

London, 17 March 2020

## **ANNUAL REPORT 2019**

Bank of Georgia Group PLC (the “**Company**”) (LSE: BGEO) has today published its Annual Report and Accounts for the financial year ended 31 December 2019 (the “**Annual Report 2019**”).

The Annual Report 2019 is available to view on the Company’s website, <https://bankofgeorgiagroup.com>. A copy of the Annual Report 2019 has been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM). In compliance with its obligations under section 6.3.5(1) of the Disclosure Guidance and Transparency Rules, the Company also releases the unedited full text of its Annual Report 2019.

The Annual General Meeting is scheduled for 18 May 2020 and the Notice of Annual General Meeting will be dispatched to shareholders on or around 30 March 2020.

As result of global pandemic in relation to COVID-19, the Group has introduced a number of resilience protocols and a comprehensive business continuity plan, as announced on 16 March 2020. The detailed announcement can be viewed on our website at <https://bankofgeorgiagroup.com/news?id=614>

Name of authorised official of issuer responsible for making notification: Natia Kalandarishvili, Head of Investor Relations and Funding

### **About Bank of Georgia Group PLC**

Bank of Georgia Group PLC (“**Bank of Georgia Group**” or the “**Group**” - LSE: BGEO LN) is a UK incorporated holding company, which comprises: a) retail banking and payment services, b) corporate and investment banking and wealth management operations and c) banking operations in Belarus (“**BNB**”). **JSC Bank of Georgia** (“**Bank of Georgia**”, “**BOG**” or the “**Bank**”), the leading universal bank in Georgia, is the core entity of the Group. The Group targets to benefit from superior growth of the Georgian economy through both its retail banking and corporate and investment banking services and aims to deliver on its strategy, which is based on at least 20% ROAE and c.15% growth of its loan book.

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

Fitch Ratings	'BB-/B'
Moody's	'Ba3/NP' (FC) & 'Ba2/NP' (LC)

For further information, please visit [www.bankofgeorgiagroup.com](http://www.bankofgeorgiagroup.com) or contact:

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