13 March 2023



London, 13 March 2023

Bank of Georgia Group PLC announces transaction in own shares

Bank of Georgia Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 13 March 2023, Numis Securities Limited ("**Numis**") purchased on behalf of the Company the number of ordinary shares of £0.01 each on the London Stock Exchange as set out in the table below (the "Repurchased Shares") pursuant to the share buyback and cancellation programme which was announced on 16 February 2023 (the "Buyback Programme").

Date of purchase: 13 March 2023

Number of Shares purchased: 20,750 Shares

The purchase price represents the volume weighted average price paid by Numis in sourcing the Shares, with the highest and lowest price paid by Numis being:

Highest price paid per Share: 2600.0000p

Lowest price paid per 2420.0000p

Share:

Average market price paid per share: 2474.9082p

Application will be made later this month for the Repurchased Shares to be cancelled pending which the shares will be held in Treasury. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 47,320,732 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements following the completion of any additional purchases pursuant to the Buyback Programme.

The schedule below contains detailed information about the purchase(s) made by Numis Securities Limited on behalf of the Company as part of the Buyback Programme.

Both aggregate data in respect of the Repurchased Shares as well as the individual purchases are set out below.

Schedule of Purchases

Shares purchased: Bank of Georgia Group PLC (ISIN CODE: GB00BF4HYT85)

Date of purchase: 13 March 2023 Investment firm: Numis Securities Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	2474.9082p	20,750

Number of shares purchased	Transaction price (per share)	Time of transaction	Execution venue
300	2590	08:08:26	XLON
45	2600	08:08:26	XLON
128	2600	08:08:26	XLON
166	2600	08:08:26	XLON
18	2590	08:09:05	XLON
357	2590	08:09:05	XLON
20	2590	08:09:05	XLON
303	2570	08:12:32	XLON

202	1 25(0	00.14.12	LVION
293 153	2560 2555	08:14:12 08:15:10	XLON XLON
181	2555	08:15:10	XLON
6	2545	08:15:43	XLON
136	2545	08:15:43	XLON
154	2545	08:15:43	XLON
339	2575	08:29:46	XLON
279 121	2560 2570	08:29:48 08:34:46	XLON XLON
106	2570	08:36:04	XLON
131	2570	08:37:52	XLON
98	2570	08:37:52	XLON
107	2570	08:37:52	XLON
288	2565	08:43:04	XLON
43	2565 2540	08:43:04	XLON
225	2540	08:46:29 08:46:29	XLON XLON
50	2540	08:46:29	XLON
314	2510	08:59:37	XLON
311	2530	09:19:39	XLON
278	2520	09:20:52	XLON
19	2495	09:29:29	XLON
317	2495	09:29:29	XLON
83 194	2470 2470	09:37:37 09:38:02	XLON XLON
271	24/0	09:53:24	XLON
61	2460	09:53:24	XLON
25	2445	10:09:38	XLON
263	2445	10:09:38	XLON
282	2450	10:17:01	XLON
8	2450	10:17:01	XLON
274 11	2450 2450	10:17:01 10:17:01	XLON XLON
275	2445	10:37:18	XLON
323	2440	10:47:44	XLON
16	2490	11:10:01	XLON
271	2490	11:10:01	XLON
275	2495	11:22:16	XLON
275	2500	11:22:16	XLON
323	2490 2490	11:44:34 11:44:34	XLON XLON
75	2490	11:44:34	XLON
75	2490	11:44:34	XLON
141	2490	11:44:34	XLON
339	2485	12:02:11	XLON
338	2465	12:10:52	XLON
174 138	2455 2455	12:32:56 12:32:56	XLON XLON
75	2455	12:47:30	XLON
216	2455	12:47:30	XLON
36	2455	12:47:30	XLON
6	2455	13:03:31	XLON
278	2455	13:05:51	XLON
301	2450	13:14:23	XLON
75	2440 2440	13:14:23	XLON XLON
170	2440	13:14:23 13:14:23	XLON
338	2435	13:30:33	XLON
75	2430	13:34:04	XLON
225	2430	13:34:04	XLON
63	2430	13:34:04	XLON
319	2425	13:35:17	XLON
311 87	2435 2425	14:00:03	XLON XLON
333	2425	14:00:12 14:15:12	XLON
333	2445	14:15:12	XLON
91	2445	14:19:03	XLON
209	2445	14:19:03	XLON
277	2450	14:26:21	XLON
313	2445	14:31:11	XLON
333	2445 2445	14:31:11 14:31:11	XLON XLON
55 46	2445	14:31:11	XLON
328	2450	14:38:54	XLON
308	2450	14:39:13	XLON
277	2435	14:43:13	XLON
61	2430	14:48:52	XLON
228	2430	14:50:59	XLON
50	2430	14:50:59	XLON
75	2420	14:53:38	XLON
209	2420	14:53:38	XLON

