

Notice of Annual General Meeting 2019

Further to the publication on 4 April 2019 of the Georgia Capital PLC (the **Company**) Annual Report and Accounts for financial year 2018, the Company has today posted or made available to shareholders the 2019 Notice of Annual General Meeting (Notice of AGM) and related form of proxy.

The Notice of AGM and form of proxy are available on the Company's website at <https://georgiacapital.ge>. The Annual Report and Accounts for financial year 2018 also continue to be available on the Company's website. A copy of the Notice of AGM and form of proxy have also been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

The Annual General Meeting will be held at 11:00 am (London time) on Wednesday 22 May 2019 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

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

About Georgia Capital PLC

Georgia Capital is the holding company of a diversified group focused on investing in 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 opening of the Georgian economy to Europe and economic development in the wider region. 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 four key portfolio companies: (i) GGU, a water utility and renewable energy business; (ii) m², a residential and commercial property developer; (iii) Aldagi, the foremost provider of property and casualty insurance products in Georgia; and (iv) Teliani, a leading wine and beer producer in Georgia. In addition to its portfolio companies, the Group holds investments in two London Stock Exchange premium-listed Georgian businesses: GHG, (57% stake), the parent company of the largest and diversified healthcare provider in Georgia, which operates in the healthcare services, pharmacy and medical insurance sectors; and Bank of Georgia Group PLC, (19.9% 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 www.georgiacapital.ge or contact:

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