

| Transparansi pada Transaksi Saham oleh Dewan Direktur Direktur dan Komisaris PT Bank Mandiri (Persero) Tbk. | Transparency on Share Transaction of Members of Board of Directors and Commissioners PT Bank Mandiri (Persero) Tbk. |
|---|---|
| <p>Direktur atau Dewan Komisaris Perusahaan Terbuka wajib melaporkan kepada Otoritas Jasa Keuangan atas kepemilikan dan setiap perubahan kepemilikannya atas saham Perusahaan Terbuka paling lambat 10 (sepuluh) hari sejak terjadinya transaksi.</p> <p>Kewajiban berlaku juga bagi setiap Pihak yang memiliki 5% (lima persen) atau lebih saham yang disetor dalam Perusahaan Terbuka.</p> <p>Laporan sedikit meliputi:</p> <ol style="list-style-type: none"> nama, tempat tinggal, dan kewarganegaraan; jumlah saham yang dibeli atau dijual; harga pembelian dan penjualan per saham; tanggal transaksi; dan tujuan dari transaksi. | <p>Board of Directors or Board of Commissioners of Public Company will be under obligation to report to the Financial Service Authority on ownership and each change to his/her ownership of Shares within the Public Company within the latest of 10 (ten) days as of the execution of the transactions.</p> <p>The obligation as referred will also be applicable for the Party holding 5% (five percent) or more of the paid-up shares within the Public Company.</p> <p>The report at least include:</p> <ol style="list-style-type: none"> Name, address and citizenship; Total shares bought or sold; Purchasing and selling price per share; Transaction date; and Transaction purpose. |

Shareholdings in Bank Mandiri by Directors and Commissioners as per December 31, 2016 are as shown in the following table :

| No. | Name | Position | Number of Shares | % Ownership |
|-------------------------------|----------------------|---------------------------|------------------|-------------|
| Board of Commissioners | | | | |
| 1 | Wimboh Santoso | President Commissioner | 0 | 0 |
| 2 | Imam Apriyanto Putro | Deputy Chief Commissioner | 0 | 0 |
| 3 | Aviliani | Independent Commissioner | 0 | 0 |
| 4 | Goei Siau Hong | Independent Commissioner | 0 | 0 |
| 5 | B. S. Kusmulyono | Independent Commissioner | 0 | 0 |
| 6 | Abdul Azis | Independent Commissioner | 0 | 0 |
| 7 | Askolani | Commissioner | 0 | 0 |
| 8 | Ardan Adiperdana | Commissioner | 0 | 0 |
| Board of Directors | | | | |
| 1 | Kartika Wirjoatmodjo | President Director | 0 | 0 |



| No. | Name | Position | Number of Shares | % Ownership |
|--------------|------------------------|-------------------------|------------------|------------------|
| 2 | Sulaiman Arif Arianto | Vice President Director | 190,029 | 0.0008144 |
| 3 | Ogi Prastomiyono | Director | 485,500 | 0.0020807 |
| 4 | Pahala Nugraha Mansury | Director | 816,500 | 0.0034993 |
| 5 | Hery Gunardi | Director | 171,500 | 0.0007350 |
| 6 | Tardi | Director | 462,500 | 0.0019821 |
| 7 | Ahmad Siddik Badruddin | Director | 498,300 | 0.0021356 |
| 8 | Kartini Sally | Director | 180,000 | 0.0007714 |
| 9 | Royke Tumilaar | Director | 51,000 | 0.0002186 |
| 10 | Rico Usthavia Frans | Director | 0 | 0 |
| TOTAL | | | 2,855,329 | 0.0122371 |

Options and share ownership by Board of Commissioners and Directors of Bank Mandiri as per December 31, 2016 is as following:

| No | Name | Total Shares before Share Option (sheet) | Total Option | | Option Price | Period of Stock Option Execution |
|-------------------------------|------------------------|--|---------------------|------------------|--------------|----------------------------------|
| | | | Distributed (sheet) | Executed (sheet) | | |
| Board of Commissioners | | | | | | |
| 1 | Wimboh Santoso | 0 | 0 | 0 | 0 | 0 |
| 2 | Imam Apriyanto Putro | 0 | 0 | 0 | 0 | 0 |
| 3 | Aviliani | 0 | 0 | 0 | 0 | 0 |
| 4 | Goei Siaw Hong | 0 | 0 | 0 | 0 | 0 |
| 5 | B. S. Kusmuljono | 0 | 0 | 0 | 0 | 0 |
| 6 | Abdul Azis | 0 | 0 | 0 | 0 | 0 |
| 7 | Askolani | 0 | 0 | 0 | 0 | 0 |
| 8 | Ardan Adiperdana | 0 | 0 | 0 | 0 | 0 |
| Board of Directors | | | | | | |
| 1 | Kartika Wirjoatmodjo | 0 | 0 | 0 | 0 | 0 |
| 2 | Sulaiman Arif Arianto | 190.029 | 0 | 0 | 0 | 0 |
| 3 | Ogi Prastomiyono | 485.500 | 0 | 0 | 0 | 0 |
| 4 | Pahala Nugraha Mansury | 816.500 | 0 | 0 | 0 | 0 |
| 5 | Hery Gunardi | 171.500 | 0 | 0 | 0 | 0 |
| 6 | Tardi | 462.500 | 0 | 0 | 0 | 0 |
| 7 | Ahmad Siddik Badruddin | 498.300 | 0 | 0 | 0 | 0 |
| 8 | Kartini Sally | 180.000 | 0 | 0 | 0 | 0 |

| No | Name | Total Shares before Share Option (sheet) | Total Option | | Option Price | Period of Stock Option Execution |
|----|---------------------|--|---------------------|------------------|--------------|----------------------------------|
| | | | Distributed (sheet) | Executed (sheet) | | |
| 9 | Royke Tumilaar | 51.000 | 0 | 0 | 0 | 0 |
| 10 | Rico Usthavia Frans | 0 | 0 | 0 | 0 | 0 |

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|---|--|
| <p>Kepemilikan saham oleh masing-masing anggota Direksi Bank Mandiri tidak mencapai 5% (lima per seratus) dari modal disetor Bank Mandiri.</p> <p>Mengacu pada POJK No. 60/POJK.04/2015 tentang Keterbukaan Informasi Pemegang Saham Tertentu, dapat diinformasikan bahwa selama tahun 2016 tidak terdapat transaksi saham yang dilakukan oleh Direksi maupun Dewan Komisaris selain transaksi yang dilakukan oleh Bapak Ahmad Siddik Badruddin pada tanggal 8 Agustus 2016, 25 Agustus 2016, dan 27 September 2016 dengan total jumlah saham 101.700. Transaksi pembelian saham tersebut telah dilaporkan Bank Mandiri kepada OJK serta dipublikasikan dalam situs Bursa Efek Indonesia.</p> | <p>Share ownership of each member of the Board of Directors of Bank Mandiri did not reach 5% (five percent) of the paid up capital of the Bank Mandiri.</p> <p>Referring to POJK No.60/POJK.04/2015 regarding Disclosure of Certain Shareholders, it was stated that during 2016 there were no share transactions conducted by the Board of Directors and Board of Commissioners other than transactions conducted by Mr. Siddik Ahmad Badruddin on August 8, 2016, August 25, 2016, and September 27, 2016 with a total the number of shares 101,700. The share purchase transaction has been reported to the FSA and the Bank published in Indonesia Stock Exchange website.</p> |

