

Bank: JSC VTB Bank (Georgia)

Date: 31-Dec-12

Information about Supervisory Council, Directorate and Shareholders

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Members of Supervisory Council		
1	Vasili Titov	
2	Mikheil Yakunin	
3	Igor Piun	
4	Grigol Lomidze	
5	Vsevolod Smakov	
Members of Board of Directors		
1	Archil Kontselidze	
2	Niko Chkhetiani	
3	Mamuka Menteshashvili	
4	Valerian Gabunia	
5	Vladimer Robakidze	
List of Shareholders owning 1% and more of issued capita, indicating Shares		
1	JSC VTB Bank	96.31%
2	LTD "Lakarpa Enterprises Limited"	2.08%
List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares		
1	Russian Federation	72.71%
2	Bank of New York International Nominees	15.49%

Financial Director

Deputy Head of Reporting Department



M. Menteshashvili

I. Chakhashvili