



GEORGIA  
HEALTHCARE  
GROUP

London, 25 April 2016

## NOTICE OF ANNUAL GENERAL MEETING

Further to the publication on 8 April 2016 of the Georgia Healthcare Group PLC (GHG) (LSE: GHG) Annual Report and Accounts for the financial year ended 31 December 2015, GHG announces that it has, today, posted or made available to shareholders the 2016 Notice of Annual General Meeting (Notice of AGM) and related Form of Proxy.

The Notice of AGM and Form of Proxy has 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 General Meeting will be held at 10.00 am (London time) on Thursday, 26 May 2016 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

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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 clinics, as at 31 December 2015. GHG is the single largest market participant, accounting for 26.6% of total hospital bed capacity in the country as of 31 December 2015. GHG is also the largest provider of medical insurance in Georgia with a 38.4% market share based on net insurance premiums earned and approximately 234,000 insurance customers as at 31 December 2015. GHG employed a total of c.9,700 people as at 31 December 2015, including 2,705 physicians

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

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