



**Bakrie &  
Brothers**

**SURAT PERNYATAAN DIREKSI / STATEMENT LETTER OF DIRECTORS**  
**TENTANG / CONCERNING**  
**TANGGUNG JAWAB ATAS LAPORAN KEUANGAN KONSOLIDASIAN**  
*RESPONSIBILITY UPON CONSOLIDATED FINANCIAL REPORT*  
**PERIODE 31 MARET 2015**  
*PERIOD 31 MARCH 2015*  
**PT BAKRIE & BROTHERS Tbk DAN ENTITAS ANAK**  
*PT BAKRIE & BROTHERS Tbk AND SUBSIDIARIES*

Guna memenuhi ketentuan Bapepam yang diatur dalam Lampiran Keputusan Ketua Bapepam Nomor: Kep-40/PM/2003 tanggal 22 Desember 2003 tentang Peraturan Nomor VIII.G.11: Tanggung Jawab Direksi Atas Laporan Keuangan, maka Kami yang bertanda tangan di bawah ini/*In order to fulfill the Bapepam Regulation stipulated in The Enclosure of Bapepam's Chairman Decision under Number Kep-40/PM/2003 dated December 22, 2003, concerning Regulation Number VIII.G.11: Responsibility of Directors Upon Consolidated Financial Report, We the undersigned:*

1. Nama/Name : Ir. Gafur Sulistyو Umar, MBA  
Alamat Kantor/Office Address : Bakrie Tower, Lt. 36,  
Jl. H. R. Rasuna Said,  
Jakarta 12940  
Alamat Domisili : Jl. Brawijaya XII No. 3  
Address of Domicile : RT/RW : 005/003,  
Pulo, Kebayoran Baru,  
Jakarta Selatan  
Nomor Telepon/Telephone Number : 021 – 2991 2222  
Jabatan/Position : Direktur Utama / President Director
  
2. Nama/Name : Moh. Eddy D. Soeparno  
Alamat Kantor/Office Address : Bakrie Tower, Lt. 36,  
Jl. H. R. Rasuna Said,  
Jakarta 12940  
Alamat Domisili : Jl. Kemang Utara IV/8,  
Address of Domicile : RT/RW : 006/005,  
Bangka, Mampang Prapatan,  
Jakarta Selatan  
Nomor Telepon/Telephone Number : 021 – 2991 2222  
Jabatan/Position : Direktur / Director

PT Bakrie & Brothers Tbk

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menyatakan bahwa/state that :

1. Bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian PT Bakrie & Brothers Tbk ("Perusahaan") dan Entitas Anak; / *I to take responsibility upon the composing and presenting of the consolidated financial statements of PT Bakrie & Brother Tbk (the "Company") and Subsidiaries;*
2. Laporan keuangan konsolidasian Perusahaan dan Entitas Anak telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia; / *The consolidated financial statements of the Company and Subsidiaries has been composed and presented in accordance with Indonesian Financial Accounting Standard;*
3. a. Semua informasi dalam laporan keuangan konsolidasian Perusahaan dan Entitas Anak telah dimuat secara lengkap dan benar; / *all information in the consolidated financial statements of the Company and Subsidiaries has been composed completely and correctly;*  
b. Laporan keuangan konsolidasian Perusahaan dan Entitas Anak tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; / *the consolidated financial statements of the Company and Subsidiaries does not contain of any misstatement and does not eliminate any material information;*
4. Bertanggung jawab atas sistem pengendalian intern dalam Perusahaan. / *to take responsibility upon internal control system in the Company.*

Demikian pernyataan ini dibuat dengan sebenarnya/ *This statement has been made in good faith.*

Jakarta, 27 April 2015 / 27 April 2015  
PT Bakrie & Brothers Tbk



**Ir. Gafur Sulistyo Umar, MBA**  
Direktur Utama/President Director

**Moh. Eddy D. Soeparno**  
Direktur/Director

