



Announcement

Management Board of JSC Bank of Georgia announces that Annual General Meeting of Shareholders of JSC Bank of Georgia is intended to be held in June 2009.

According to the resolution of the Supervisory Board of Bank of Georgia record date is May 11, 2009, as of 17:00.

The agenda and recommendations, as well as place, date and time of Annual General Meeting of Shareholders will be announced later in accordance with applicable laws and with the official announcement of Annual General Meeting of Shareholders.

Management Board of the JSC Bank of Georgia