**Ownership Structure of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(Legal name of the company)

This is to confirm the directors, ownership structure, and ultimate beneficial owners who directly or indirectly hold or control a stake of at least 25% in the capital of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(registered in Georgia, with the

(Legal name of the company)

registration number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the address: Georgia, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_city,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_).

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,being a director of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name, surname of company's executive director (Legal name of the company)

herewith give my assurances on the guided information I have and in accordance with the last legal documents that are at my disposition that:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board of Directors consists of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Legal name of the company) Name, surname of company's executive director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ultimate beneficial owners are: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Legal name of the company) Name, surname of company's beneficial owners

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ownership structure is illustrated hereunder:

(Legal name of the company)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Legal name of the company)

\_\_\_\_\_\_\_\_\_\_\_

the registration number

**Shareholders**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name, surname of company's beneficial owners

**100 %**

Yours Sincerely

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name, surname of company's executive director

«\_\_\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_2023