

Bank: JSC Standard bank

Date: 30/09/2007

Information about Supervisory Council, Directorate and Shareholders

| Members of Supervisory Council | | |
|---|--|--------|
| Name | | |
| 1 | Irakli Rukhadze | |
| 2 | David Shonia | |
| 3 | Sergey Kovalev | |
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| Members of Board of Directors | | |
| 1 | George Kalandarishvili | |
| 2 | Levan Lekishvili | |
| 3 | Levan Tkhelidze | |
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| List of Shareholders owning 1% and more of issued capital, indicating Shares | | |
| 1 | LLC "Standard Capital Georgia" | 89.21% |
| 2 | LLC " Financial Investment Management Company" | 10.79% |
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General Director :



Chief Accountant:

