

Bank: JSC CARTU BANK

Date: 30/09/2016

Information about Supervisory Board, Directorate and Shareholders

Members of Supervisory Board		
1	Nikoloz Chkhetiani	
2	Eter Deminashvili	
3	Natela Kalichava	
Members of Board of Directors		
1	Nato Khaindrava	
2	David Galuashvili	
3	Zurab Gogua	
4	Beka Kvaratskhelia	
5	Givi Lebanidze	
List of Shareholders owning 1% and more of issued capital, indicating Shares		
1	Jsc "Cartu Group"	100%
2		
List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares		
1	Uta Ivanishvili	100.00%
2		