

Approved
By the resolution of the Board of
TBC Bank Group PLC

Mamuka Khazaradze
Chairman of the Board
Date: 12 May 2016

Incident Response Policy

Area of Compliance		Incident Response Policy	
Contributing Departments			
Department responsible for the document		Compliance Department	
Corporate units engaged in the implementation		The entire staff/all employees of TBC Bank Group PLC and its subsidiaries	
Reviewed by		The Board	
Approved by		The Board	
	Version	Date	
Version 1	V1	March 2016	
Current Version	V1	March 2016	
Date of next update		March 2017	