



**PT Nusantara Infrastructure Tbk
("The Company")**

**NOTICE
TO ALL SHAREHOLDERS OF THE COMPANY**

In accordance with Financial Services Authority Regulation No. 32/POJK.04/2015 regarding Plan and Implementation of General Meeting of Shareholders for Public Company ("**POJK 32**") and other law and regulation, notice is hereby given to all Shareholders of the Company that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") will be held on Tuesday, dated 12 May 2015 at 14.00 WIB – onwards.

The Shareholders who are entitled to attend or represented in such Meeting are the Shareholders which are recorded in the Shareholders List of the Company on Friday, dated 17 April 2015 until 16.00 WIB.

The Shareholders who may propose for the agenda of the Meeting is in accordance with the provisions of POJK 32, and the proposal of the agenda must be received by the Board of Directors of the Company in writing no later than 7 (seven) calendar days, which is on Monday, dated 13 April 2015.

In accordance with the provisions of Article 13 point (3) of POJK 32 and Article 12 point 4 of Articles of Association of the Company, the invitation of the such Meeting will be made by publish the advertisement at least in 1 (one) Indonesian language newspaper which have nationwide circulation, Indonesia Stock Exchange's website and the Company's website no later on Monday, dated 20 April 2015.

**Jakarta, 2 April 2015
Board of Directors
PT Nusantara Infrastructure Tbk**