

Bank: JSC Kor Standard Bank**Date:** 6/30/2008

Information about Supervisory Council, Directorate and Shareholders

Members of Supervisory Council	
	Name
1	H.E. Sheikh Nahayan Mabarak Al Nahayan,
2	Shaikh Saif Bin Mohammad Bin Butti,
3	Mr. Dhafer Sahmi Jaber Mufreh Al Ahbabi.
Members of Board of Directors	
1	Imran Khizar Hayat
2	Levan Lekishvili
3	Levan Tkheldze
List of Shareholders owning 1% and more of issued capital, indicating Shares	
1	H.H Sheikh Nahayan Mabarak AL Nahayan
2	H.H. Sheikh Hamdan Bin Zayed AL Nehayan
3	H.H. Sheikh Mansoor Bin Zayed Bin Sultan AL Nehayan
4	H.E. Shaikh Mohammad Butti AL Hamed
List of Beneficiaries, Owning more than 5% of Issued Capital directly or indirectly	
1	H.H Sheikh Nahayan Mabarak AL Nahayan
2	H.H. Sheikh Hamdan Bin Zayed AL Nehayan
3	H.H. Sheikh Mansoor Bin Zayed Bin Sultan AL Nehayan
4	H.E. Shaikh Mohammad Butti AL Hamed

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