

## Community Shareholders' Group Composition Holding Less Than 5% of Shares

The composition of Bank Mandiri's shareholders of less than 5% for 2017 is a community shareholder group with ownership interest of less than 5% owned by 14,436 (fourteen thousand four hundred thirty six) shareholders consisting of institutions and individuals.

Table of Community Shareholders' Group Composition Holding Less than 5% of Shares

No.	Public Shareholding	Number Shareholders	Number Share	Shareholding Percentage
<b>DOMESTIC</b>				
1.	Indonesian Individual	12,411	390,519,122	0.84%
2.	Employees	2	18,371,788	0.04%
3.	Cooperation	4	1,807,700	0.004%
4.	Foundation	19	37,408,390	0.08%
5.	Pension Fund	107	277,963,450	0.60%
6.	Insurance	83	868,603,760	1.86%
7.	Bank	-	-	-
8.	Limited Liability Company	62	562,741,499	1.21%
9.	Mutual Fund	284	1,112,955,482	2.38%
Sub Total		12,972	3,270,371,191	7.01%
<b>INTERNATIONAL</b>				
1.	Retail	98	2,062,996	0.00%
2.	Institutional	1,366	15,394,232,479	32.99%
Sub Total		1,464	15,396,295,475	32.99%
TOTAL		14,436	18,666,666,666	40.00%

## Board of Commissioners' and Board of Directors' Shareholding

The following is the ownership of Bank Mandiri's shares by the Board of Commissioners and the Board of Directors for 2017

Table of Bank Mandiri's Board of Commissioners' and Board of Directors' Shareholding

No.	Name	Period	Position	Number Share	Shareholding Percentage
<b>BOARD OF COMMISSIONERS</b>					
1.	Wimboh Santoso	16 February 2016 - 21 August 2017	President Commissioner	0	0
2.	Hartadi Agus Sarwono	15 November 2017 - present	President Commissioner/ Independent Commissioner	0	0
3.	Imam Apriyanto Putro	11 June 2015 - present	Vice President Commissioner	0	0
4.	Aviliani	03 September 2014- 14 March 2017	Independent Commissioner	0	0

No.	Name	Period	Position	Number Share	Shareholding Percentage
5.	Goei Siauww Hong	25 June 2015 – present	Independent Commissioner	0	0
6.	Abdul Aziz	25 June 2013 – 14 March 2017	Independent Commissioner	0	0
7.	Bangun S. Kusmulyono	25 June 2015 – present	Independent Commissioner	0	0
8.	Askolani	03 September 2014 – present	Commissioner	0	0
9.	Ardan Adiperdana	03 October 2016 – present	Commissioner	0	0
10.	Makmur Keliat	25 September 2017 – present	Independent Commissioner	0	0
11.	R.Widyo Pramono	15 January 2018 - present	Commissioner	0	0
<b>BOARD OF DIRECTORS</b>					
1.	Kartika Wirjoatmodjo	17 May 2016 – present	President Director	0	0
2.	Sulaiman Arif Arianto	25 June 2015– present	Vice President Director	380,058	0.0008144
3.	Ogi Prastomiyono	24 Desember 2008 – present	Director of Operations	971,000	0.0020807
4.	Pahala Nugraha Mansury	16 July 2010- 12 April 2017	Director of Finance & Treasury	0	0
5.	Hery Gunardi	4 July 2013 – present	Director of Distributions	418,000	0.0008957
6.	Tardi	22 September 2015 – present	Director of Retail Banking	925,000	0.0019821
7.	Ahmad Siddik Badruddin	25 June 2015– present	Director of Risk Management & Compliance	996,600	0.0021356
8.	Kartini Sally	10 June 2015 – present	Director of Institutional	360,000	0.0007714
9.	Royke Tumilaar	25 July 2011 – present	Director of Wholesale Banking	102,000	0.0002186
10.	Rico Usthavia Frans	20 July 2016– present	Director of Digital Banking & Technology	0	0
11.	Darmawan Junaidi	12 January 2018 – present	Director of Treasury	0	0
TOTAL				4,152,658	0.0088985

## Board of Directors and Board of Commisioner's Share Trading

In accordance with FSA Regulation No.60/POJK.04/2015 concerning disclosure of certain shareholders, then with the Company reported that during 2017 there have been three times the purchase and/or sale of shares of the Bank conducted by the Board of Directors and Board of Commissioners of Bank Mandiri with details as follows:

No.	Name	Position	Transaction	Amount of Shares Before the Transaction	Amount of Trading	Share Price	Amount of Share After the Transaction	Transaction Date	Reporting *)
1.	Hery Gunardi	Director of Distributions	Purchase	171,500 shares	37,500 shares	Rp13,250	209,000 shares	12 September 2017	Reported towards the Indonesian FSA via Letter dated 12 September 2017
2.	Goei Siauww Hong	Independent Commissioner	Sales	3,600 shares	3,600 shares	Rp12,675	nil	5 June 2017	Reported towards the Indonesian FSA via Letter dated 6 June 2017
3.	Goei Siauww Hong	Independent Commissioner	Purchase	nil	3,600 shares	Rp12,750	3,600 shares	19 May 2017	Reported towards the Indonesian FSA via Letter dated 2 June 2017

\*)And has been published on the Indonesia Stock Exchange website