

## NOTICE OF ANNUAL GENERAL MEETING

Further to the publication on 13 April 2017 of the Georgia Healthcare Group PLC (“GHG”) (LSE: GHG) Annual Report and Accounts for the financial year ended 31 December 2016, GHG announces that it has, today, posted or made available to shareholders the 2017 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 [ghg.com.ge](http://ghg.com.ge). The Annual Report and Accounts for the financial year ended 31 December 2016 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 Thursday, 1 June 2017 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

Name of authorised official of issuer responsible for making notification:  
Ekaterina Shavgulidze, 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 35 hospitals and ten ambulatory clusters (consisting of 13 district ambulatory clinics and 28 express ambulatory clinics), as at 31 December 2016. GHG is the single largest market participant, accounting for 23.4% of total hospital bed capacity in the country, as of 31 December 2016. From January 2017, GHG become the largest pharmaceuticals retailer and wholesaler in Georgia, with approximately 29% market share based on 31 December 2015 revenue figures. GHG is also the largest provider of medical insurance in Georgia with a 35.1% market share based on net insurance premiums earned and approximately 211,000 insurance customers as at 31 December 2016. GHG employed a total of c.12,800 people as at 31 December 2016, including c.3,200 physicians and c.720 pharmacists.

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

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