

Bank: JSC CARTU BANK

Date: 30/06/2012

Information about Supervisory Council, Directorate and Shareholders

sheet N5

Members of Supervisory Council	
	Name
1	Nodar Javakhishvili
2	Eter Deminashvili
3	Natela Kalichava
Members of Board of Directors	
1	Nodar Javakhishvili
2	Nato Khaindrava
3	David Galuashvili
4	Manana Nadiradze
5	Gocha Chikviladze
6	Zurab Gogua
7	Beqa Kvaratskhelia
List of Shareholders owning 1% and more of issued capital, indicating Shares	
1	Jsc "Cartu Group" 100%
2	
3	
List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares	
1	Dimitrios Kyriakou 9.00%
2	Georgios CHR. Kyrou 9.00%
3	Pampina Votsi 9.05%
4	Androula Charilaou 9.05%
5	Rigena Charalambous Fotiou 8.00%
6	Eleni Laou 8.50%
7	Cleo Vasiliou 7.00%
8	Maria Kataliakou 7.00%
9	Karolina Mannouri 7.55%
10	Maria Mylona 8.84%
11	Eleni Anastasiou 8.76%
12	Uta Ivanishvili 8.25%

General Director

Chief Accountant