

London, 5 April 2019

NOTICE OF ANNUAL GENERAL MEETING 2019

Further to the publication on 28 March 2019 of the Bank of Georgia Group PLC (the “**Company**” or “**Bank of Georgia Group**”) (LSE: BGEO) Annual Report and Accounts for financial year 2018, the Company has today posted or made available to shareholders the 2019 Notice of Annual General Meeting (**Notice of AGM**) and related form of proxy.

The Notice of AGM and form of proxy are available on the Company’s website <https://bankofgeorgiagroup.com>. The Annual Report and Accounts for financial year 2018 also continue to be available on the Company’s website. A copy of the Notice of AGM and form of proxy have also been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

The Annual General Meeting will be held at 10:00 am (London time) on Friday 17 May 2019 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

If the final dividend amount of GEL 2.55 per share (payable in British Pounds Sterling) is approved by shareholders at the Annual General Meeting on 17 May 2019, Bank of Georgia Group expects the following dividend timetable:

Ex-Dividend Date: 30 May 2019

Record Date: 31 May 2019

Currency Conversion Date: 3 June 2019

Payment Date: 28 June 2019

The National Bank of Georgia Georgian Lari/British Pounds Sterling average exchange rate for the period 27 May to 31 May 2019 will be used as the exchange rate on the Currency Conversion Date.

Name of authorised official of issuer responsible for making notification: Natia Kalandarishvili, Head of Investor Relations and Funding

About Bank of Georgia Group PLC

Bank of Georgia Group PLC (“**Bank of Georgia Group**” or the “**Group**” – LSE: BGEO LN) is a UK incorporated holding company, which comprises: a) retail banking and payment services, b) corporate investment banking and wealth management operations and c) banking operations in Belarus (“**BNB**”). **JSC Bank of Georgia** (“**Bank of Georgia**”, “**BOG**” or the “**Bank**”), the leading universal bank in Georgia, is the core entity of the Group. The Group targets to benefit from superior growth of the Georgian economy through both its retail banking and corporate investment banking services and aims to deliver on its strategy, which is based on at least 20% ROAE and 15-20% growth of its loan book.

JSC Bank of Georgia has, as of the date hereof, the following credit ratings:

Fitch Ratings	'BB-/B'
Moody's	'Ba3/NP' (FC) & 'Ba2/NP' (LC)

For further information, please visit www.bankofgeorgiagroup.com or contact:

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