

Bank: JSC CARTU BANK

Date: 30/06/2014

Information about Supervisory Council, Directorate and Shareholders

sheet N5

Members of Supervisory Council	
	Name
1	Nodar Javakhishvili
2	Eter Deminashvili
3	Natela Kalichava
4	
5	
Members of Board of Directors	
1	Nodar Javakhishvili
2	Nato Khaindrava
3	David Galuashvili
4	Zurab Gogua
5	Beqa 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	Uta Ivanishvili 100%
2	
3	
4	
5	

General Director

Chief Accountant