



**ANNOUNCEMENT
TO SHAREHOLDERS of PT Bank CIMB Niaga Tbk**

PT Bank CIMB Niaga Tbk, domiciled in South Jakarta (**the “Company”**), herewith informs Shareholders that the Company will hold an Annual General Meeting of Shareholders (**the “Meeting”**) on Friday, 15 April 2016. The Invitation of the Meeting will be published in daily newspapers in Indonesian language and on the Company’s website and Indonesian Stock Exchange website on 24 March 2016.

Shareholders who are entitled to attend or be represented in the Meeting are those whose names are listed in the Shareholders Registry of the Company on 23 March 2016 at 16.00 West Indonesia Time, or shall be in conformance with the securities account balance records in the Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) on the closing date of 23 March 2016.

Pursuant to the Indonesian Financial Service Authority Regulation Number: 32/POJK.04/2014, and Article 11.3, and 12.6 Articles of Association of the Company, that proposal raised by Shareholders will be accommodated in the Meeting’s agenda which will be set forth in the invitation of the Meeting, if:

- a. The proposal is sent to the Board of Directors in writing and copied to Board of Commissioners by one or more Shareholders who jointly representing at least 1/20 (one per twentieth) of the total number of all shares with legitimate voting rights issued by the Company;
- b. It is received by the Board of Directors at least 7 (seven) calendar days prior to the invitation of the Meeting;
- c. The proposed agenda must:
 - be made in good faith;
 - consider the interests of the Company;
 - include the reason and materials of the proposed agenda of the Meeting;
 - be in accordance to the Board of Directors’ opinion, the proposal is deemed directly related to the Company’s business and pursuant to the provisions of the Company’s Articles of Association, and not contrary to the laws and the prevailing regulations.
- d. The proposed agenda of the Meeting from Shareholders is the agenda that requires decision from the Meeting.

This announcement is available and can be accessed on the Company’s website (www.cimbniaga.com) and on the Indonesian Stock Exchange’s website (www.idx.co.id).

Jakarta, 8 March 2016
Board of Directors of the Company