

London, 18 May 2021

Update on AGM 2021

Bank of Georgia Group PLC (the "**Company**") confirms that, further to our announcement on 16 April 2021, shareholders will have the option to attend the Company's Annual General Meeting ("**AGM**") in person. The Annual General Meeting will be held at 10:00 am (London time) on Tuesday, 25 May 2021 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

If you are planning to attend the AGM in person, please send an email to corporate-representatives@computershare.co.uk confirming your intention to do so. This will support our arrangements for the well-being of our shareholders and employees. The number of spaces at the venue will be limited in order to ensure the well-being of those in attendance and will be allocated on a first come first served basis. If the shares are not in your name, please also send a Letter of Representation from the custodian of your shares in accordance with the instructions in the Notice of AGM.

Given the ongoing nature of the COVID-19 pandemic, nevertheless we strongly encourage shareholders to participate in the business of the AGM by utilising the proxy voting process, rather than attending in person, in accordance with the instructions explained in the Notice of AGM.

The Notice of AGM and form of proxy continue to be available on the Company's website at <https://bankofgeorgiagroup.com/information/meetings>; the Annual Report and Accounts for financial year 2020 also continue to be available at <https://bankofgeorgiagroup.com/reports/annual>.

Facilities are available to engage with Directors at the AGM electronically, please see the Company's website for information at <https://bankofgeorgiagroup.com/information/meetings>. Please note in particular the requirements concerning a Letter of Representation (where applicable), shareholder reference number and PIN.

In addition, if a shareholder has a question they would have raised at the AGM, that question can be submitted by email in advance of the AGM to ir@bog.ge and where practicable we will respond ahead of the proxy voting deadline.

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 banking, wealth management and investment banking operations in Georgia; and c) banking operations in Belarus ("**BNB**"). **JSC Bank of Georgia** ("**Bank of Georgia**", "**BOG**" or the "**Bank**"), the systemically important and leading universal bank in Georgia, is the core entity of the Group. The Bank is a leader in payments business and financial mobile application, with the strong retail and corporate banking franchise in Georgia. With a continued focus on increasing digitalisation and expanding technological and data analytics capabilities, the Group aims to offer more personalised solutions and seamless experiences to its customers to enable them to achieve more of their potential. The Group aims to benefit from growth of the Georgian economy, and through both its Retail Banking and Corporate and Investment Banking services targets to deliver on its strategy, which is based on at least 20% ROAE and c.15% growth of its loan book in the medium-term.

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

Fitch Ratings	'BB-/B'
Moody's	'Ba2/NP'

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

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