



**PaninBank
Syariah**

**ANNOUNCEMENT
TO ALL THE SHAREHOLDERS OF
PT BANK PANIN SYARIAH Tbk**

Hereby we announce to all the shareholders of PT Bank Panin Syariah Tbk (“The Company”) that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (“The Meeting”) on Tuesday, April 19th 2016.

Based on the provision paragraph 12 article 9 of the Articles of Association, and paragraph 13 article (1) and article (3) of the regulations of the Financial Services Authority No.32/POJK.04/2014 dated December 8th 2014 regarding Plan and Execution of Annual General Meeting of Shareholders of a listed company (“POJK No.32”), The Meeting Invitation will be advertised in 1 (one) daily newspaper in Indonesian, on the website of Indonesia Stock Exchange, and the Company’s website on March 28th 2016.

The shareholders who may attend or represented at the Meeting are the shareholders of the Company, whose names are listed in the List of Shareholders of the Company on March 24th 2016 up to 4pm Western Indonesia Time.

Every proposal from the shareholders will be included in the Meeting’s agenda if they fulfil the requirements according to paragraph 12 article 8 of the Articles of Association of the Company, and paragraph 12 POJK No.32, and must be received by the Board of Directors of the Company no later than 7 (seven) days prior the date of the Meeting Invitation.

**Jakarta, March 11th 2016
The Board of Directors of the Company**