

Bank: JSC CARTU BANK

Date: 3/31/2009

**Information about Supervisory Council, Directorate and Shareholders**

sheet N5

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

General Director

Chief Accountant