

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk.
No. HBK.CSC/1/P/II/2021

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 Monday, March 15, 2021.

In accordance with Article 23 paragraph (7) Company's Article of Association as well as 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 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 Friday, February 19, 2021.

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 Colective Deposit of KSEI by Thursday, February 18, 2021 at 4.00 p.m.

In accordance with Article 23 paragraph (6) Company's Article of Association as well as Article 16 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 Friday, Februari 12, 2021.

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, 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 Wednesday, March 10, 2021.

Jakarta, February 4, 2021

PT BANK MANDIRI (PERSERO) Tbk.
BOARD OF DIRECTORS