

DAFTAR PEMEGANG SAHAM

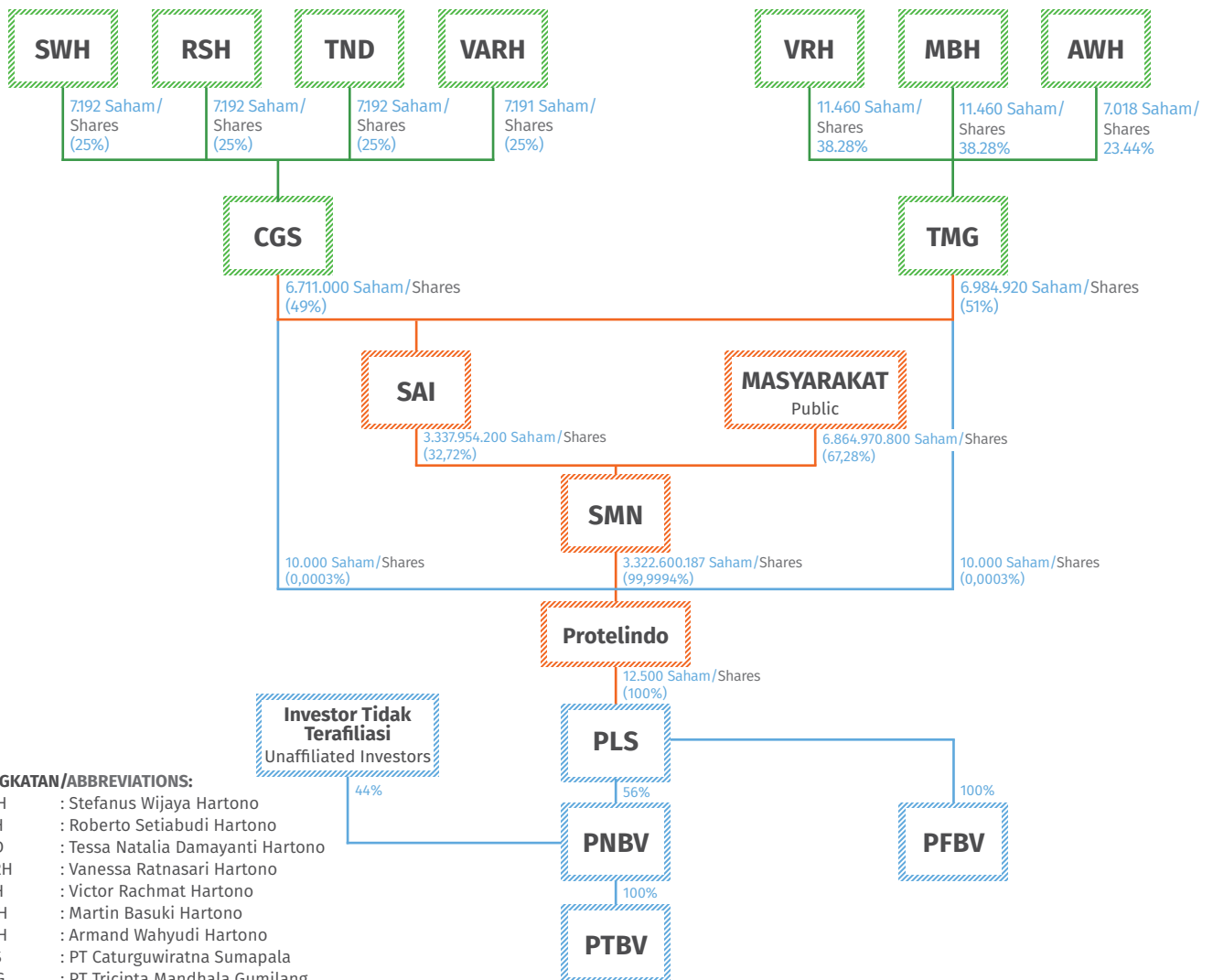
LIST OF SHAREHOLDERS

Per 31 Desember 2014, sebanyak 32,72% dari total saham Perseroan yang beredar telah dimiliki oleh PT Sapta Adhikari Investama ("SAI"). SAI dimiliki secara penuh oleh beberapa anggota keluarga Hartono. Adapun sisa kepemilikan saham yaitu sebesar 67,28% dimiliki oleh masyarakat.

As of December 31, 2014, 32.72% of the Company's outstanding shares were owned by PT Sapta Adhikari Investama ("SAI"). SAI is wholly owned by various members of the Hartono family. The remaining 67.28% of the Company's outstanding shares are owned by the public.

Di samping itu, sebagai hasil atas akuisisi 260 menara di Belanda dan menyelesaikan pembiayaan kembali bank, Protelindo juga mendirikan atau mengakuisisi beberapa anak perusahaan yang berlokasi di Luxembourg dan Belanda.

In addition, as a result of acquiring 260 towers in the Netherlands and completing its bank refinancing, Protelindo also set up or acquired several subsidiaries located in Luxembourg and the Netherlands.



