



**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BANK NEGARA INDONESIA (PERSERO) Tbk
("PERSEROAN")**

Direksi Perseroan dengan ini mengundang Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari/Tanggal : Selasa / 12 Januari 2016
Waktu : Pukul 11:00 WIB s.d selesai
Tempat : Ruang Serba Guna, Gedung BNI Lantai 25
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220
Mata Acara : Perubahan Pengurus Perseroan.
Mata acara Rapat tersebut diselenggarakan untuk memenuhi ketentuan dalam Anggaran Dasar Perseroan dan Peraturan OJK No. 33/POJK.04/2014.

Catatan:

1. Perseroan tidak mengirimkan undangan tersendiri kepada Pemegang Saham, karena iklan Pemanggilan ini sudah merupakan undangan resmi.
2. Pemegang Saham atau kuasanya yang akan menghadiri Rapat diminta untuk menyerahkan fotocopy KTP atau tanda pengenal lain yang sah kepada petugas pendaftaran sebelum memasuki ruang Rapat. Bagi Pemegang Saham yang berbentuk Badan Hukum, agar membawa fotocopy dari Anggaran Dasarnya yang terakhir serta akta pengangkatan anggota Direksi dan Dewan Komisaris atau pengurus terakhir. Khusus untuk Pemegang Saham dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") diminta untuk memperlihatkan Konfirmasi Tertulis Untuk RUPS ("KTUR") kepada petugas pendaftaran sebelum memasuki ruang Rapat. Dalam hal Pemegang Saham tidak dapat memperlihatkan KTUR, maka Pemegang Saham tetap dapat menghadiri Rapat sepanjang namanya tercatat dalam Daftar Pemegang Saham dan membawa identitas diri yang dapat diverifikasi sesuai ketentuan yang berlaku.
3. Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang nama-namanya tercatat dalam Daftar Pemegang Saham tanggal **18 Desember 2015 sampai dengan pukul 16.15 WIB**.
4. a) Pemegang Saham yang berhalangan hadir dapat diwakili oleh kuasanya dengan menyerahkan Surat Kuasa yang sah yang bentuknya ditentukan oleh Direksi Perseroan, dengan ketentuan para anggota Direksi, anggota Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa dalam Rapat namun suara yang mereka keluarkan selaku kuasa tidak dihitung dalam pemungutan suara.
b) Formulir Surat Kuasa dapat diperoleh setiap hari kerja sejak tanggal pemanggilan Rapat, di Biro Administrasi Efek Perseroan yaitu PT. Datindo Entrycom, Puri Datindo, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
5. Bahan-bahan terkait mata acara Rapat Perubahan Pengurus Perseroan berdasarkan Peraturan Menteri BUMN Nomor: PER-02/MBU/02/2015 dan Nomor: PER-03/MBU/02/2015 tanggal 17 Februari 2015, akan tersedia paling lambat pada tanggal Rapat diselenggarakan.
6. Untuk mempermudah pengaturan dan demi tertibnya Rapat, Pemegang Saham atau kuasanya diminta sudah berada di tempat Rapat pada pukul **10:30 WIB**.

Jakarta, 21 Desember 2015
Direksi Perseroan



**INVITATION
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BANK NEGARA INDONESIA (PERSERO) Tbk**

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk ("the Company") hereby invites shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened on:

Day : Tuesday
Date : January 12th, 2016
Time : 11:00 AM
Venue : Multi Function Room, BNI Building 25th Floor
Jl. Jenderal Sudirman Kav. 1, Jakarta 10220
Agenda : The amendment of the member of the Board of Commissioners and/or Board of Directors of the Company.
The underlying rationales of the proposed meeting agenda are Company's Articles of Association and the OJK Rule No. 33/POJK.04/2014.

Notes:

1. The Company will not send separate invitations to the Shareholders, therefore this invitation shall be treated as an official invitation.
2. The Shareholders or their proxies who will attend the Meeting are requested to present the copy of their Kartu Tanda Penduduk (KTP) or the copy of a valid identity card to the registration officer before entering the Meeting room. The Shareholders of the Company in the form of Legal Entity are requested to submit a copy of the most recent Articles of Association accompanied by the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners or members of the Management. Shareholders whose shares has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to present Written Confirmation for a General Meeting of Shareholders ("Konfirmasi Tertulis untuk Rapat / KTUR") to the registration officer before entering the Meeting room. In the event that the shareholders cannot present the KTUR, the shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions.
3. Those who are entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are included in the Company's Register of Shareholders on **December 18th, 2015 by 4.15 P.M.**
4. a) The Shareholders who are unable to attend the meeting may be represented by their proxies by submitting lawful Written Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the provisions that the member of the Board of Directors, the member of the Board of Commissioners and the Employee of the Company may act as Proxies in the Meeting, however any vote cast by them in the meeting as proxies shall not be counted in the casting of votes.
b) The form of Written Power of Attorney is available during working hours from the date of the Meeting Invitation, at the Company's Stock Administration Bureau i.e. PT Datindo Entrycom, Puri Datindo, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
5. Materials of the Meeting related with the Change of member of the Board of Commissioners and/or Board of Directors of the Company which in compliance with the Minister of State Owned Enterprises Regulation No. PER-02/MBU/02/2015 and PER-03/MBU/02/2015 dated 17 February 2015, will be available at the latest on the day of the Meeting.
6. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their Proxies are requested to be present on the Meeting venue at **10.30 A.M.**

Jakarta, December 21st, 2015
The Board of Directors of the Company