157	2435	15:13:38	XLON
75	2435	15:13:38	XLON
11	2435	15:13:38	XLON
3	2435	15:13:38	XLON
150	2435	15:13:38	XLON
75	2435	15:13:38	XLON
141	2435	15:13:38	XLON
75	2435	15:13:38	XLON
95	2435	15:13:38	XLON
75	2435	15:13:38	XLON
53	2435	15:13:38	XLON
69	2430	15:24:34	XLON
217	2430	15:24:34	XLON
29	2440	15:34:38	XLON
24	2440	15:34:38	XLON
60	2440	15:34:38	XLON
73	2440	15:34:38	XLON
107	2440	15:34:38	XLON
280	2435	15:36:08	XLON
84	2435	15:36:08	XLON
67	2435	15:36:08	XLON
83	2435	15:36:08	XLON
2	2435	15:36:08	XLON
3	2435	15:36:08	XLON
75	2435	15:36:08	XLON
16	2435	15:36:08	XLON
52	2435	15:36:08	XLON
24	2425	15:43:03	XLON
103	2425	15:43:03	XLON
204	2425	15:43:03	XLON
82	2435	15:54:29	XLON
3	2435	15:54:29	XLON
4	2435	15:54:29	XLON
229	2435	15:54:29	XLON
273	2440	16:01:07	XLON
61	2440	16:01:08	XLON
334	2435	16:03:24	XLON
28	2435	16:03:37	XLON
7	2435	16:05:37	XLON
1	2435	16:05:37	XLON
6	2435	16:05:37	XLON
341	2435	16:07:22	XLON
292	2430	16:07:27	XLON
288	2425	16:12:20	XLON
159	2435	16:20:03	XLON
109	2435	16:20:03	XLON

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Name of authorised official of issuer responsible for making notification: Computershare Company Secretarial Services Limited, Company Secretary

About Bank of Georgia Group PLC

Bank of Georgia Group PLC ("Bank of Georgia Group" or the "Group" and on the LSE: BGEO LN) is a UK incorporated holding company. The Group mainly comprises: a) retail banking and payment business (Retail Banking); and b) corporate banking and investment banking operations (Corporate and Investment Banking) in Georgia. JSC Bank of Georgia ("Bank of Georgia", "BOC", or the "Bank"), a systematically important and leading universal bank in Georgia, is the core entity of the Group. The Bank is a leader in the payments business and financial mobile application, with strong retail and corporate banking franchises. In line with our digital strategy, the Group focuses on expanding technological and advanced data analytics capabilities to offer more personalised solutions and searless experiences to our customers. Employee empowement, customer satisfaction, and data-drive decision-making, together with the strength franchise, are key enablers of the Group's sustainable value creation. By building on its competitive strengths and uncovering more opportunities, the Group is committed to delivering strong profitability sustainably and maximising sharcholder value. The Group expects to benefit from the growth of the Georgian economy, and through both its Retail Banking and Corporate and Investment Banking operations, it aims to deliver on its strategy and its key medium termobjectives— at least 20% return on average equity (ROAE) and c.10% growth of its loan book.

JSC Bank of Georgia has, as of the date hereof, the following credit ratings:

Fitch Ratings 'BB-/B' Moody's 'Ba2/NP'

For further information, please visit $\underline{www.bankofgeorgiagroup.com} \ or \ contact:$

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