



# **List of Supporting Documents**

## **Annual General Meeting of Shareholders & Extraordinary General Meeting of Shareholders**

Jakarta, June 2, 2016

## **List of Supporting Documents**

### **Annual General Meeting of Shareholders (“AGMS”)**

PT Bakrie & Brothers Tbk (“Company”) Annual Report, for the year ended December 31, 2015 and the Consolidated Financial Statements of the Company and subsidiaries for the year ended December 31, 2015 which has been audited by Handoko Tomo, Samuel Gunawan & Partners – a member firm of Moores Rowland.

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### Extraordinary General Meeting of Shareholders (“EGMS”)

Information to Shareholders regarding the Company’s Capital Increase with Non Preemptive Rights (“**NPR**”) with the provisions of the Financial Services Authority Regulation No. 38/POJK.04/2014, through Mandatory Convertible Bonds (“**MCB**”) issuance and shares D series

**Thank You**

