

**ANNOUNCEMENT
SUMMARY ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BAKRIE & BROTHERS Tbk**



PT BAKRIE & BROTHERS Tbk, domiciled in South Jakarta hereby announces that on Thursday, June 18, 2015 at the Royal Kuningan Hotel, Jl. Kuningan Mulia, South Jakarta, has held Annual General Meeting of Shareholders (the "**AGMS**") of **PT BAKRIE & BROTHERS Tbk** (hereinafter called the "**Company**"). AGMS started at 14:17 pm Western Indonesian Time and the meeting was attended by members of the Board of Commissioners and Board of Directors as followed:

A. Members of the Board of Commissioners and Board of Directors presents in the AGMS

Board of Commissioners		Board of Directors	
President Commissioner & Independent Commissioner	: Irwan Sjarkawi	President Director	: Gafur Sulistyo Umar
Commissioner	: Armansyah Yamin	Director	: Moh. Eddy D. Soeparno
Commissioner	: Nugroho I. Purbowinoto	Independent Director	: Dody Taufiq Wijaya
		Director	: R.A. Sri Dharmayanti

B. Quorum Shareholders Attendance

The AGMS was attended by the Shareholder or the Shareholder Proxy amounted to 55,110,759,295 shares or equivalent to 58.80% of 93,721,717,528 shares, representing the total issued and paid up capital shares in the Company.

C. AGMS Agenda

AGMS Agenda as followed:

1. Approval of Report of the Board of Directors and Board of Commissioners on the activities of the Company for the year ended 31 December 2014;

2. Approval and ratification of the Balance Sheet and Statement of Profit and Loss of the Company for the year ended 31 December 2014, including to grant full release and discharge full responsibility (*acquies et de charge*) to the Board of Directors and Board of Commissioners members for the year ended 2014;
3. Determination and approval of the use of the Company's profit for the year ended 31 December 2014;
4. Appointment of the Public Accountant Firm to audit Financial Statement of the Company for the year ended 31 December 2015; and
5. Approval of changes in the Company's Board of Management, related to the proposed changes to the Board of Commissioners and / or Board of Directors of the Company.

D. Question and Answer (“Q&A”) session

Prior to the decision, AGMS Chairman provides session to the shareholders and / or the shareholders proxy to ask questions and / or give an opinion on each AGMS agenda. On the whole agenda of the AGMS, there were 10 (ten) shareholders and / or shareholders proxy who asked the question.

Those questions have been answered and responded by the Board of Directors.

E. Decision Mechanism

The decision was taken by unanimously but if the Shareholders or Shareholders Proxy does not approved or vote abstain, the decision taken by voting with submission of a voting card.

F. AGMS Decision

AGMS Decision as followed:

AGMS First Agenda			
No. of Inquiries	7 Persons		
Voting Result	For	Abstain	Against
	55.109.559.295 shares or 99,998% from the total shareholders present in	None	1.200.000 shares or 0,002% from the total

	the AGMS, therefore the decision was taken by majority vote		shareholders present in the AGMS.
AGMS First Agenda Decision	To approved the Report of the Board of Directors and Board of Commissioners on the activities of the Company for the year ended 31 December 2014		

Second AGMS Agenda			
No. of Inquiries	None		
Voting Result	For	Abstain	Against
	55.071.610.295 shares or 99,93% from the total shareholders present in the AGMS, therefore the decision was taken by majority vote	None	39.149.000 shares or 0,07% from the total shareholders present in the AGMS
AGMS Second Agenda Decision	To approved the ratification of the Balance Sheet and Statement of Profit and Loss of the Company for the year ended 31 December 2014, including to grant full release and discharge full responsibility (<i>acquitt et de charge</i>) to the Board of Directors and Board of Commissioners members for the year ended 2014;		

Third AGMS Agenda			
No. of Inquiries	2 persons		
Voting Result	For	Abstain	Against
	54.958.755.295 shares or 99,72% from the total shareholders present in the AGMS, therefore the decision was taken by majority vote	None	152.004.000 shares or 0,28% from the total shareholders present in the AGMS
AGMS third Agenda	To approved not to distribute dividend and to determined and approved of the use of the		

Decision	Company's profit for the year ended 31 December 2014 as the Company's retained earnings.
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Fourth AGMS Agenda			
No. of Inquiries	None		
Voting Result	For	Abstain	Against
	46.284.081.295 shares or 83,98% from the total shareholders present in the AGMS, therefore the decision was taken by majority vote	None	8.826.678,000 shares or 16,02% from the total shareholders present in the AGMS
AGMS fourth Agenda Decision	To approved and agreed to give authority to the Company's management with prior approval from Board of Commissioners to appoint and determine the honorarium of the Public Accountant Firm to audit Financial Statement of the Company for the year ended 31 December 2015.		

