

## **PT ADARO ENERGY TBK**

### **ANNOUNCEMENT TO SHAREHOLDERS**

Hereby announced to shareholders of PT Adaro Energy Tbk ("the Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("the Meeting") on June 3, 2015.

In accordance with the Provisions of the Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company ("the Rules") article 13, point 3, the Meeting invitation will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange's website, and the Company's website on May 12, 2015 ("the Meeting Invitation").

Shareholders entitled to attend or be represented at the Meeting shall be shareholders whose names are registered in the Company's Share Register on May 11, 2015 at 16:00 Jakarta Time, in accordance with the Rules article 19, point 2 ("the Shareholders").

Based on the article 12 of the Rules, the Shareholders with ownership of 1/20 (one-twenty) or more of the total number of shares with valid voting rights may propose an agenda for the Meeting to the Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation announced.

Jakarta, April 27, 2015  
**PT ADARO ENERGY TBK**

Board of Directors