

Bank: JSC CARTU BANK

Date: 31/03/2015

sheet N5

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

<b>Members of Supervisory Board</b>	
1	Giorgi Liluashvili
2	Eter Deminashvili
3	Natela Kalichava
<b>Members of Board of Directors</b>	
1	Nato Khaindrava
2	David Galuashvili
3	Zurab Gogua
4	Beqa Kvaratskhelia
<b>List of Shareholders owning 1% and more of issued capital, indicating Shares</b>	
1	Jsc "Cartu Group" 100%
2	
3	
<b>List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares</b>	
1	Uta Ivanishvili 100%
2	
3	