

s.s. "saqarTvel os bankis" aqcionerTa sayuradRebod!

2007 wl is 22 ivniss dagegil aqcionerTa saerTo krebaze gansaxil vel i s.s. "saqarTvel os bankis" wesdebaSi Setani l iqna Semdegi saxis cvl il ebebi da Sesworebebi:

| muxl i / punqt i | cvl il ebis xasiaTi | Seni Svna |
|------------------|---|---|
| 3.1 | Sei cvl a (gai zarda) gancxadebul i sawesdebo kapi tal is odenoba | cvl il eba ganxorciel da axal i aqciebis gamocemasTan dakavSi rebi T |
| 3.2 | Sei cvl a (gai zarda) bankis aqci aTa raodenoba | cvl il eba ganxorciel da axal i aqciebis gamocemasTan dakavSi rebi T |
| 11.3 | Secvl il i muxl is Sesabami sad, is garigebebi dakavSi rebul pirebTan, romel Ta Rirebul ebac ar aRemateba bankis aqactivebis 50%-s eqvemdebareba damtkicebas sameTval yureo sabWos mier, xol o garigebebi, romel Ta Rirebul ebac aRemateba aqactivebis Rirebul ebis 50%-s unda damtkicdes aqcionerTa saerTo krebis mier | cvl il ebebi Setani l ia "fasi an qaral debis bazris Sesaxeb" kanonSi Setani l i ukansknel i cvl il ebebis Sesabami sad |
| 11.4 | daemata axal i muxl i, raTa sameTval yureo sabWos mi eni Wos ufl ebamosil eba moaxdinos misi zogierti ufl ebamosil ebis del egireba direktoratze da/an Sesabami komitetze | aRni Snul i muxl is mi zanias gaamartivos gadawyvetil ebis mi Rebis procedura Sedarebi T mcire zomis garigebebTan dakavSi rebi T, "komerciul i bankebis saqmi anobis Sesaxeb" kanoni s Sesabami sad |

damatebiTi ganmartebebis misaRebad, gTxovT, weril obiT i formiT mimarToT ss "saqarTvel os bankis" saTao ofisSi investorebTan urTierTobebis departaments 2007 wl is 12 mai samde.