

Georgia Capital PLC Notice of 2H19 and FY19 Results

Georgia Capital PLC ("the Group") will publish its second half and the full year 2019 preliminary financial results on Thursday, 27 February 2020 at 7:00 London time. The results announcement will be available on the Group's website at <u>www.georgiacapital.ge</u>. An investor/analyst conference call, organised by the Group, will be held on 27 February 2020, at 13:00 UK / 14:00 CET / 8:00 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.

Dial-in numbers:

Pass code for replays/Conference ID: **4271084** International Dial In: +44 (0) 2071 928000 UK Freephone Dial In: 08003767922 UK Local Dial In: 08445718892 US: 18669661396

30-Day replay:

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Name of authorised official of issuer responsible for making notification: Nino Rekhviashvili, Head of Investor Relations

About Georgia Capital PLC

Georgia Capital is a platform for buying, building and developing businesses in Georgia with holdings in sectors that are expected to benefit from the continued growth and further diversification of the Georgian economy. The Group seeks to capture growth in the sectors in which it currently operates and drive the development of new high-growth businesses in Georgia, which it intends to add either by acquiring businesses in their early development stage or by establishing greenfield businesses, often consolidating fragmented or underdeveloped markets. The Group currently has nine private businesses: (i) a water utility business (GGU); (ii) a renewable energy business (hydro and wind assets held through GRPC, Hydrolea and Qartli wind farm); (iii) a housing development business (m2, renamed as Georgia Real Estate Holding); (iv) a hospitality and commercial real estate business (m2, renamed as Georgia Real Estate Holding); (vi) a bospitality and commercial real estate business (three partners: BGA, Buckswood and Green school); (viii) an auto service business (Greenway and Amboli) and (ix) a digital services business (Redberry). Georgia Capital also has two public company holdings (London Stock Exchange premium-listed Georgian companies): (i) Georgia Healthcare Group PLC ("GHG"), (70.6% equity stake), a UK incorporated holding company of the largest healthcare services provider in deorgia, which is also the largest pharmaceuticals retailer and wholesaler in the country; and (ii) Bank of Georgia Group PLC ("BoG"), (19.9% equity stake), a leading universal bank in Georgia.

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

| S&P Global | 'B+'/FC & 'B+'/LC |
|------------|-------------------|
| Moody's | B2/CFR & B2/PDR |

For further information, please visit <u>www.georgiacapital.ge</u> or contact:

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