

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk.
No. HBK.CSC/2/P/I/2022

PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the “**Company**”) hereby informs the Company Shareholders that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the “**AGMS**”) on Thursday, March 10, 2022.

In accordance with Article 23 paragraph (7) as well as paragraph (16) Company’s Article of Association and Article 52 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 AGMS will be announced to the Shareholders through PT Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia website (hereinafter referred to as the “**KSEI**”), and Company website on Wednesday, February 16, 2022.

The Shareholders who are entitled to attend the AGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of KSEI by Tuesday, February 15, 2022 at 4.00 p.m.

Shareholders may propose the agenda of the Meeting by complying with the provisions of Article 23 paragraph (6) Company’s Articles of Association and Article 16 FSA Regulation on GMS. The proposal is submitted in writing to and accepted by the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days prior to the date of the Meeting Invitation or on Wednesday, February 9, 2022.

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 and in accordance Article 28 paragraph (2) of the FSA Regulation on GMS and Article 3 as well as Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (“eASY.KSEI”), the Company strongly encourage to the shareholders of the Company to present and vote in the Meeting through the eASY.KSEI” or give conventional power of attorney to an independent representative appointed by the Company using a form provided by the Company which can be downloaded from the Company’s website www.bankmandiri.co.id.

As an electronic power of attorney (“e-Proxy”) mechanism in the process of holding 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 Meeting up to 1 (one) working day before the day of the Meeting, or on Wednesday, March 9, 2022.

Jakarta, January 31, 2022

PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS