



Supervisory Board Membership Candidates

Allan J. Hirst

Allan Hirst joined Citibank N.A. in 1981 and prior to his retirement from Citigroup in February 2005, he has led the bank's expansion into Central and Eastern Europe, Russia and Central Asia for the last 15 years. From 1999-2004, Mr. Hirst lived in Moscow where he served as President of ZAO Citibank Russia as well as Managing Director with an oversight over the bank's operations in the CIS. Mr. Hirst has led the introduction of the bank's retail banking and credit card businesses in Russia and has managed the recapitalization and restructuring of the bank's corporate and investment banking businesses. Prior to moving to Russia, Mr. Hirst has worked in various senior capacities at Citigroup, including as Division Executive with the managerial oversight over corporate and investment banking business in the Middle East, Persian Gulf and Indian Sub-continent and as Division Executive responsible for establishing the bank's network in Central and Eastern Europe. Mr. Hirst holds an MBA degree from University of Texas.

Since 2005, Mr. Hirst serves as Non-Executive Director and Member of Executive Committee of the Board of the Financial Services Volunteer Corps, a not-for-profit organization headquartered in New York, providing technical assistance to governments and central banks in emerging markets. Since August 2005, Mr. Hirst serves as Non-Executive Director of Phico Theurapeutics, a bio-tech company headquartered in the United Kingdom. Since February 2006, Mr. Hirst serves as Non-Executive Director of RosBank, where he also serves as Chairman of the Audit Committee, Member of the Compensation Committee, and Member of the Strategy Committee.

Nicholas Enukidze

Nicholas Enukidze has served, since May 2006, as Special Adviser to the Supervisory Board of Bank of Georgia. Prior to joining the bank, Mr. Enukidze served as Managing Director, Corporate Finance at Concorde Capital, a leading Ukrainian investment banking firm. Prior to joining Concorde Capital, Mr. Enukidze worked for four years as Assistant Director at ABN AMRO Corporate Finance Technology, M&A Advisory and Global Growth Markets teams in London.

Mr. Enukidze joined ABN AMRO in London from Global One Communications LLC (a leading global telecommunications company, member of France Telecom Group), where he worked for two years as the Senior Manager of business development based in Reston, Virginia. Prior to joining Global One Communications, Mr. Enukidze spent three years at ABN AMRO Corporate Finance in Moscow focusing on the telecommunications industry.

Mr. Enukidze was born and raised in Tbilisi and currently resides in the United Kingdom. He holds an undergraduate degree in Physics from the Tbilisi State University and an MBA degree from the University of Maryland.

Audit Committee Membership Candidates

Victoria Shtorm

Victoria Shtorm is an international lawyer/project manager specializing in corporate and project finance with seven years experience of investment project implementation in Eastern Europe. Currently, Ms. Shtorm serves as Director for Corporate Affairs at Iberia Refreshments, the PepsiCo bottler in Georgia. From 1999 to 2004 Ms. Shtorm served as an in-house lawyer and project manager at the European Bank for Reconstruction and Development in London, UK. Prior to joining the EBRD, Ms. Shtorm worked as a lawyer at private law firms in Kyiv, Ukraine and London, UK. Victoria Shtorm has a Master of Law (LL.M) degree from Duke University School of Law (Durham, USA) and Master of Law (LL.M) Degree from Institute of International Relations (Kyiv, Ukraine).

Dimitri Kemoklidze

Dimitri Kemoklidze serves as Restructuring and Development Agency Director at the Georgian Railway since August 2004. Prior to this appointment Mr. Kemoklidze worked as International Trade Project Coordinator at GEPLAC (Georgian European Policy and Legal Advise Center) since July 2003. Additionally, Mr. Kemoklidze has served as Supervisory Board Member of CreditInfo Georgia, Supervisory Board member of United Energy Distribution Company and has served as a member of the WTO accession working group as Head of Department at the Ministry of Economy of Georgia. Mr. Kemoklidze holds a Diploma in Economics from Tbilisi State University, Department of Economics and has read subjects in Macro and Micro-Economics and International Trade.