

sanotaro aqti

saaqcio sazogadoeba
`saqarTvel os bankis~

aqcionerTa saerTo krebis
oqmi #25

2006 wl is 6 noemberi

notariusi

papuna Sengel aia

Tbilisi
2006

reestrSi registraciis #

oriaTas eqvsi wl is eqvs noembers me, papuna Sengel aia, notariusi q. Tbil isSi, roml is sanotaro biuro mdebareobs misamarTze: Tbil isi pekinis quCa 28, daveswari ss `saqarTvel os bankis- aqcionerTa saerTo krebis, romel ic Catarda misamarTze: q. Tbil isi, daviT aRmaSenebl is gamziri #127a. me Sevadgine winamdebare oqmi krebis mimdinareobisa da miRebul i gadawyvetil ebebis Sesaxeb. winamdebare oqmi sanotaro moqmedebaTa registraciis Jurnal Si (reestrSi) gavatare oriaTas eqvsi wl is eqvs noembers da gaveci amave dRes.

saaqcio sazogadoeba `saqarTvel os bankis- aqcionerTa saerTo krebis oqmi

saaqcio sazogadoeba `saqarTvel os bankis- aqcionerTa saerTo kreba Catarda oriaTas eqvsi wl is 6 noembers qal aq Tbil isSi, misamarTze: q. Tbil isi, daviT aRmaSenebl is gamziri #127a.

kreba daiwyo 16 saatSa da 30 wuTze da dasrul da 17 saatSa da 45 wuTze.

krebis Tavmj domare:

batoni vl adimer gurgeniZe (dabadebul i 1970 wl is 7 dekembers q. Tbil isSi, pasporti #093224029, gacemul i didi britaneTis gaerTianebul i samefos sapasporto organos mier 2006 wl is 28 ianvars, mcxovrebi q. Tbil isSi, WavWavaZis gamziri #39, bina 34), ss "saqarTvel os bankis" sameTval yureo sabWos Tavmj domare.

vl adimer gurgeniZem ganacxada, rom krebis eswreba xmis ufl ebis mqone 43 piri, romel ic warmoadgenda 53 aqcioners, rac warmoadgens xmis ufl ebis mqone aqciaTa 94.31%-s (ganTavsebul i da xmis ufl ebis mqone 16,536,981 aqciidan), anu 15,595,284 xmas.

vl adimer gurgeniZem ganacxada, rom qvorum i Sedga da kreba ufl ebamosil ia Seudges muSaobas. krebis mowvevis Sesaxeb gamocxadebul i iyo gazeTebSi "rezonansi" da "saqarTvel os respublika". kanonis moTxovnaTa Sesabamisad, dagzavnil i iyo weril obiTi Setyobinebebic.

dRis wesrigSi Setanil ia eqvsi sakiTxi:

1. ss "saqarTvel os bankis" direktoratisa da sameTval yureo moxseneba bankis samomavl o gegmebsa da strategiasTan dakavSirebiT;
2. ss "saqarTvel os bankis" sameTval yureo sabWos wevrTa Sencireba 5 wevramde da sameTval yureo sabWos Semadgenl obaSi cvl il ebebis Setana;
3. sameTval yureo sabWos wevrTa anazRaurebis damtkiceba;

4. ss "saqarTvel os bankis" sarevizio komisiis Semadgenl obaSi cvl il ebebis Setana da sarevizio komisiis wevrTa anazRaurebis damtkiceba;
5. nebadarTul i kapital is formiT ss "saqarTvel os bankis" aqciebis gamocema da amgvar aqciebze upiratesi Sesyidvis ufl ebis gauqmeba;
6. ss "saqarTvel os bankis" wesdebaSi cvl il ebebis Setana.

krebis Tavmj domarem aqcionerebs gaacno dRis wesrigi.

b-nma tariel gval iam dRis wesrigTan dakavSirebiT wamoayena winadadeba, rom sameTval yureo sabWodan misi gawvevisa da mistvis kompensaciis gadaxdis sakiTxebi ganxil ul yofil iyo erTad. b-n tariel gval ias ganemarta, rom aRniSnul i ori sakiTxis erTobl ivad ganxil va Sesazl ebel ia, Tumca am or sakiTxs cal -cal ke unda eyaros kenWi. vinaidan dRis wesrigTan dakavSirebiT kanoniT dadgenil i wesiT ar gamoTqmul a sxva SeniSvnebi, kreba muSaobas Seudga gamocxadebul i dRis wesrigis Sesabamisad.

dRis wesrigis pirveli sakiTxi – ss "saqarTvel os bankis" *direqtoratisa da sameTval yureo moxseneba bankis samomavl o gegmebsa da strategiasTan dakavSirebiT*

krebis Tavmj domarem aqcionerTa krebis gaacno "saqarTvel os bankis" sameTval yureo sabWosa da direqtoratis xedva bankis samomavl o gegmebsa da strategiasTan dakavSirebiT (danarTi 1). Tavdapirvel ad aqcionerebs waredginaT informacia bankis saqmianobis Sesaxeb ganvl il i periodis ganmavl obaSi. samomavl o gegmebsa da strategiasTan dakavSirebiT gansakuTrebiT gaesva xazi (a) bankis saerTaSoriso depozitarul i xel weril ebis l ondonis safondo birJaze ganTavsebisa da savaWrod daSvebis, da (b) bankis Svil obil i kompaniis Seqmnis sakiTxs.

b-nma vl adimer gurgeniZem aqcionerTa saerTo krebis auwya im samuSaoebis Sesaxeb, rac bankis mier ganxorciel da depozitarul i xel weril ebis l ondonis safondo birJaze ganTavsebasa da savaWrod daSvebasTan dakavSirebiT. aseve aRniSnul iqna, rom tranzaqciis investorebTan marketingis dasawyebad darCenil ia saqarTvel os erovnul i bankis Tanxmobis mopoveba da aqcionerTa mier Tanxmobis gacema saerTo krebis dRis wesrigis sakiTxebze.

krebis Tavmj domarem aseve mniSvnel ovnad miicnia s.s. "saqarTvel os bankis" Svil obil i kompaniis (**Black Sea Financial Holdings**) Camoyal ibeba saaqcio sazogadoebis formiT, romel Sic erTbaSad an etapobrivad moxdeba bankis Svil obil i kompaniebis aqciebis (wil ebis) Setana. aRniSnul i miznad isaxavs bankis sainvesticio pol itikis ganxorciel ebis optimizacias da efeqturobis zrda.

krebis Tavmj domarem damswre aqcionerebs mouwoda mxari daeWiraT sameTval yureo sabWosa da direqtoratis mier warmodgenil i bankis strategiisaTvis (maT Soris bankis depozitarul i xel weril ebis l ondonis

safondo birJaze ganTavsebisa da savaWrod daSvebis, da bankis Svil obili kompaniis – **Black Sea Financial Holdings** – dafuZnebisatvis saaqcio sazogadoebis formiT, romel Sic erTbaSad an etapobrivad moxdeba bankis Svil obili kompaniebis aqciebis (wil ebis) Setana).

“saqarTvel os bankis” sameTval yureo sabWosa da direktoratis winadadebebi bankis samomavlo gegmebisa da strategiis (maT Soris depozitaruli xel weril ebis Londonis safondo birJaze ganTavsebisa da savaWrod daSvebis, da bankis Svil obili kompaniis (**Black Sea Financial Holdings**) dafuZnebis) Sesaxeb mowonebul iqna erTxmad - 15,595,284 xmit.

dRis wesrigis meore sakiTxi - ss “saqarTvel os bankis” sameTval yureo sabWos wevrTa Sencireba 5 (xuT) wevrande da sameTval yureo sabWos Semadgenl obaSi cvl il ebebis Setana

dRis wesrigis pirveli sakiTxiT gaTval iswinebuli bankis samomavlo gegmebisa da strategiis efeqturad ganxorciel ebisa da gadawyvetil ebis miRebisas sameTval yureo sabWos moqnil obis uzrunvel sayofad, sameTval yureo sabWosa da direktoratis mier wamoyenebul iqna rekomendacia sabWos wevrTa raodenobis 5-mde (xuTamde) Sencirebis Sesaxeb, rac aseve unda aisaxos bankis wesdebaSi.

gadawyvetil eba ss “saqarTvel os bankis” sameTval yureo sabWos 5 wevrande Sencirebisa da wesdebaSi Sesabamisi cvl il ebis Setanis Taobaze miRebul iqna erTxmad - 15,595,284 xmit.

krebis Tavmj domarem aqcionerebs moaxsena, rom “saqarTvel os bankis” sameTval yureo sabWom miRo batoni viqtor gel ovanisa da martin masaris ganacxadebi sameTval yureo sabWodan gadadgomis Sesaxeb.

krebis Tavmj domarem, saqarTvel os bankis wesdebis 7.3.5 muxl isa da Sesabamisi kanonmdebl obiT dadgenil i wesebis Tanxmad, kenWisyraze daayena batoni viqtor gel ovanis sameTval yureo sabWodan gasvl is sakiTxi.

gadawyvetil eba b-n viqtor gel ovanis sameTval yureo sabWodan gasvl is Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmit.

krebis Tavmj domarem saqarTvel os bankis wesdebisa da Sesabamisi kanonmdebl obiT dadgenil i wesebis Tanxmad kenWisyraze daayena batoni martin masaris sameTval yureo sabWodan gasvl is sakiTxi.

gadawyvetil eba b-n martin masaris sameTval yureo sabWodan gasvl is Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmit.

krebis Tavmj domarem, vl adimer gurgenezem aqcionerebs auwya sameTval yureo sabWos rekomendacia baton tariel gvalias sameTval yureo sabWodan gamowvevis Sesaxeb. aRniSnul rekomendacias safuZvl ad daedo is faqti, rom s.s. “saqarTvel os bankis” depozitaruli xel weril ebis Londonis safondo birJaze ganTavsebasa da savaWrod daSvebasTan dakavSirebit saerTaSoriso praqtikaSi

miRebul da mizanSewonil praqtikas warmoadgens (ris Taobazec bankis mier miRebul iqna saerTaSoriso mrCevl ebis rekomendaciebi) bankis sameTval yureo sabWos dakompl eqteba saerTaSoriso gamocdil ebisa da praqtikis mqone, maRal i saerTaSoriso reputaciis mqone wevrebiT.

krebis Tavmj domarem kidev erTxel gausva xazi b-n viqtor gel ovanis, tariel gval iasa da martin masaris damsaxurebas s.s. "saqarTvel os bankisa" da misi aqcionerebis winaSe da sameTval yureo sabWosa da aqcionerebis saxel iT madl oba gadauxada maT. amasTan b-ma gurgeniZem aqcionerebs acnoba, rom sameTval yureo sabWos mier miRebul iqna gadawyvetil eba eSuamdgoml a saerTo krebis winaSe b-n tariel gval iasa da martin masarisaTvis gaweul i SromisaTvis garkveul i gasamrjel os gadaxdis Taobaze. kerZod,

- b-n martin masars mieniWeba ufl eba nominal uri Rirebul ebiT SeiZinos s.s. "saqarTvel os bankis" 2,500 (ori aTas xuTasi) aqcia.
- b-n tariel gval ias mieniWos ufl eba 2006 wl is bol osaTvis nominal uri Rirebul ebiT SeiZinos s.s. "saqarTvel os bankis" 5,000 (xuTi aTasi) aqcia. aRniSnul i ufl eba t. gval ias mieniWeba im pirobiT, rom igi darCeba loial uri "saqarTvel os bankisa" da misi aqcionerebis winaSe da aRniSnul Tan dakavSirebiT daicavs sameTval yureo sabWos sxdomis mier dadgenil moTxovnebs.
- 2007 wl is maisSi (anu bankis menejmentisa da TanamSroml ebisaTvis 2006 wl is Sedegebis mixedvit bonusis ganawil ebisas) b-ni t. gval ia damatebiT miiRebs 100,000 (asi aTasi) aSS dol aris eqvalents l arebSi. amasTan, amgvare kompensaciis gacema aseve damokidebul ia sameTval yureo sabWos sxdomis mier dadgenil moTxovnebze.

krebis Tavmj domarem, vl adimer gurgeniZem saqarTvel os bankis wesdebis 7.3.5 muxl isa da Sesabamisi kanonmdebl obiT dadgenil i wesebis Tanxmad kenWisyraxe daayena batoni tariel gval ias sameTval yureo sabWodan gawvevis sakiTxi.

gadawyvetil ebas b-n tariel gval ias sameTval yureo sabWodan gamowvevis Sesaxeb mxari dauwira 41-ma aqcionerma, saerTo jamSi 15,210,875 xma, rac Seadgenda damswre aqcionerTa xmebis 97.54 %-s, winaaRmddeg wavida erTi aqcioneri saerTo jamSi 147,409 xma, rac Seadgenda damswre aqcionerebis 0.95%-s. kenWisyrasi monawil eoba ar miuRia erT aqcioners, saerTo jamSi 237,000 xma. Sesabamisad, zemoaRniSnul i gadawyvetil eba miRebul iqna aqcionerTa krebis mier.

sakiTxi sameTval yureo sabWos yofil i wevrebis kompensaciis Taobaze dayenebul iqna kenWisyraxe.

gadawyvetil ebas b-n tariel gval iasa da martin masaris kompensaciis Taobaze miRebul i iqna erTxmad - 15,595,284 xmit.

kenWisyris Semdeg, b-ma tariel gval iam ganacxada, rom igi madl obel ia mistvis kompensaciis saxiT 5,000 aqciis gacemisaTvis, rac aseve damtkicebul i iyo bankis sameTval yureo sabWos mier. amasTan, man ganacxada, rom igi uars acxadebs bankis mier mistvis kompensaciis saxiT 100,000 aSS dol aris gadaxdaze. krebis

Tavmj domarem aRniSna, rom aRniSnul i Tanxis gadaxdis sakiTxs bankis menej menti da sameTval yureo sabWo damatebiT ganxil avs b-n t. gval iasTan erTad.

krebs Tavmj domarem, batonma vl adimer gurgeniZem aqcionerebs warudgina s.s. "saqarTvel os bankis" sameTval yureo sabWoSi asarCevi pirebis – nikol oz enuqizisa da al an hirstis _ candidaturebi. aqcionerebs miwodaT informacia aRniSnul i pirebis gamocdil ebisa da kvalifikaciis Sesaxeb da miwodaT sameTval yureo sabWos winadadeba mxari daeWiraT warmodgenil i candidaturebisavis imis gaTval iswinebiT, rom damtkicebul i iqneba maTi anazRaureba dRis wesrigis mesame punqtis Sesabamisad.

aqcionerebs ganemartaT, rom s.s. "saqarTvel os bankis" wesdebis Sesabamisad, sameTval yureo sabWos wevrebis arCeva unda moxdes xmebis akumul irebis meTodiT, rac or arsebul vakantur adgil ze ori kandidatis arsebobisas gul isxmobs imas, rom nebismieri kandidati, romel ic miirebs Tundac erT xmas, CaiTvl eba arCeul ad sameTval yureo sabWoSi.

aqcionerebma mxari dauwires gadawyvetil ebas b-n nikol oz enuqizis (saerTo jamSi 7,754,628 xmiT) da b-n al an hirstis (saerTo jamSi 7,591,449 xmiT) sameTval yureo sabWoSi arCevs Sesaxeb. Sesabamisad, zemoaRniSnul i gadawyvetil eba b-n nikol oz enuqizisa da b-n al an hirstis sameTval yureo sabWoSi arCevs Sesaxeb miRebul iqna aqcionerTa Krebs mier.

dRis wesrigis mesame sakiTxi - *sameTval yureo sabWos wevrTa anazRaurebis Sesaxeb*

krebs Tavmj domarem aqcionerebs Seaxsena, rom b-ni nikol oz enuqize dRemde daqiravebul i iyo s.s. "saqarTvel os bankis" mier sameTval yureo sabWos konsultantis Tanamdebobaze. man aseve aRniSna, rom miuxedavad imisa, rom batoni nikol ozi gadadis sameTval yureo sabWos wevrad, misi funqciebi, ufl ebebi da pasuxismgebl oba amit kidev ufro izrdeba da sameTval yureo sabWos winadadebaa, rom batoni nikol oz enuqizes Seunarcundes anazRaureba arsebul i odenobita da pirobebiT, da am mizniT daeval os sameTval yureo sabWos Tavmj domares b-n nikol oz enuqizesTan gaafmos Sesabamisi xel Sekrul eba.

krebs Tavmj domarem aqcionerTa kreas aseve auwya sameTval yureo sabWos rekomendaciis Taobaze, roml is Sesabamisadac b-n al an hirsts kompensaciis saxiT micema wel iwadSi 100,000 aSS dol aris Rirebul ebis (saangariSo kvartil is ganmavl obaSi arsebul i maqimal uri sabazro Rirebul ebiT) "saqarTvel os bankis" aqciebi an depozitarul i xel weril ebi. amgvani aqciebis (an depozitarul i xel weril ebis) gacema moxdeba kvartal urad.

sakiTxi dayenebul iqna kenWisyraxe.

gadawyvetil eba b-n nikol oz enuqizis anazRaurebisa da Sesabamisi xel Sekrul ebis gaformebis Sesaxeb, da aseve b-n al an hirstis kompensaciis Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmiT.

dRis wesrigis meoTxe sakiTxi - ss "saqarTvel os bankis" sarevizio komisiis Semadgenl obaSi cvl il ebebis Setana da sarevizio komisiis wevrTa anazRaurebis damtkiceba

krebis Tavmj domarem aRniSna, rom s.s. "saqarTvel os bankis" sarevizio komisiis wevrebma – Temur xorxomel izem da mariam meRvineTuxucesma _ ganacxades, rom surT gamosvl a bankis sarevizio komisiis Semadgenl obidan. Sesabamisad, s.s. "saqarTvel os bankis" wesdebisa (muxl i 7.3.8) da moqmedi kanonmdebl obis Sesabamisad, kenWisyraze dayenebul iqna sakiTxi aRniSnul i pirebis sarevizio komisiis Semadgenl obidan gamosvl is Sesaxeb.

gadawyvetil eba b-n Temur xorxomel izisa da q-n mariam meRvineTuxucesis sarevizio komisiis Semadgenl obidan gamosvl is Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmiT.

s.s. "saqarTvel os bankis" sarevizio komisiis vakantur Tanamdebobebze sameTval yureo sabWos mier wardgenil i iqna b-n dimitri qemokl izisa da q-n viqtorია Stormis kandidaturebi. aqcionerebs miwodaT informacia aRniSnul i pirebis gamocdil ebisa da kval ifikaciis Sesaxeb da ecnobaT sameTval yureo sabWos rekomendacia mxari daeWiraT warmodgenil i kandidaturebisatvis imis gaTval iswinebit, rom damtkicebul i iqneba maTi anazRaureba.

gadawyvetil eba b-n dimitri qemokl izisa da q-n viqtorია Stormis sarevizio komisiis wevrebad arCevis Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmiT.

krebis Tavmj domarem aqcionerTa krebis aseve auwya sameTval yureo sabWos rekomendaciis Taobaze, roml is Sesabamisadac sarevizio komisiis TiToeul i wevris anazRaureba unda ganisazRvros TveSi 1,000 (aTasi) l ariT da kvartal Si s.s. "saqarTvel os bankis" 100 (asi) aqciIT (an depozitarul i xel weril iT).

sakiTxi dayenebul iqna kenWisyraze.

gadawyvetil eba sarevizio komisiis TiToeul i wevris anazRaurebis Sesaxeb miRebul i iqna erTxmad - 15,595,284 xmiT.

dRis wesrigis mexuTe sakiTxi – nebadarTul i kapital is formiT ss "saqarTvel os bankis" aqciebis gamocema da amgvar aqciebze upiratesi Sesyidvis ufl ebis gauqmeba

krebis Tavmj domarem aqcionerebs auwya, rom dRiTidRe izrdeba im pirTa raodenoba, romel Tac surT s.s. "saqarTvel os bankis" aqciebis SeZena. amasTanave, bankis Semdgomi zrdisa da ganvitarebisatvis, mizanSewonil ia bankis axal i Cveul ebrivi aqciebis gamoSveba nebadarTul i kapital is formiT. axal i aqciebis gamocema gamiznul ia damatebiti kapital is mosazidad erovnul i bankis normativeTan Sesabamisobis uzrunvel sayofad, bankis sakredito portfel is Semdgomi zrdisatvis, s.s. "saqarTvel os bankis" mier Semdgomi Sesyidvebis gansaxorciel ebl ad, bankis TanamSromel Ta sakompensaci od da agreTve dRis

wesrigis pirveli sakitxad ganxiluli sxva miznebisatvis (mat Soris, "saqartvel os bankis" depozitaruli xel werilebis Londonis safondo birjaze dasasvebad).

