

JSC Bank of Georgia notice of Q4 2010 and Full Year 2010 Results

JSC Bank of Georgia, Georgia's leading universal bank listed on the London Stock Exchange, will publish its financial results for Q4 2010 and full year 2010 at 8:00 London time on Monday, 24 January 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 VTB Capital will be held on Tuesday, 25 January 2011, at 17:00 UK / 12:00 U.S. Eastern Time. The duration of the call will be 90 minutes and will consist of a 20- minute update and a Q&A session. The Q4 2010 and Full Year 2010 Results Presentation will be available on Bank of Georgia's website before the call.

Participants Dial-in Numbers: UK International +44 (0) 1452 589 328 UK Local Call 0844 338 7411 USA Free Call 1866 966 9439

ID code: 39123192

*** we recommend that participants dial-in 10 minutes prior to ensure the timely start of the call

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Replay will be available until 08/02/2011

For further information, please visit www.bog.ge/ir 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 36.2% market share by total assets (all data according to the NBG as of 31 December 2010). The bank has 142 branches and more than one 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)

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

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