informed accordingly.

**Jakarta, 13 October 2020**

**PT Bank Mandiri (Persero) Tbk.**

**Board of Directors**