

London, 18 February 2015

Bank of Georgia Holdings PLC notice of Q4 2014 and twelve months ended 31 December 2014 Results

Bank of Georgia Holdings PLC will publish its financial results for Q4 2014 and twelve months ended 31 December 2014 at 07:00 London time on Friday, 20 February 2015. The results announcement will be available on Bank of Georgia Holding's website at www.bogh.co.uk. An investor/analyst conference call, organised by Bank of Georgia Holdings, will be held on, 20 February 2015, 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.

Dial-in numbers:

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About Bank of Georgia Holdings PLC

Bank of Georgia Holdings PLC is a UK-incorporated holding company of Bank of Georgia. Bank of Georgia is the leading Georgian bank, based on total assets (with a 35.5% market share), total loans (with a 34.9% market share) and client deposits (with a 30.4% market share) as of 31 December 2014, all data based on standalone financial information filed by banks in Georgia with the National Bank of Georgia and includes Privatbank's market shares. The Bank offers a broad range of corporate banking, retail banking, wealth management, brokerage and insurance and healthcare services to its clients. As of 30 September 2014, the Bank served approximately 1.4 million client accounts through one of the largest distribution networks in Georgia, with 217 branches, the country's largest ATM network, comprising 521 ATMs, 2,217 Express pay (self-service) terminals and a full-service remote banking platform and a modern call center.

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

Standard & Poor's 'BB-/B' FitchRatings 'BB-/B'

Moody's 'B1/NP' (FC) & 'Ba3/NP' (LC)

For further information, please visit www.bgh.co.uk, www.bog.ge/ir or contact:

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