

Information about Supervisory Council, Directorate and Shareholders

| Members of Supervisory Council | |
|---|-------------------------|
| Name | |
| 1 | Chrdileli George |
| 2 | Kiguradze David |
| 3 | Macharashvili Zaza |
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| Members of Board of Directors | |
| 1 | Kvirikashvili George |
| 2 | Kumsishvili Dmitry |
| 3 | Khaindrava Nato |
| 4 | Nadiradze Manana |
| 5 | Kurdadze Ramaz |
| 6 | Chikviladze Gocha |
| 7 | Gogua Zurab |
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| List of Shareholders owning 1% and more of issued capital, indicating Shares | |
| 1 | Jsc "Cartu Group" 25% |
| 2 | Ltd "Inter-Service" 25% |
| 3 | Jsc "Trans-Invest" 25% |
| 4 | Jsc "Iagundi" 25% |
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General Director
Chief Accountant