

Bank: Bank: JSC Standard bank

Date: 12/31/2007

Information about Supervisory Council, Directorate and Shareholders

Members of Supervisory Council	
	Name
1	Irakli Rukhadze
2	David Shonia
3	Sergei Kovaliov
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" 89.21%
2	LLC " Financial Investment Management Company" 10.79%
List of Beneficiaries, Owning more than 5% of Issued Capital directly or indirectly	
1	Irakli Rukhadze 89.21%
2	Andrei Mushnin 10.79%

List of Beneficiaries, Owning more then 5% of Issued Capital directly or indirectly