

**ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS (EGM)
PT Bank Pembangunan Daerah Jawa Timur Tbk**

Hereby notified to Shareholders of PT Bank Pembangunan Daerah Jawa Timur Tbk (“The Company”) will convene Extraordinary General Meeting of Shareholders (EGM) on Monday, 27 October 2014.

In compliance with the Article of Association of the Company, the Invitation to the Meeting will be announce at least in 2 (two) Indonesian-language daily newspapers with one with wide network and other published in domicile of The Company on Tuesday, 10 October 2014.

The Shareholders who are entitled to attend in the Meeting are Shareholders or their representative record in Register of Shareholders of the Company on October 9, 2014 and no later than 16:00 pm, and / or shareholders of the Company in the sub-accounts effect on PT. Kustodian Sentral Efek Indonesia (KSEI) at the close trading shares of the Company at the Bursa Efek Indonesia on 9 October 2014.

Each Propose by Shareholders can be added in the agenda of the Meeting if (i) comply with the terms and conditions as stipulated in Article of Association Company and (ii) should be receive by Board of Directors of the Company at least 7 (seven) days before announcement date of the Invitation to the Meeting are 3 October 2014 and (iii) according to Board of Directors that the propose related with the Company’s bussiness.

For further information contact :

Investor Relation Unit
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Surabaya, February 24, 2014
PT Bank Pembangunan Daerah Jawa Timur Tbk
Board of Directors

