Bank: Standard Bank
Date: 30.06.2007

Information about Suprevisory Council, Directorate and Shareholders

sheet N5

	Members of Supervisory Council	
	Name	
1	Irakli Rukhadze	
2	David Shonia	
3	Oliver Solilliage	
	Members of Board of Directors	
1	George Kalandarishvili	
2	Levan Lekishvili	
3	Levan Tkhelidze	
	List of Shareholders owning 1% and more of issued capital, indicating Shares	
1	LLC "Standard Capital Georgia"	75%
2	LLC " Financial Investment Management Company"	25%