

**ANNOUNCEMENT  
DISCLOSURE OF INFORMATION OR MATERIAL FACTS  
PT BANK MUAMALAT INDONESIA Tbk**

Assalamualaikum Warahmatullahi Wabarakatuh,

Referring to Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Materials Facts by Issuers or Public Company, the Board of Directors of PT Bank Muamalat Indonesia Tbk ("Company") hereby announce Information or Material Fact as follows ;

The Issuer or Public Company Name : PT Bank Muamalat Indonesia Tbk  
 Scope of Business : Sharia Banking  
 Telephone : (021) 80666000  
 Facsimile : (021) 80666001  
 Electronic address : [corporate.affairs@bankmuamalat.co.id](mailto:corporate.affairs@bankmuamalat.co.id)

1	Date of Occurrence	: 15 <sup>th</sup> and 16 <sup>th</sup> November 2021																													
2	Type of Material Information or Fact	: Change of Majority Shareholder of the Issuer or Public Company																													
3	Description of Material Information or Fact	: <p>Whereas pursuant to the statement letter of Corporate Shares Administration Bureau namely PT Datindo Entrycom with Number DE/XI/21-5607 dated November 15th, 2021 and Number DE/XI/21-5750 dated November 16th, 2021, it is announced that the transfer of Company shares due to grant to the Hajj Financial Management ("Badan Pengelola Keuangan Haji/BPKH") with the detail as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Grantor</th> <th colspan="2">Total of Shares transferred</th> </tr> <tr> <th>Share series / Nominal Value</th> <th>Number of Share (share)</th> </tr> </thead> <tbody> <tr> <td>Islamic Development Bank</td> <td>Series A with each nominal value of IDR200 Series B with each nominal value of IDR100</td> <td>132.458.095 2.188.665.965</td> </tr> <tr> <td>Bank Boubyan</td> <td>Series B with each nominal value of IDR100</td> <td>2.245.694.513</td> </tr> <tr> <td>Atwill Holdings Limited</td> <td>Series B with each nominal value of IDR100</td> <td>1.828.098.034</td> </tr> <tr> <td>National Bank Of Kuwait</td> <td>Series B with each nominal value of IDR100</td> <td>862.755.656</td> </tr> <tr> <td>IDF Investment</td> <td>Series B with each nominal value of IDR100</td> <td>355.461.941</td> </tr> <tr> <td>BMF Holdings Limited</td> <td>Series B with each nominal value of IDR100</td> <td>289.985.977</td> </tr> <tr> <td colspan="2">Total of shares transferred</td> <td>7.903.112.181</td> </tr> <tr> <td colspan="2">Percentage of BPKH Shares After Grant:</td> <td>78,46% % with share ownership 8.008.726.011 shares</td> </tr> </tbody> </table> <p><b>Affiliated relation is not occurred between grantor and BPKH as the recipient.</b></p>	Grantor	Total of Shares transferred		Share series / Nominal Value	Number of Share (share)	Islamic Development Bank	Series A with each nominal value of IDR200 Series B with each nominal value of IDR100	132.458.095 2.188.665.965	Bank Boubyan	Series B with each nominal value of IDR100	2.245.694.513	Atwill Holdings Limited	Series B with each nominal value of IDR100	1.828.098.034	National Bank Of Kuwait	Series B with each nominal value of IDR100	862.755.656	IDF Investment	Series B with each nominal value of IDR100	355.461.941	BMF Holdings Limited	Series B with each nominal value of IDR100	289.985.977	Total of shares transferred		7.903.112.181	Percentage of BPKH Shares After Grant:		78,46% % with share ownership 8.008.726.011 shares
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4	Impact of the event, material information or fact on the operational, legal an financial condition or the business continuity of the Issuer or Public Company	: BPKH as majority shareholder of the Company																													
5	Other Information	: Shares ownership structure before and after transfer of shares.																													

Before Share Transfer					After Share Transfer				
Name	Number of Share (share)	Percentage (%)	Series A (IDR200)	Series B (IDR100)	Name	Number of Share (share)	Percentage (%)	Series A (IDR200)	Series B (IDR100)
Islamic Development Bank	132.458.095	32,74	132.458.095	3.209.436.199	Islamic Development Bank	1.020.770.234	10	-	1.020.770.234
Bank Boubyan	2.245.694.513	22,00	-	2.245.694.513	-	-	-	-	-
Atwill Holdings Limited	1.828.090.034	17,91	-	1.828.090.034	-	-	-	-	-
National Bank of Kuwait	862.755.656	8,45	-	862.755.656	-	-	-	-	-
IDF Investment Foundation	355.461.941	3,48	-	355.461.941	-	-	-	-	-
BMF Holdings Limited	289.985.977	2,84	-	289.985.977	-	-	-	-	-
BPKH	105.613.830	1,03	99.950.000	5.663.830	BPKH	8.008.726.011	78,45	232.408.095	7.776.317.916

Wassalamualaikum Warahmatullahi Wabarakatuh,