

London, 12 August 2016

BGEO Group PLC notice of 2Q and 1H 2016 Results

BGEO Group PLC ("**BGEO**" or the "**Group**") will publish its financial results for 2nd quarter and half-year 2016 at 07:00 London time on Tuesday, 16 August 2016. The results announcement will be available on BGEO Group's website at www.bgeo.com. An investor/analyst conference call, organized by BGEO Group, will be held on, 16 August 2016, at 14:00 UK / 15:00 CET / 09:00 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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Name of authorised official of issuer responsible for making notification:

Ekaterina Shavgulidze, Head of Investor Relations and Funding

About BGEO Group PLC

BGEO Group PLC is a UK incorporated holding company of a Georgia-based banking group with an investment arm. Its primary business is the leading Georgian bank JSC Bank of Georgia, which has a market share of 33.5% (based on total assets), 32.3% (based on total loans) and 33.2% (based on client deposits). The banking business offers a broad range of retail banking, corporate banking, investment management and P&C insurance services. As of 31 March 2016, the bank served approximately 2.0 million client accounts through one of the largest distribution networks in Georgia, with 266 branches, the country's largest ATM network, comprising 753 ATMs, 2,627 Express pay (self-service) terminals and a full-service remote banking platform and a modern call center. The investment business primarily consists of the largest healthcare group in Georgia (Georgia Healthcare Group), real estate business (m2) and utility business (Georgia Global Utilities).

| JSC BGEO Group has, as of the date hereof, the following credit ratings: | | Bank of Georgia has, as of the date hereof, the following credit ratings: | |
|--|-----------------------------|---|------------------------------|
| | | Standard & Poor's | 'BB-/B' |
| Fitch Ratings | 'BB-/B' | Fitch Ratings | 'BB-/B' |
| Moody's | 'B1/NP' (FC) & 'B1/NP' (LC) | Moody's | 'B1/NP' (FC) & 'Ba3/NP' (LC) |
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