

London, 23 January 2023

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY
 AND CONNECTED PERSONS**

The notification set out below is provided in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Avtandil Namicheishvili	
2.	Reason for the notification		
a)	Position / status	PDMR, Deputy CEO	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Georgia Capital PLC	
b)	LEI:	213800Q65T5GNBOW7H65	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification Code	Ordinary shares of £0.01 each in Georgia Capital PLC N/A	
b)	Nature of the transaction	Exercise of 142,061 nil-cost options over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		n/a	142,061*
d)	Aggregated information		
	Aggregated volume	* Please note that a total of 28,412 shares were withheld to meet tax liabilities, resulting in Mr Namicheishvili receiving 113,649 ordinary shares.	
	Aggregated price	n/a	
e)	Dates of the transaction	20 January 2023	
f)	Place of the transaction	Outside of a trading venue	

Name of authorised official of issuer responsible for making notification:

Link Company Matters, Company Secretary

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