

*Joint FCA/FRC Statement on Publication of Financial Statements*

In light of the joint statement issued on 26 March 2020 by the Financial Conduct Authority ("FCA") and the Financial Reporting Council ("FRC") recommending that public companies should re-consider their timetables for publication of financial information to ensure accurate and carefully prepared disclosures in light of the COVID-19 outbreak, the Board of Georgia Capital PLC (the "**Company**") confirms that the Company will defer the publication of its audited Annual Report and Accounts (the "**Report**").

The Company had intended to publish its Annual Report for the year ending 31 December 2019 on March 27, 2020. The Company now plans to publish the Report in mid-April 2020.

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 (m<sup>2</sup>, renamed as Georgia Real Estate); (iv) a hospitality and commercial real estate business (m<sup>2</sup>, renamed as Georgia Real Estate); (v) a property and casualty insurance business (Aldagi); (vi) a beverages business (Georgia Beverages); (vii) an education 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 Georgia, 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 [www.georgiacapital.ge](http://www.georgiacapital.ge) or contact:

**Irakli Gilauri**  
Chairman and Chief Executive  
[ir@gcap.ge](mailto:ir@gcap.ge)

**Giorgi Alpaidze**  
Chief Financial Officer  
+995 322 005 000  
[ir@gcap.ge](mailto:ir@gcap.ge)

**Nino Rekhviashvili**  
Head of Investor Relations  
+ 995 322 005 045  
[ir@gcap.ge](mailto:ir@gcap.ge)

---

*This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy any securities*