aqcionerTa krebis mowvevis Sesaxeb gancxadebis gamoqveynebisas, sul SemoTavazebul iqna nebadartuli kapitalis formiT 7,127,210 (Svidi milion as ocdaSvidi atas oras ati) axali Cveulebrivi aqciis gamocema, rac gul isxmabda kanonit gatvaliswinebuli maqsimaluri raodenobis aqciata gamocemas nebadartuli formiT. aRniSnuli gaangariSeba Setavazebul iqna im gatvilit, rom saerto krebis Catarebis TariRisatvis (2006 wl is 6 noembrisatvis) gamocemuli iqneboda 2005 wl is 22 dekembri aqcionerTa saerto krebis (oqmi #23) mier damtkicebuli nebadartuli aqciebis damatebiti raodenoba. vinaidan, amgvari damatebiti raodenoba ar iqna gamocemuli, amdenad kanonis motxovnata Sesabamisad s.s. "saqartvel os banki" ufl ebamosilia nebadartuli kapitalis formiT damatebit gamosces 5,552,210 (xuti milion xutas ormocdaTormeti atas oras ati) aqcia, romelic gamiznuli iqneba damatebiti kapitalis mosazidad erovnuli bankis normativeTan Sesabamisobis uzrunvel sayofad, bankis sakredito portfelis Semdgomi zrdisatvis, ss "saqartvel os bankis" mier Semdgomi Sesyidvebis gansaxorciel eblad da dris wesrigis pirveli sakitxad ganxiluli sxva miznebisatvis (mat Soris, "saqartvel os bankis" depozitaruli xel werilebis Londonis safondo birjaze dasasvebad). im SemTxvevasi, Tu nebadartuli kapitalis formiT gamocemuli 5,552,210 aqcia srulad ar iqna gamoyenebuli zemoaRniSnuli miznebisatvis, sameTval yureo sabWos gadawyvetilebis safuzvelze, aRniSnuli raodenobidan Sesazlebeli iqneba araumetes 500,000 (xutasi atasi) Cveulebrivi aqciis emisia TanamSromelTa sabonuse sistemis farglebSi aqciebis gasacemad.

gadawyvetilebis miRebis SemTxvevasi, s.s. "saqartvel os bankis" gancxadebuli kapitali iqneba 25,335,619 (ocdaxuti milion samas ocdaTxutmeti atas eqvsas cxrameti) lari, anu 25,335,619 (ocdaxuti milion samas ocdaTxutmeti atas eqvsas cxrameti) aqcia. aRniSnuli saaqcio kapitalidan:

- aqcionerTa saerto krebis Catarebis drisatvis (2006 wl is 6 noembrisatvis) gamocemulia 16,890,413 (Teqvsmeti milion rvaas oTxmocdaati atas oTxas cameti) aqcia;
- nebadartuli kapitalis formiT Sesazlebeli iqneba 8,445,206 (rva milion oTxas ormocdaxuti atas oraseqvisi) aqciis gamocema. mat Soris:
 - o 2,892,996 (ori milion rvaas oTxmocdaTormeti atas cxraas oTxmocdaTeqvsmeti) aqciis gamocema Sesazlebeli iqneba 2005 wl is 22 dekembri aqcionerTa saerto krebis (oqmi #23) gadawyvetilebis Sesabamisad; xolo
 - o 5,552,210 (xuti milion xutas ormocdaTormeti atas oras ati) aqciis gamocema Sesazlebeli iqneba aqcionerTa am krebis mier Sesabamisi gadawyvetilebis miRebidan momdevno 5 (xuti) wl is ganmavl obasi kanonit gatvaliswinebuli wesit.

krebis Tavmj domarem kenWisyraze daayena aRniSnuli sakitxi.

gadawvyetil eba nebadarTul i kapital is formiT 5,552,210 (xuTi mil ion xuTas ormocdaTormeti aTas oras aTi) axal i Cveul ebrivi aqciis gamocemis Taobaze miRebul i iqna erTxmad - 15,595,284 xmiT.

krebis Tavmj domarem aRniSna, rom mizanSewonil i da aucil ebel ia nebadarTul i kapital is formiT gamocemul 5,552,210 (xuTi mil ion xuTas ormocdaTormeti aTas oras aTi) aqciaze gauqmebul iqnas upiratesi Sesyidvis ufl eba. aRniSnul i gansakuTrebiT mniSvnel ovania s.s. "saqarTvel os bankis" depozitarul i xel weril ebis programis gansaxorciel ebl ad an/da axal i investorebis mosazidad. Sesabamisad, aqcionerebs waredginaT winadadeba nebadarTul i kapital is formiT emitirebul axal Cveul ebriv aqciebze upiratesi Sesyidvis ufl ebis gauqmebis Taobaze.

