

Bank: JSC VTB Bank (Georgia)

Date: 31-Dec-13

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

sheet N5

<b>Members of Supervisory Council</b>		
1	Vasili Titov	
2	Mikheil Yakunin	
3	Igor Piun	
4	Grigol Lomidze	
5	Vsevolod Smakov	
<b>Members of Board of Directors</b>		
1	Archil Kontselidze	
2	Mamuka Menteshashvili	
3	Niko Chkhetiani	
4	Valerian Gabunia	
5	Vladimer Robakidze	
<b>List of Shareholders owning 1% and more of issued capita, indicating Shares</b>		
1	JSC VTB Bank	96.59%
2	LTD "Lakarpa Enterprises Limited"	1.92%
<b>List of bank beneficiaries indicating names of direct or indirect holders of 5% or more of shares</b>		
1	Russian Federation	58.86%

Financial Director



M. Menteshashvili

Deputy Head of Reporting Department

I. Chakhnashvili