



Danamon

**ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK DANAMON INDONESIA Tbk. (the "Company")**

It is hereby announced to shareholders of the Company that on Wednesday, August 24, 2011 there shall be Extraordinary General Meeting of Shareholders of the Company (the "Meeting") being held.

Pursuant to Article 22 Clause 3 of Company's Articles of Association, Invitation to the Meeting will be made on August 9, 2011 and to be published in 2 (two) Bahasa Indonesia newspapers and 1 (one) English newspaper. Shareholders and/or its representative who are eligible to attend the Meeting are the Shareholders listed in the Company's Shareholders Register on August 8, 2011 at 16.00 West Indonesia Time.

Shareholders proposal will only be included into Meeting agenda if it satisfies the requirements of Article 22 Clause 8 of the Company's Article of Association and it is received by the Board of Directors no later than 7 (seven) calendar days before Meeting invitation date.

Jakarta, July 25, 2011
PT Bank Danamon Indonesia, Tbk.
Board of Directors

PT Bank Danamon Indonesia, Tbk.
Corporate Secretary
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