



**ANNOUNCEMENT
TO ALL SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
OF PT BANK PERMATA Tbk (“COMPANY”)**

We hereby inform all shareholders of the Company that the Company will convene Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“Meeting”) on **Tuesday, 29 March 2016**.

Invitation of the Meeting will be announced in 1 (one) newspaper, Indonesia Stock Exchange website, and the Company’s website on **7 March 2016** in accordance with Article 13 paragraph (1) and paragraph (3) Financial Services Authority (OJK) Regulation number 32/POJK.04/2014.

Shareholders or its proxy entitled to attend the Meeting, both for shares of the Company which are not included in the Collective Depository or shares of the Company included in the Collective Depository, are shareholders or its proxy including valid Account Holder or its proxy registered in the Company’s Shareholders Register on **4 March 2016** at the latest 16.15 WIB.

Any proposal submitted by the Company’s shareholders will be included in the Agenda of the Meeting if such proposal meet with terms and condition as stipulated in the Article 12 OJK Regulation number 32/POJK.04/2014 and must be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation date.

**Jakarta, 19 February 2016
Board of Directors of the Company**