

Bank: JSC " Halyk Bank Georgia"

Date: 30-Jun-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
4	
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6	
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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	
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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	
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General Director

Chief Accountant