

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk.
No. CSC.CSE/12/P/IX/2020**

PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the **"Company"**) hereby informs the Company Shareholders that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the **"EGMS"**) on Wednesday, October 21, 2020.

In accordance with Company's Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (**"FSA Regulation on GMS"**), a notice for EGMS will be announced to the Shareholders at least in 1 (one) Indonesian language daily newspaper which distributed nationally, PT Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia website (hereinafter referred to as the **"KSEI"**), and Company website on Tuesday, September 29, 2020.

The Shareholders who are entitled to attend the EGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Colective Deposit of KSEI by Monday, September 28, 2020 at 4.00 p.m.

In accordance with Company's Article of Association as well as Article 16 paragraph (2) of the FSA Regulation on GMS, shareholders are individually or jointly representing 1/20 (one per twenty) or more than the total number of shares. The Company has the right to provide proposals related to the agenda of the meeting including adding to the agenda with the provisions concerned must submit in writing to the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days before the date of the Meeting Invitation or on Tuesday, September 22, 2020.

In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the working day before the day of the Meeting or on Tuesday, October 20, 2020.

Jakarta, September 14, 2020

**PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS**