

JSC Bank of Georgia notice of Q4 2008 and full-year 2008 Results

JSC Bank of Georgia, Georgia's leading universal bank listed on the London Stock Exchange, will publish its financial results for Q4 2008 at 16:00 London time on Friday, 27 February 2009. The Q4 Results announcement will be available on Bank of Georgia's website at www.bog.ge/ir.

An investor/analyst conference call, organized by Renaissance Capital, will be held on Monday, 2 March 2009 at 16:30 London time. The Q4 Results Presentation will be available on Bank of Georgia's website before the call.

The conference call dial-in numbers are:

Freefone dial-in number: 0800 38 77 71

Direct dial-in numbers:

UK: 01296 31 75 00

United States+1 7183541175

Germany +49 6950070865

Russia +7 4959810873

Sweden +46 858536855

Global Access Numbers: http://www.btconferencing.com/globalaccess/?bid=50_attended&v=2

Participant passcode: 969 978

Blackberry users:

Click this link to join your conference:

01296317500x969978#

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 32.9% market share by total assets (all data according to the NBS as of 31 December 2008). The bank has 151 branches and over 866,000 retail and more than 138,000 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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