



## NOTICE OF ANNUAL GENERAL MEETING

Further to the publication on 7 March 2018 of the Georgia Healthcare Group PLC ("GHG") (LSE: GHG) Annual Report and Accounts for the financial year ended 31 December 2017, GHG announces that it has, today, posted or made available to shareholders the 2018 Notice of Annual General Meeting ("Notice of AGM") and related Form of Proxy.

The Notice of AGM and Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM). The Notice of AGM and Form of Proxy are also available on GHG's website at [www.ghg.com.ge](http://www.ghg.com.ge). The Annual Report and Accounts for the financial year ended 31 December 2017 also continue to be available to view on GHG's website.

The Annual General Meeting will be held at 10.00 am (London time) on Monday, 30 April 2018 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

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

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### 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 12 polyclinic clusters (consisting of 16 polyclinics and 24 express outpatient clinics), as at 31 December 2017. GHG is the single largest market participant, accounting for 24.5% of total hospital bed capacity in the country, as of 31 December 2017. From January 2017, GHG became 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 29.0% market share based on net insurance premiums earned and approximately 155,000 insurance customers as at January 2018. GHG employed a total of c.15,100 people as at 31 December 2017, including c.3,500 physicians.

For further information, please visit [ghg.com.ge](http://ghg.com.ge) or contact:

**Nikoloz Gamkrelidze**  
CEO  
+995 322 550505 (5077)  
[ngamkrelidze@ghg.com.ge](mailto:ngamkrelidze@ghg.com.ge)

**Irakli Gogia**  
CFO  
+995 322 550505 (5088)  
[irakligogia@ghg.com.ge](mailto:irakligogia@ghg.com.ge)

**Ketevan Kalandarishvili**  
Head of Investor Relations  
+995 322 550505 (5079)  
[ir@ghg.com.ge](mailto:ir@ghg.com.ge)