



## MEDCOENERGI

<b>Press Release</b> <b>PT Medco Energi Internasional Tbk</b>	<ul style="list-style-type: none"><li>• <b>President Director</b></li><li>• <b>Director &amp; CEO</b></li><li>• <b>Director &amp; CFO</b></li><li>• <b>Director &amp; COO</b></li><li>• <b>Director &amp; CHCO</b></li></ul>	<b>:</b> <b>:</b> <b>:</b> <b>:</b> <b>:</b>	<b>Hilmi Panigoro</b> <b>Roberto Lorato</b> <b>Anthony R. Mathias</b> <b>Ronald Gunawan</b> <b>Amri Siahaan</b>
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### MEDCOENERGI AGMS & EGMS

#### CONTINUE TO DELIVER ENERGY IN THE CHALLENGING YEAR OF OIL AND GAS INDUSTRY

Jakarta, 30 June 2016 - PT Medco Energi Internasional Tbk ("MedcoEnergi" or the "Company") yesterday held the Annual General Meeting of Shareholders (AGMS) and an Extraordinary General Meeting of Shareholders (EGMS).

The AGMS approved the 2015 Annual Report and 2015 Audited Consolidated Financial Statements of the Company, appointed Independent Public Accountants who will audit the Company's Financial Statement for the year ended 31 December 2016, fixed the remuneration of the BOD and the BOC for the period of January – December 2016 and elected the Board of Commissioners and Board of Directors.

MedcoEnergi released its 2015 financial results on March 31<sup>st</sup> and a copy of the Press Release is available on its website.

At the EGMS the Shareholders also approved the implementation of a Management, Director and Employee Stock Ownership Program with share allocations from existing Treasury shares. With this Program the Company will aim to align the interests and motivation of Shareholders, Directors and Employees of the Company.

On 30 June 2016 the Company released its Q1 Audited Financial Results. A copy of the Press Release is reproduced below and is also available on the Company's website.

MedcoEnergi CEO Roberto Lorato said "As we know 2015 was a difficult year but we have made a strong start to 2016 with the release of our 2016 Q1 results. I am also very pleased by the strong support demonstrated by our Shareholders towards our efforts to make MedcoEnergi an ever stronger and more competitive company." (\*\*\*)

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MedcoEnergi is a publicly listed, integrated energy company with significant interests in Power Generation and support services alongside its core Oil & Gas Exploration & Production activities in Indonesia, the Middle East, North Africa and the US.

This document may contain projections, plans, strategies, policies and objectives of PT Medco Energi Internasional Tbk. ("the Company"), which should be treated as forward looking statements within the meaning of applicable law. Forward looking statements, by their nature, involve risks and uncertainties that could cause actual results to differ materially from those expressed or implied in these statements. The Company does not guarantee that any action taken in reliance on this document will bring specific results.

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