

**LIST OF SUPPORTING DOCUMENTS FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT BAKRIE & BROTHERS TBK

JAKARTA, JUNE 18, 2015

List of Supporting Documents

Annual General Meeting of Shareholders (“AGMS”)



PT Bakrie & Brothers Tbk (“Company”) Annual Report, for the fiscal year ended December 31, 2014 and the Consolidated Financial Statements of the Company and subsidiaries for the financial year ended December 31, 2014 which has been audited by Handoko Tomo, Samuel Gunawan & Partners – a member firm of Moores Rowland.

List of Supporting Documents

Extraordinary General Meeting of Shareholders (“EGMS”)



Draft proposal of the amendments to the Articles of Association of the Company, in order to comply with POJK No. 32/POJK.04/2014 about The Planning and Implementation of the General Meeting of Shareholders of the Public Company, POJK No. 33/POJK.04/2014 about The Board of Directors and Board of Commissioners of Public Listed Company and other amendments to the Articles as follow:

Pasal 4 Capital

Pasal 5 Shares

Pasal 6 Substitute Share Certificates

Pasal 9 Transfer of Right on a Share

Pasal 10 The General Meeting of Shareholders

Pasal 11 Place, Summons, and Chairman of the GMS

Pasal 12 Quorum, Voting Right, and Resolution of the
GMS

Pasal 13 Board of Directors

Pasal 14 Tasks and Authority of the Board of Directors

Pasal 15 The Meeting of the Board of Directors

Pasal 16 Board of Commissioners

Pasal 17 Tasks and Authority of the Board of
Commissioners

Pasal 18 The meeting of the Board of Commissioners

Pasal 22 Amendment of the Articles of Associations

Pasal 23 Merger, Amalgamation, Take Over, and
Separation

Pasal 24 Dissolution and Liquidation

Thank You