

ANNOUNCEMENT

PT Bakrie & Brothers Tbk (BNBR) held the Company's Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) on Friday, 25 June 2010 at the Nikko Hotel, Jakarta. The AGMS was represented by 65.43% of the shareholders and the EGMS by 75.08%.

Resolutions of the Meetings are as follows:

AGMS' Resolutions

Agenda 1: Approved and Accepted the Board of Directors Report on the Company's Performance and Financial Administration of 2009.

Agenda 2: Approved and ratified Balance Sheet and Income Statement for the book year ending 31 December 2009 and fully "acquit et de charge" all members of the Board of Commissioners and Board of Directors from their responsibilities and actions in the book year ending 31 December 2009.

Agenda 3: Approved and agreed the recommendation for not distributing dividend.

Agenda 4: Approved and agreed to give authority to the Company's management to appoint and determine the honorarium of the Public Accountant for fiscal year 2010.

EGMS' Resolutions

Agenda 1: Approved the pledge and/or transfer of assets owned/will be owned directly/indirectly by the Company for the purposes of the loan and/ or other financial facilities, which will be received (whether for new facilities, extension, or being restructured) by the Company, in which the value of assets pledge/transfer are more than 50% of the total equity of the Company, as stipulated in Article 102 paragraph (1) Law of the Republic Indonesia No. 40 of 2007, regarding the Limited Liability Company.

Agenda 2: Approved to amend the Company's Article of Association related to improve Article 1 Paragraph (2), Article 3 Paragraph (2), Article 14, Article 14 Paragraph (3.d), Article 14 Paragraph (3.f), Article 15 Paragraph (12), and Article 20 Paragraph (1).

Agenda 3: Approved the recommendation of the new composition of the Board of Commissioners and the Board of Directors of The Company, as follows:

Board of Commissioners:

President Commissioner/Independent Commissioner: Irwan Sjarkawi

Independent Commissioner: Mohamad Ikhsan

Commissioner: Nugroho I. Purbowinoto

Commissioner: Armansyah Yamin

Board of Directors:

President Director: Bobby Gafur S. Umar

Director: Eddy Soeparno

Director: Dody Taufiq Wijaya

Director: Siddharta Moersjid

Director & Corporate Secretary: R.A. Sri Dharmayanti

The results of the Meetings have been reported to Bapepam-LK and the Indonesia Stock Exchange, today, 28 June 2010. The results will also be published in two national newspapers (in Bahasa Indonesia), tomorrow, 29 June 2010.

Jakarta, 29 Juni 2010
PT Bakrie & Brothers Tbk
Directors