

## cnobebi ss "Tel asis" aqcionerTa saerTo krebis mier miRebul i gadawyvetil ebebis Sesaxeb

saaqcio sazogadoeba "Tel asi" gatyobinebT, rom Sedga sazogadoebis aqcionerTa wl iuri saerTo kreba. sazogadoebis aqcionerTa saerTo krebis oqmi #2 Sedgenil ia 2009 wl is 30 ivniss.

Catarebis forma: erTobl ivi daswreba  
Catarebis adgil i: q. Tbil isi, vanis q. 3  
Catarebis TariRi: 2009 wl is 30 ivnisi  
Catarebis dro: 15 sT 00 wT.  
saerTo krebis kvorumi: xmis ufl ebis mqone aqciaTa 99,53%

### aqcionerTa saerTo krebis dRis wesrigi:

1. sazogadoebis wl iuri angariSis, wl iuri buRal trul i angariSis, maT Soris, angariSi sazogadoebis 2008 wl is mogebisa da zaral is Sesaxeb.
2. sazogadoebis mier 2008 wel s miRebul i mogebis (zaral is) ganawil ebis Sesaxeb.
3. 2008 wl is Sedegebis mixedviT dividendebis gadaxdis Sesaxeb.
4. 2009 wl isaTvis sazogadoebis auditoris arCevis da auditoris momsaxurebis safasuris gansazRvris Sesaxeb.

### sazogadoebis saerTo krebis mier miRebul i gadawyvetil ebebi:

1. damtkicdes sazogadoebis wl iuri angariSi, wl iuri buRal trul i angariSgeba, maT Soris, 2008 wl is Sedegebis mixedviT, mogebisa da zaral is Sesaxeb angariSi.
2. 2008 wl is Sedegebis mixedviT, ss "Tel asis" wminda mogeba 83 630 150 (oTxmocdasami milion eqvsasocdaaTi aTas as ormocdaaTi) laris odenobiT mimarTul iqnes gasul i wl ebis zaral is dafarvaze.
3. 2008 wel s ss "Tel asis" muSaobis Sedegebis mixedviT dividendebi ar gaices.
4. kompania «PriceWaterhousCoopers» damtkicebul iqnes organizaciad, romelic 2009 wel s ganaxorciel ebs ss "Tel asis" audits.  
auditoris anazRaureba ganisazRvros ara umetes 113 000 (as cameti aTasi) aSS dol arisa, dRg-s da zeddebul i xarj ebis gareSe.  
ss "Tel asis" general urma direqtorma (i. pimonovi) auditoris damtkicebasTan dakavSirebiT krebis mier gadawyvetil ebis miRebidan sami Tvis vadaSi, dados xel Sekrul eba auditorul i momsaxurebis Sesaxeb zemoaRniSnul organizaciasTan.

### kenWisyris Sedegi:

dRis wesrigis yvel a sakiTxis mixedviT: "momxre", erTxmad, krebaze damswre xmis ufl ebis mqone aqciaTa (100,0%).