

**Bank:** JSC CARTU BANK

**Date:** 30/06/2011

Information about Supervisory Council, Directorate and Shareholders

sheet N5

Members of Supervisory Council	
	Name
1	George Chrdileli
2	Mzia Todua
3	Irakli Garibashvili
4	
5	
Members of Board of Directors	
1	George Kvirikashvili
2	Dmitry Kumsishvili
3	Lasha Kopperia
4	Manana Nadiradze
5	Ramaz Kurdadze
6	Gocha Chikviladze
7	Zurab Gogua
8	Beka Kvaratskhelia
List of Shareholders owning 1% and more of issued capital, indicating Shares	
1	Jsc "Cartu Group" 100%
2	
3	
4	
List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares	
1	Bidzina Ivanishvili 100%
2	
3	
4	
5	

General Director

Chief Accountant