



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, 7 September 2016 there shall be an Extraordinary General Meeting of Shareholders of the Company (the “Meeting”) being held.

Pursuant to Article 22 clause 3 of Company’s Articles of Association and with respect to Financial Services Authority (“OJK”) Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of the Public Company, invitation to the Meeting will be made on Tuesday, 16 August 2016 and to be published in 1 (one) daily newspaper in Bahasa Indonesia and 1 (one) daily newspaper in English language, Indonesia Stock Exchange’s website, and Company’s website. Shareholders or their representatives who are entitled to attend the Meeting are those listed in the Shareholders Registry of the Company on Monday, 15 August 2016 at 4 PM West Indonesia Time.

Shareholders proposal will be included into the Meeting agenda if it satisfies the requirements of Article 22 clause 8 of the Company’s Articles of Association and Article 12 of the Financial Services Authority (“OJK”) Regulation No. 32/POJK.04/2014 on Plan and Implementation of the General Meeting of Shareholders of the Public Company, and it is received by the Board of Directors no later than 7 (seven) days before the Meeting’s invitation date.

**Jakarta, August 1, 2016
PT Bank Danamon Indonesia, Tbk.
Board of Directors**

**PT Bank Danamon Indonesia, Tbk.
Corporate Secretary**

Menara Bank Danamon 17th Floor, Jl. HR. Rasuna Said Blok C No. 10,
Karet Setiabudi, Jakarta – Indonesia 12920

Telp. +622180645000, Fax. +622180645033, e-mail: corpsec@danamon.co.id
Website: www.danamon.co.id