

INFORMATION DISCLOSURE

This Information Disclosure is made in order to comply with Regulation of Financial Service Authority No. 32/POJK.03/2016 Regarding Transparency and Publication of Bank Reports and No.31/POJK.04/2015 Regarding Disclosure on Material Information or Facts by Issuers or Public Companies



PT Bank Negara Indonesia (Persero) Tbk
("The Company")

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**INFORMATION TO SHAREHOLDERS
REGARDING
INCREASE OF THE COMPANY CAPITAL PARTICIPATION TO THE SUBSIDIARY:
PT BANK BNI SYARIAH**

This Information Disclosure was issued in Jakarta on December 29th, 2017

DESCRIPTION

The Company has purchased 1,000,000 shares from common stock of PT Bank BNI Syariah amounting of IDR1,000,000,000,000.00.

Therefore, PT Bank BNI Syariah Paid-in Capital increase from the original amount of IDR1,501,500,000,000.00 to IDR2,501,500,000,000.00.

As a result, changes in the Shareholders Composition of PT Bank BNI Syariah as follows:

Before		After	
BNI	99.90%	BNI	99.94%
PT BNI Life	0.10%	PT BNI Life	0.06 %

ADDITIONAL INFORMATION

For Shareholders who need additional information, may contact the Company in business hours at:

Corporate Secretary

PT Bank Negara Republik Indonesia (Persero) Tbk

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