



**PEMBERITAHUAN  
KEPADA PEMEGANG SAHAM  
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Diberitahukan kepada para pemegang saham bahwa PT Bank Negara Indonesia (Persero) Tbk (selanjutnya disebut "Perseroan") akan mengadakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2013 ("Rapat") pada hari **Kamis** tanggal **6 Maret 2014**.

Sesuai ketentuan Pasal 23 ayat (4.f.) Anggaran Dasar Perseroan, Panggilan Rapat beserta acaranya akan diumumkan dalam 2 (dua) surat kabar harian berbahasa Indonesia pada hari **Rabu**, tanggal **19 Februari 2014**.

Berdasarkan Pasal 25 ayat (7) Anggaran Dasar Perseroan, yang berhak hadir dan memberikan suara dalam Rapat tersebut hanyalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau Pemegang Saham dalam rekening efek di PT Kustodian Sentral Efek Indonesia pada hari **Selasa**, tanggal **18 Februari 2014** sampai dengan pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 21 ayat (4.b.) Anggaran Dasar Perseroan, dan harus sudah diterima oleh Direksi dan atau Dewan Komisaris melalui surat tercatat disertai alasannya, paling lambat 7 (tujuh) hari kalender sebelum tanggal dilakukannya pemanggilan untuk Rapat, yaitu pada hari Rabu tanggal 12 Februari 2014 pukul 16.00 WIB.

**Jakarta, 4 Februari 2014**

**Direksi Perseroan**



**ANNOUNCEMENT  
OF SHAREHOLDERS MEETING  
PT BANK NEGARA INDONESIA (PERSERO) Tbk**

Please be informed that PT Bank Negara Indonesia (Persero) Tbk (“the Company”) will convene Annual General Meeting of Shareholders for 2013 Financial Year (“The Meeting”) in Jakarta on **Thursday, March 6, 2014**.

In compliance with the Articles of Association of the Company, article 23, paragraph 4.f., the Invitation to the Meeting (including the Agenda) will be announced at least in 2 (two) daily newspapers on **Wednesday, February 19, 2014**.

According to the article 25, paragraph 7 of the Articles of Association of the Company, Shareholders who are entitled to attend and submit their voice in the Meeting are those recorded in the Register of Shareholders of the Company or the Shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (*Indonesian Central Securities Depository*) as of **Tuesday, February 18, 2014** by 4.00 p.m

Proposals by Shareholders to be included in the agenda of the Meeting should comply with the terms and conditions stipulated in article 21, paragraph 4.b. of the Articles of Association of the Company, and should be received by the Board of the Directors and or the Board of Commissioners in writing including the reasons, at least 7 (seven) calendar days before the announcement date of the invitation to the meeting (Wednesday, February 12, 2014, at 4.00 p.m)

**Jakarta, February 4, 2014**

**The Board of Directors**