gadawvyetil ebas nebadarTul i kapital is formiT emitirebul axal Cveul ebriv aqciebze upiratesi Sesyidvis ufl ebis gauqmebis Taobaze mxari dauwira 42 aqcionerma, saerto jamSi 15,592,364 xma, rac Seadgenda damswre aqcionerTa xmebis 99.98 %-s, winaarmdegi ar wasula arc erTi aqcioneri, xolo Tavi Seikava erTma aqcionerma saerto jamSi 2920 xma, rac Seadgenda damswre aqcionerebis 0.02%-s. Sesabamisad, zemoaRniSnul i gadawvyetil eba miRebul iqna aqcionerTa krebis mier.

dRis wesrigis meeqvse sakiTxi – ss *"saqarTvel os banki"-s wesdebaSi cvl il ebebis Setanis Sesaxeb*

krebis Tavmj domarem aqcionerebs moaxsena, rom ss "saqarTvel os banki"-s wesdebaSi Sevida garkveuli saxis cvl il ebebi, romlebic winaswar iqna gavrcel ebul i s.s. "saqarTvel os bankis" menejmentis mier. aseve winaswar iqna gavrcel ebul i s.s. "saqarTvel os bankis" wesdebis Secvl il i redaqlia (dantarTi #2). erTaderTi Sesworeba wesdebis gamoqveynebul redaqliaSi unda gakeTdes bankis gancxadebul sawesdebo kapital Tan dakavSirebiT, aqcionerTa krebis dRis wesrigis me-5 sakiTxis Sesabamisad.

cvl il ebaTa umravlesobis mizania aqcionerTa ufl ebebis Seul axavad ufro srul yofili gaxados bankis mmarTvel obis organoebis ufl ebebi da moval eobebi, daicvas da daakonkretos aqcionerTa ufl ebebi, ufro efeqturi gaxados bankis da misi mmarTvel i organoebis saqmianoba da maqsimal urad (kanoniT nebadarTul farglebSi) dauaxl ovos wesdeba dasavl ur standartebis, rac aseve aucil ebel ia s.s. "saqarTvel os bankis" depozitarul i xel weril ebis Londonis safondo birjaze savaWrod dasaSvebad. wesdebaSi aseve Sevida umniSvnel o gramatikuli Sesworebebi da arasinaarsobrivi koreqtivebi, rac ar cvl is Sesabamisi muxlebis arssa da mizans. aRniSnul i cvl il ebebis SemuSavebisas bankis menejmenti daeyrdno rogorc adgil obrivi, aseve saerTasoris konsultantebis rekomendaciebs.

krebis Tavmj domarem kenWisyraze daayena dRis wesrigis meeqvse sakiTxi, ss *"saqarTvel os banki"-s wesdebaSi cvl il ebebis Setanis Sesaxeb* gadawvyetil ebis misaRebad.

gadawyvetil eba s.s. "saqarTvel os bankis" wesdebaSi cvl il ebebis Setanisa da wesdebis axali redaqqiis damtkicebis Taobaze miRebuli iqna erTxmad - 15,595,284 xmiT.

krebis dasasrul s ramodenime aqcionerma sameTval yureo sabWos Tavmj domares dausva kiTxvebi s.s. "saqarTvel os bankis" depozitaruli xel weril ebis Londonis safondo birJaze ganTavsebasa da savaWrod daSvebasTan dakavSirebiT. b-ma v. gurgeniZem upasuxa dasmul kiTxvebs da aqcionerebs ganumarta depozitaruli xel weril ebis ganTavsebisa da masTan dakavSirebuli procedurebi.

vinaidan, ganxilul iqna aqcionerTa saerTo krebis dRis wesrigSi CarTuli yvel a sakiTxi, krebis Tavmj domarem madli oba gadauxada aqcionerebs ndobisa da TanadgomisTvis da s.s. "saqarTvel os bankis" aqcionerTa saerTo kreba gamoacxada daxurul ad.

krebis Tavmj domare

/v. gurgeniZe/

gadaxdevinebul ia sazRauri

notariusi

/p. Sengel aia/