

JSC Bank of Georgia notice of Q2 2011 and 1H 2011 Results

JSC Bank of Georgia, Georgia's leading universal bank listed on the London Stock Exchange, will publish its financial results for Q2 2011 and 1H 2011 at 18:00 London time on Tuesday, 16 August 2011. 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 Thursday, 18 August 2011, 16:00 UK / 17:00 CET / 11.00 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 Q2 2011 and 1H 2011 Results Presentation will be available on Bank of Georgia's website before the call.

UK dial-in number: + 44 20 7162 0025 US dial-in number: + 1 334 323 6201

UK 7-Day replay: + 44 20 7031 4064 Pass code for replays / Conference ID: 901813

For further information, please visit www.bog.ge/ir or contact: Macca Ekizashvili, Head of Investor Relations Tel: + 995 32 444 256; ir@bog.ge

About Bank of Georgia

Bank of Georgia is the leading Georgian bank offering a broad range of corporate banking, retail banking, wealth management, brokerage and insurance services to its clients. Bank of Georgia is the largest bank in Georgia by assets, loans, deposits and equity, with 36% market share by total assets (all data according to the NBG as of 30 June 2011). The bank has 143 branches and more than 1.2 million retail and 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
 'B1/NP' (FC) & 'Ba3/NP' (LC)

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