

London, 3 June 2019

Dividend Currency Conversion Rate

At the Annual General Meeting of Bank of Georgia Group PLC (the “Company”) held on 17 May 2019, shareholders approved the payment of a final dividend of Georgian Lari 2.55 per ordinary share in respect of the period ended 31 December 2018 to ordinary shareholders of the Company on the register of members at the close of business on 31 May 2019, in British Pounds Sterling, pursuant to the following timetable:

Ex-dividend date: 30 May 2019

Record date: 31 May 2019

Payment date: 28 June 2019

The Company hereby confirms that the National Bank of Georgia Georgian Lari/British Pounds Sterling average exchange rate for the period 27 to 31 May 2019 is 3.5337 and shall be used to pay dividends to ordinary shareholders of the Company on 28 June 2019.

Those shareholders who have not provided the appropriate bank account details to Computershare Investor Services PLC for payment of the dividend will be paid the dividend by cheque in British Pounds Sterling.

Name of authorised official of issuer responsible for making notification:

Link Company Matters Limited, Company Secretary

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 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 investment banking services and aims to deliver on its strategy, which is based on at least 20% ROAE and 15-20% 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 or contact:

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