

No : KSEI-6769/JKU/0315

Jakarta, 23 March 2015

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Distribution Schedule of Cash Dividen upon BANK MANDIRI (PERSERO) Tbk, PT (BMRI)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK MANDIRI (PERSERO) Tbk, PT**
Share Code and Name : **BMRI , BANK MANDIRI (PERSERO) Tbk**
Share ISIN Code : **ID1000095003**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	23 March 2015
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	24 March 2015
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	26 March 2015
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	27 March 2015
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	26 March 2015
6.	Cash Dividen Payment Date	17 April 2015
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	2 April 2015
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	-
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 212.91292	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Head of Depository Services Division

Fitriyah
Head of Securities Management Unit
Depository Services Division

- C.c. :
1. Board of Directors - PT Bursa Efek Indonesia.
 2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
 3. Board of Directors - BANK MANDIRI (PERSERO) Tbk, PT
 4. Board of Directors - DATINDO ENTRYCOM, PT