

JSC Bank of Georgia notice of Q4 2009 and Full - Year 2009 Results

JSC Bank of Georgia, Georgia's leading universal bank listed on the London Stock Exchange, will publish its financial results for Q4 2009 and Full - Year 2009 at 17:00 London time on Thursday, 25 February 2010. The Results announcement will be available on Bank of Georgia's website at www.bog.ge/ir.

An investor/analyst conference call, organized by ING, will be held on Friday, 26 February 2010, at 15:00 UK / 16:00 CET / 10.00 U.S. Eastern Time. The duration of the call will be 60 minutes and will consist of a 15-minute update and a 45-minute Q&A session. The Q4 and Full - Year 2009 Results Presentation will be available on Bank of Georgia's website before the call.

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UK 7-Day replay: + 44 20 7031 4064 US 7-Day replay: + 1 954 334 0342

Pass code for replays / Conference ID: 859352

For further information, please visit <u>www.bog.ge/ir</u> or contact:

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About Bank of Georgia

Bank of Georgia is the leading Georgian bank offering a broad range of corporate and investment banking, retail banking, wealth management and insurance services to its customers in Georgia, Ukraine and Belarus. Bank of Georgia is the largest bank in Georgia by assets, loans, deposits and equity, with 33.0% market share by total assets (all data according to the NBG as of 31 December 2009). The bank has 141 branches and over 999,000 retail and more than 153,000 corporate current accounts.

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

Standard & Poor's	'B/B'		
FitchRatings	'B/B'		
Moody's	'B3/NP' (F	C) & 'Ba3/NP' (LC)	
For further information, pleas	e visit <u>www.bog.ge</u>	<u>/ir</u> or contact:	
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