

Bank: JSC " Halyk Bank Georgia"

Date: 30-Sep-13

Information about Supervisory Council, Directorate and Shareholders

sheet N5

| Members of Supervisory Council | |
|--|---|
| 1 | Ivan Vakhtangishvili -Chairman of the Supervisory Board |
| 2 | Stanislav kosobov-Member of the Supervisory Board |
| 3 | Anna borodovotsina -Member of the Supervisory Board |
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| Members of Board of Directors | |
| 1 | Nikoloz Geguchadze- General Director |
| 2 | Konstantin Gordeziani- Deputy General Director |
| 3 | Shota Chkoidze- Deputy General Director |
| 4 | Rinat baltabaev- Deputy General Director |
| 5 | |
| 6 | |
| 7 | |
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| List of Shareholders owning 1% and more of issued capital, indicating Shares | |
| 1 | JSC " Halyk Bank of Kazakhstan"-100% |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares | |
| 1 | Timur Kulibayev - 36.67% |
| 2 | Dinara Kulibayeva - 36.67% |
| 3 | |
| 4 | |
| 5 | |

General Director

Chief Accountant