

Decree #32 of the Government of Georgia

February 15, 2013

Tbilisi

On Amendments to the April 12, 2012 Decree #137 of the Government of Georgia on the Approval of the Charter of the Legal Entity of Public Law - Millennium Challenge Account – Georgia (MCA - Georgia) and the Establishment of the Supervisory Board

Article 1

In accordance with Paragraph 4, Article 20 of the Law of Georgia on Normative Acts, Paragraph 1, Article 5 of the April 12, 2012 Decree #137 of the Government of Georgia on the Approval of the Charter of the Legal Entity of Public Law - Millennium Challenge Account – Georgia (MCA - Georgia) and the Establishment of the Supervisory Board Thereof (www.matsne.ge, 18/04/2012, 010220020. 10.003.016810) shall be amended and formulated as follows:

“1. The ongoing activities of MCA – Georgia are managed by its Chief Executive Officer who fulfills his or her duties through the management team. The Chief Executive Officer shall be selected in line with Paragraph 4 of this Article and shall be appointed and relieved of his or her duties by the Supervisory Board with consent of MCC.”.

Article 2

This decree shall enter into force upon signature.

Bidzina Ivanishvili

Prime Minister