



NOTICE OF ANNUAL GENERAL MEETING 2019

Further to the publication on 3 April 2019 of the Georgia Healthcare PLC (the “**Company**”) (LSE: GHG) 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 ghg.com.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 10:00 am (London time) on Wednesday 22 May 2019 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

If the annual dividend amount of GEL 0.053 per share (payable in British Pounds Sterling at the prevailing rate) is approved by shareholders at the Annual General Meeting on 22 May 2019, the Company expects the following dividend timetable:

Ex-Dividend Date: 27 June 2019

Record Date: 28 June 2019

Currency Conversion Date: 28 June 2019

Payment Date: 12 July 2019

Name of authorised official of issuer responsible for making notification: Ketevan Kalandarishvili, Head of Investor Relations

About Georgia Healthcare Group PLC

Georgia Healthcare Group PLC is a UK incorporated holding company of the largest healthcare services provider in the fast-growing, predominantly privately-owned, Georgian healthcare services market. GHG’s leadership position is underpinned by offering the most comprehensive range of inpatient and outpatient services targeting the mass market segment through its vertically integrated network of 37 hospitals and 16 district polyclinics. GHG is the single largest market participant, accounting for 25% of total hospital bed capacity in the country, as of 31 December 2018. GHG is also the largest pharmaceuticals retailer and wholesaler in Georgia, with approximately 30% market share by revenue. GHG is the second largest provider of medical insurance in Georgia with a 27% market share based on net insurance premiums earned and approximately c.230,000 insurance customers as of now. GHG employed a total of c.15,900 people as at 31 December 2018, including c.3,600 physicians and 3,300 pharmacists.

For further information, please visit ghg.com.ge or contact:

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