

Bank: JSC Kor Standard Bank

Date: 9/30/2008

Information about Supervisory Council, Directorate and Shareholders

| Members of Supervisory Council | |
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| | Name |
| 1 | H.E. Sheikh Nahayan Mabarak Al Nahayan, |
| 2 | Shaikh Saif Bin Mohammad Bin Butti, |
| 3 | Mr. Dhafer Sahmi Jaber Mufreh Al Ahbabi. |
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| Members of Board of Directors | |
| 1 | Adnan Anwar Khan |
| 2 | Imran Khizar Hayat |
| 3 | Levan Tkhelidze |
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| 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 |
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| 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 |

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