

On May of current year was held meeting of Board of Management, where have been discussed the following s issues:

1. The results of discussed problems on the meeting with the head of Autonomous Republic of Adjara Mr. Levan Varshalomidze and the head of Investing Political department Mr. Zaza Gumberidze;
2. To organize supper for Association members, the potential candidate members and the representatives from the government;
3. To strengthen combined forces to get new association members;
4. The situation of the membership payments;
5. To exclude “Doruk Nut and Food Company” from the membership;
6. The information concerning the discount agreement with Sheraton;
7. The issue concerning Tuberculosis hospital, as they asked for support;
8. To make a decision on GPI Insurance Company’s membership;
9. To make a decision on “Ortsva LTD” company’s membership;

10. Information concerning Association employees and bonus issue;

11. Other issues.

The meeting attended members of management board.