

JSC Bank of Georgia notice of Q3 2008 and YTD 2008 Results

JSC Bank of Georgia, Georgia's leading universal bank listed on the London Stock Exchange, will publish its financial results for Q3 2008 at 07:00 London time on Friday, 31 October 2008. The Q3 Results announcement and Bank of Georgia Strategy Update Presentation 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 Monday, 3 November 2008 at 15:00 London time. The Q3 Results Presentation will be available on Bank of Georgia's website before the call.

The conference call dial-in numbers are:

UK dial-in number: + 44 20 7162 0025

US dial-in number: + 1 334 323 6201

A recording of the conference call will be available for seven days after the call at the following numbers:

UK 7-Day replay: + 44 20 7031 4064

US 7-Day replay: + 1 954 334 0342

Pass code for replays: 815594

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

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About Bank of Georgia

Bank of Georgia, the leading universal Georgian bank with operations in Georgia and Ukraine, is the largest bank by assets, loans, deposits and equity in Georgia, with 33% market share by total assets (all data according to the NBG as of 30 September, 2008). The bank has 140 branches and over 904,000 retail and more than 133,000 corporate current accounts. The bank offers a full range of retail banking and corporate and investment banking services to its customers across Georgia. The bank also provides corporate and retail insurance products through its wholly-owned subsidiary, Aldagi BCI, as well as asset & wealth management services

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

Standard & Poor's	'B/B'
FitchRatings	'B/B'
Moody's	'B3/NP' (FC), Negative & 'Ba1/NP' (LC),

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

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