

Bank: JSC CARTU BANK

Date: 30/06/2015

sheet N5

Information about Supervisory Board, Directorate and Shareholders

Members of Supervisory Board	
1	Giorgi Liluashvili
2	Eter Deminashvili
3	Natela Kalichava
Members of Board of Directors	
1	Nato Khaindrava
2	David Galuashvili
3	Zurab Gogua
4	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	Uta Ivanishvili 100%
2	
3	