Fifth AGMS Agenda			
No. of Inquiries	1 person		
Voting Result	For	Abstain	Against
	52.056.221.795 shares or 94,46% from the total shareholders present in the AGMS, therefore the decision was taken by majority vote	8.750.000.000 shares	3.054.537.500 shares or 5,54% from the total shareholders present in the AGMS
AGMS fifth Agenda Decision	To approved the changes in the Company's Board of Management, related to the proposed changes to the Board of Commissioners and / or Board of Directors of the Company.		

| AGMS closed at 16:-05 PM Western Indonesian Time.



**ANNOUNCEMENT
SUMMARY EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
PT BAKRIE & BROTHERS Tbk**

PT BAKRIE & BROTHERS Tbk, domiciled in South Jakarta hereby announces that on Thursday, June 18, 2015 at the Royal Kuningan Hotel, Jl. Kuningan Mulia, South Jakarta, has held Extraordinary General Meeting of Shareholders (the "EGMS") of **PT BAKRIE & BROTHERS Tbk** (hereinafter called the "**Company**"). EGMS started at 16:10 pm Western Indonesian Time and the meeting was attended by members of the Board of Commissioners and Board of Directors as followed:

A. Members of the Board of Commissioners and Board of Directors presents in the EGMS

Board of Commissioners		Board of Directors	
President Commissioner & Independent Commissioner	: Irwan Sjarkawi	President Director	: Gafur Sulistyono Umar
Commissioner	: Armansyah Yamin	Director	: A. Amri Aswono Putro
Commissioner	: Nugroho I. Purbowinoto	Independent Director	: Dody Taufiq Wijaya
		Director	: R.A. Sri Dharmayanti

B. Quorum Shareholders Attendance

The EGMS was attended by the Shareholder or the Shareholder Proxy amounted to 62.489.411.227 shares or equivalent to 66,68% of 93,721,717,528 shares, representing the total issued and fully paid up capital in the Company.

C. EGMS Agendas

EGMS Agendas as followed:

the approval of the Company's Articles of Association changes related to:

- a. Adjustment of the Articles of Association with the provisions of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 regarding the Plan and Implementation of General Meeting of Shareholders for Public Company;
- b. Adjustment of the Articles of Association with the provisions of the Financial Services Authority Regulation No. 33 / POJK.04 / 2014 regarding Board of Directors and Board of Commissioners for Public Company; and
- c. Amendment some articles/provisions in the Articles of Association of Company.

D. Question and Answer (“Q&A”) session

Prior to the decision, EGMS Chairman provides session to the shareholders and / or the shareholders proxy to ask questions and / or give an opinion on each EGMS agenda. On the whole agenda of the AGMS, there was none shareholders and / or shareholders proxy who asked the question.

E. Decision Mechanism

The decision was taken by unanimously but if the Shareholders or Shareholders Proxy does not approved or vote abstain, the decision taken by voting with submission of a voting card.

F. EGMS Decision

EGMS Decision as followed:

First EGMS Agenda			
No. of Inquiries	None		
Voting Result	For	Abstain	Against
	61.079.913.127 shares or 97,74% from the total shareholders present in the EGMS, therefore the decision was taken by majority vote	None	1.409.498.100 shares or 2,26% from the total shareholders present in the EGMS
EGMS First Agenda	To approved the amendment and restatement of the Company's Articles of Association related		

Decision	<p>to adjustment of the Articles of Association with the provisions of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 regarding the Plan and Implementation of General Meeting of Shareholders for Public Company; Adjustment of the Articles of Association with the provisions of the Financial Services Authority Regulation No. 33 / POJK.04 / 2014 regarding Board of Directors and Board of Commissioners for Public Company; and change some articles/provisions in the Articles of Association of Company.</p> <p>It also agreed to give authority and power with the right of substitution to the Board of Directors to make amendment and restatement of the Articles of Association, poured in a notarial deed, approval and / or amendment of the notification to relevant authorities, as well as doing things that are deemed necessary by the Board of Directors and the legislation in force.</p>
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EGMS closed at 16:27 PM Western Indonesian Time

Jakarta, June 22, 2015
PT BAKRIE & BROTHERS Tbk
BOARD OF DIRECTORS