



**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