

Appendix №1

Compliance Form	
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1	<p>Identifying information of the license applicant/applicant and/or license holder/authorized person.</p> <p>Mtavari Channel LL (Company ID: 404574518)</p>
2	<p>Number of broadcasting license(s)/authorization (to be completed only by the license holder/authorized person)</p> <p>BR-5062</p>
3	<p>Data on the chief officers and bodies of the license seeker/applicant and/or license holder/authorized person.</p> <p>General Director - Giorgi Gabunia, citizen of Georgia, born on July 28, 1975, P/N 01030021792;</p> <p>Director - Manuchar Akhalaia, citizen of Georgia, born on June 26, 1975, P/N 62006003060;</p> <p>Director - Giorgi Kurdadze, citizen of Georgia, born on October 29, 1965, P/N 61001002353;</p>
4	<p>I certify with my signature and according to the data in paragraph 5 of this declaration that the license applicant/person seeking authorization and/or the license holder/authorized person or their beneficial owners are not:</p> <p>a) an administrative body of Georgia or any other state;</p> <p>b) an official of an administrative body of Georgia or another state, other civil servant;</p> <p>c) a legal entity having relations with an administrative body of Georgia or another state;</p> <p>d) a political party of Georgia or another state / an official of a political party</p> <p>e) a legal entity registered in the offshore zone</p> <p>10.04.2024</p> <p><i>Signature of authorized persons</i></p> <p>General Director Giorgi Gabunia (P/N: 01030021792)</p> <p>Director Manuchar Akhalaia (P/N: 62006003060)</p> <p>Director Giorgi Kurdadze (P/N: 61001002353)</p>

	<p>f) a legal entity whose share or shares are directly or indirectly owned by a person registered in the offshore zone.</p>	
5	<p>Information on the identification data of the license applicant/authorized person and/or the beneficial owners of the license applicant/authorized person and the shares owned by them.</p>	<ol style="list-style-type: none"> 1. Sofia Liluashvili (P/N: 01024020432) - 12% shareholder; 2. Teimuraz Vasilidze (P/N: 646418945 /USA/) - 1% shareholder; 3. Mari Anna Rurua, (P/N: 55109715) /USA/ - 2.5% shareholder; 4. Giorgi Rurua (P/N: 01018000475) - 2.5% shareholder; 5. Nikoloz Sisauri (P/N: 01025006790) - 3% shareholder; 6. University of Georgia LLC (Company ID: 205037137)- 2% shareholder [Owners of University of Georgia LLC: Nikoloz Alasania, P/N: 711734114 /USA/- 12.5% shareholder; Giuli Alasania, P/N: 01024003240- 37.5% shareholder; Manana Sanadze, P/N: 01026006411-50% shareholder] 7. Bakur Jakhia (P/N CB 921484; ER090127 /Ukraine/) - 37% shareholder; 8. Omega Motors Tbilisi LLC [former Benmonti-BENMONT LLC/the name has been changed] (Company ID:405010731)- 0.2% shareholder [BENMONT LLC owner Zaza Okuashvili (P/N 01024004133)- 100% shareholder] 9. Maguli Kharebava (P/N 01024008447)- 0.2% shareholder; 10. Omega Motor Group Ltd. (Company ID: 418465440) - 0.2% shareholder [Owner of Omega Motor Group Ltd. Zaza Okuashvili (P/N 01024004133) - 100% shareholder]; 11. Natia Jogiashvili (P/N 01012018671) - 0.2% shareholder; 12. BGIM LTD (12184193 /United Kingdom of Great Britain and Northern Ireland/) - 39.2% shareholder [Owner of BGIM LTD Zaza Okuashvili (P/N 099237448)/Great Britain/) - 100% shareholder]