SINGKATAN/ABBREVIATIONS:

- SWH : Stefanus Wijaya Hartono
- RSH : Roberto Setiabudi Hartono
- TND : Tessa Natalia Damayanti Hartono
- VARH : Vanessa Ratnasari Hartono
- VRH : Víctor Rachmat Hartono
- MBH : Martin Basuki Hartono
- AWH : Armand Wahyudi Hartono
- CGS : PT Caturguwiratna Sumapala
- TMG : PT Triipta Mandhala Gumilang
- SMN : PT Sarana Menara Nusantara, Tbk.
- Protelindo : PT Profesional Telekomunikasi Indonesia
- PLS : Protelindo Luxembourg S.à r.l. (Luxembourg)
- PNBV : Protelindo Netherlands B.V. (The Netherlands)
- PFBV : Protelindo Finance B.V. (The Netherlands)
- PTBV : Protelindo Towers B.V. (The Netherlands)
- SAI : PT Sapta Adhikari Investama

INFORMASI ANAK PERUSAHAAN

INFORMATION ON SUBSIDIARIES

ALAMAT PERUSAHAAN Company's Address	PERSENTASE KEPEMILIKAN Percentage of Ownership	JENIS USAHA Nature of Business	PROFIL PERUSAHAAN Company's Profile
PT Profesional Telekomunikasi Indonesia ("Protelindo")			
<p>Kantor Pusat Head Office</p> <p>Jl. PHH. Mustopa, Surapati Core Blok AB (Angrek Boulevard) No. 16 Kelurahan Pasirlayung, Kecamatan Cibeunying Kidul Bandung 40192</p> <p>Kantor Cabang Branch Office</p> <p>Menara BCA, 53rd and 55th Floor Jl. MH. Thamrin No. 1 Jakarta 10310</p>	<ul style="list-style-type: none"> • SMN - 99,9994% • TMG - 0,0003% • CGS - 0,0003% 	<p>Jasa penunjang telekomunikasi</p> <p>Telecommunication supporting services</p>	<p>Protelindo didirikan pada tahun 2003. Pada tanggal 21 Agustus 2008, Perseroan mengakuisisi 99,9992% kepemilikan saham di Protelindo yang berasal dari Pan Asia Tower Pte. Ltd. dan PT Illuminate. Bisnis utama Protelindo adalah menyewakan ruang pada lokasi menara yang dapat digunakan bersama kepada seluruh operator nirkabel besar di Indonesia dengan perjanjian sewa jangka panjang.</p> <p>Protelindo was established in 2003. On August 21, 2008, the Company acquired a 99.9992% ownership interest in Protelindo from Pan Asia Tower Pte. Ltd. and PT Illuminate. Protelindo's primary business is leasing space at its multi-tenant tower sites to all major wireless operators in Indonesia pursuant to long term lease agreements.</p>
Protelindo Luxembourg S.à r.l. ("Protelindo Luxembourg")			
40, avenue Monterey, L-2163 Luxembourg, Grand Duchy of Luxembourg	Protelindo - 100%	Perusahaan investasi Investment company	<p>Pada tanggal 27 November 2012, Protelindo telah mengakuisisi seluruh saham dan kepemilikan modal di Protelindo Luxembourg sehingga perusahaan tersebut dimiliki sepenuhnya oleh Protelindo sebagai anak perusahaan.</p> <p>On November 27, 2012, Protelindo acquired all of the shares and capital interests in Protelindo Luxembourg, making it a wholly-owned subsidiary of Protelindo.</p>
Protelindo Finance B.V. ("Protelindo Finance")			
Teleport Boulevard 140, 1043 EJ, Amsterdam	Protelindo Luxembourg - 100%	Perusahaan Induk Keuangan Financial Holding Company	<p>Protelindo Finance dimiliki sepenuhnya oleh Protelindo Luxembourg dan didirikan pada tanggal 28 November 2012.</p> <p>Protelindo Finance is a wholly-owned subsidiary of Protelindo Luxembourg and was incorporated on November 28, 2012.</p>
Protelindo Netherlands B.V. ("Protelindo Netherlands")			
Teleport Boulevard 140, 1043 EJ, Amsterdam	Protelindo Luxembourg - 56%	Perusahaan Induk Keuangan Financial Holding Company	<p>Protelindo memiliki saham dan hak suara secara tidak langsung sebesar 56% di Protelindo Netherlands.</p> <p>Protelindo has an indirect capital and voting interest of 56% in Protelindo Netherlands.</p>
Protelindo Towers B.V. ("Protelindo Towers")			
Dr. Lelykade 22, 2583 CM's-Gravenhage	Protelindo Netherlands - 100%	Perusahaan Induk Keuangan Financial Holding Company	<p>Antenna Mast Company (I) B.V., Antenna Mast Company (II) B.V., Antenna Mast Company (III) B.V., dan Antenna Mast Company (IV) B.V. merger dengan dan menjadi Protelindo Towers, efektif pada 12 Februari 2013.</p> <p>Antenna Mast Company (I) B.V., Antenna Mast Company (II) B.V., Antenna Mast Company (III) B.V., and Antenna Mast Company (IV) B.V. merged with and into Protelindo Towers, which became effective on February 12, 2013.</p>