INFORMATION DISCLOSURE
This Information Disclosure is made in order to comply with Regulation of Financial Service Authority No. 32/POJK.03/2016 Regarding Transparency and Publication of Bank Reports and No.31/POJK.04/2015 Regarding Disclosure on Material Information or Facts by Issuers or Public Companies

PT Bank Negara Indonesia (Persero) Tbk
("The Company")

Head Office:
Jl. Jenderal Sudirman Kav. 1
Jakarta 10220
Indonesia
Tel. (021) 5728387, Fax. (021) 5728295
Email: investor.relations@bni.co.id
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INFORMATION TO SHAREHOLDERS REGARDING INCREASE OF THE COMPANY CAPITAL PARTICIPATION TO THE SUBSIDIARY: PT BANK BNI SYARIAH

This Information Disclosure was issued in Jakarta on December 29th, 2017

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>

The Company has purchased 1,000,000 shares from common stock of PT Bank BNI Syariah amounting of IDR1,000,000,000,000.00.

Therefore, PT Bank BNI Syariah Paid-in Capital increase from the original amount of IDR1,501,500,000,000.00 to IDR2,501,500,000,000.00.
As a result, changes in the Shareholders Composition of PT Bank BNI Syariah as follows:

<table>
<thead>
<tr>
<th></th>
<th>Before</th>
<th>After</th>
</tr>
</thead>
<tbody>
<tr>
<td>BNI</td>
<td>99.90%</td>
<td>99.94%</td>
</tr>
<tr>
<td>PT BNI Life</td>
<td>0.10%</td>
<td>0.06%</td>
</tr>
</tbody>
</table>

For Shareholders who need additional information, may contact the Company in business hours at:

**Corporate Secretary**
PT Bank Negara Republik Indonesia (Persero) Tbk
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