



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank CIMB Niaga Tbk**

The Board of Directors of PT Bank CIMB Niaga Tbk (the "Company") hereby announced that the Company will hold its Extraordinary General Meeting of Shareholders (the "EGMS") on Thursday, August 24, 2017.

Pursuant to the Article of the Association ("AoA") and Financial Services Authority Regulation Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company ("FSA regulation"), the Company hereby informs as follow:

1. The Invitation and Agenda of the EGMS will be published in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia, the Company's website, and Indonesia Stock Exchange ("IDX") website on Wednesday, July 26, 2017.
2. Shareholders entitled to attend or to be represented and vote in the EGMS are those who are listed in the Company's Shareholders Register and/or Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia on Tuesday, July 25, 2017 at 16.00 West Indonesia Time.
3. Shareholders can propose an EGMS' agenda by complying with the requirements on Article 11.3 and 12.6 in the AoA and Article 12 FSA regulation. The proposal including the rationale shall be delivered and received by the Board of Directors of the Company at least 7 (seven) days prior to the EGMS Invitation on Wednesday, July 19, 2017 at 16.00 West Indonesia Time.

This EGMS' announcement is also available and can be accessed on the Company's website (www.cimbniaga.com) and IDX website (www.idx.co.id).

Jakarta, July 11, 2017
The Board of Directors of the Company