



**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 **Friday, 24 April 2015**.

Invitation of the Meeting will be announced in 1 (one) newspaper, Indonesia Stock Exchange website, and the Company’s website on **2 April 2015** 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 **1 April 2015** at the latest 16.15 WIB.

Every 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, 18 March 2015
Board of Directors of the Company**