



adaro

Jakarta, May 6, 2021

Number: AE/046/V-21/MP/aps
Encl.: --

To
President Director
PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Director of Company Valuation

President Director
PT Kustodian Sentral Efek Indonesia
Indonesia Stock Exchange Building, Tower I, 5th Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up. Head of Custodian

Re: **Report of Material Information or Facts**

Dear Sirs,

For and on behalf of PT Adaro Energy Tbk. (the “**Company**”), we herewith would like to submit a Report of Material Information or Facts, as follows:

Name of issuer : PT Adaro Energy Tbk.
Business sector : Mining and Energy (through subsidiaries)
Telephone : +62 21 2553 3000
Facsimile : +62 21 5794 4709
E-mail address : corsec@adaro.com

1.	Date of event	May 6, 2021
2.	Type of material information or facts	Currency Conversion Rate Final Dividend Payment FY2020.
3.	Description of material information or facts	Following up on our letter No. AE/039/IV-21/MP/aps dated April 28, 2021, regarding Summary Minutes of the Annual General Meeting of Shareholders, we inform the currency conversion rate of final dividend

		<p>payment for Fiscal Year 2020, which refers to Bank Indonesia middle rate dated May 6, 2021 amounted IDR14,439/USD.</p> <p>Therefore, the total amount of Interim Dividend to be distributed denominated in rupiah amounting IDR2.120.029.561.360.- (two trillion one hundred and twenty billion twenty nine million five hundred and sixty one thousand three hundred sixty Rupiah) for 31,985,962,000 shares or IDR66,28 (sixty six point two eight Rupiah) per share.</p>
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legal status, financial condition or business continuity	There is no adverse material impact on the Company's operational activities, legal status, financial condition or business continuity.

This transaction does not qualify as either a material transaction as defined in the OJK Regulation No. 17/POJK.04/2020 or an affiliated transaction or a transaction with the potential for (a) conflict(s) of interest as defined in the OJK Regulation No. 42/POJK.04/2020.

Thank you for your attention.

Sincerely yours,

PT ADARO ENERGY TBK.



Mahardika Putranto
Corporate Secretary

Cc.:

- Executive Head of Capital Market, Otoritas Jasa Keuangan;
- PT Ficomindo Buana Registrar Board of Directors;
- Head of Securities Management PT Kustodian Sentral Efek Indonesia;
- The Board of Directors of PT Adaro Energy Tbk.