

certificate of accountability by members of the board of commissioners and board of directors for PT Bank Mandiri (Persero) Tbk annual report 2015

We, the undersigned, hereby certify that all of the information contained in the PT Bank Mandiri (Persero) Tbk Annual Report 2015 is complete and accurate in all respects, and that we are fully accountable for the accuracy of the contents thereof.

This declaration has been properly made as required.

Jakarta, February 26, 2016

board of commissioners declaration



Wimboh Santoso
Chief Commissioner



Imam Apriyanto Putro
Deputy Chief Commissioner



Aviliani
Independent Commissioner



Goei Siau Hong
Independent Commissioner



Bangun Sarwito Kusmuljono
Independent Commissioner



Abdul Aziz
Commissioner



Askolani
Commissioner



Suwhono
Commissioner

board of directors declaration



Budi G. Sadikin
President Director



Sulaiman Arif Arianto
Vice President Director



Sentot A. Sentausa
Distributions Director



Ogi Prastomiyono
Technology & Operations Director



Pahala N. Mansury
Treasury & Markets Director



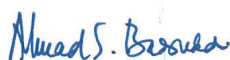
Royke Tumilaar
Finance & Strategy Director



Hery Gunardi
Consumer Banking Director



Tardi
Micro & Business Banking Director



Ahmad Siddik Badruddin
Risk Management & Compliance Director



Kartini Sally
Commercial Banking Director



Kartika Wirjoatmodjo
Finance & Strategy Director