

Bank:

Date:

31-Mar-17

Information about Supervisory Board, Directorate and Shareholders

Members of Supervisory Board	
Ivan Vakhtangishvili -Chairman of the Supervisory Board	
Anna borodovotsina -Member of the Supervisory Board	
Aslan Talpakov- Member of the Supervisory Board	
Members of Board of Directors	
Nikoloz Geguchadze- General Director	
Konstantin Gordeziani- Deputy General Director	
Shota Chkoidze- Deputy General Director	
Marina Tankarova- Deputy General Director	
Nino Meparishvili - Deputy General Director	
List of Shareholders owning 1% and more of issued capital, indicating Shares	
JSC " Halyk Bank of Kazakhstan"-100%	
List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares	
Timur Kulibayev - 36.77%	
Dinara Kulibayeva - 36.77%	