

Bank:

JSC " Halyk Bank Georgia"

Date:

30-Jun-16

**Information about Supervisory Board, Directorate and Shareholders**

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