



## INFORMATION TO SHAREHOLDERS

In compliance with the Rule of the Indonesia Financial Services Authority No. 31/POJK.04/2015 Regarding Disclosure On Information Or Material Fact by Issuer or Public Company, PT Bank Negara Indonesia (Persero) Tbk ("**the Company**") herein announce that on August 21<sup>st</sup> the Extraordinary General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk. has appointed Mr. Hartadi A. Sarwono (President Commissioner/Independent Commissioner of the Company) as President Commissioner/Independent Commissioner of PT Bank Mandiri (Persero) Tbk.

Regarding regulations in the field of banking, capital market, and Company's Articles of Association, the Company will convene Extraordinary General Meeting of Shareholders to fill the vacant position.

**Jakarta, August 21<sup>st</sup>, 2017**

**PT BANK NEGARA INDONESIA (PERSERO) Tbk,  
CORPORATE SECRETARY**