



London, 7 November 2023

*Bank of Georgia Group PLC announces transaction in own shares*

**Bank of Georgia Group PLC** (the "**Company**")- LSE: BGEO LN) announces that on 7 November 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 17 August 2023 (the "**Buyback Programme**").

Date of purchase: 7 November 2023

Number of Shares purchased: 6,781 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: 3545.0000p

Lowest price paid per Share: 3465.0000p

Average market price paid per Share: 3506.2332p

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 45,814,356 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: 7 November 2023

Investment firm: Numis Securities Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	3506.2332p	6,781

Number of ordinary shares purchased	Transaction price (per share)	Time of transaction (UK Time)	Trading venue
79	3465.00	08:20:46	XLON
116	3465.00	08:37:38	XLON
6	3465.00	08:37:38	XLON
11	3465.00	08:37:38	XLON
219	3525.00	09:48:17	XLON
245	3545.00	10:40:20	XLON
209	3540.00	10:44:43	XLON

5	3540.00	11:52:10	XLON
236	3540.00	11:52:10	XLON
237	3530.00	13:22:06	XLON
211	3525.00	13:43:43	XLON
121	3545.00	14:10:15	XLON
124	3545.00	14:10:15	XLON
214	3525.00	15:08:16	XLON
99	3505.00	15:10:46	XLON
76	3505.00	15:10:46	XLON
61	3505.00	15:10:46	XLON
30	3510.00	15:24:11	XLON
225	3510.00	15:24:11	XLON
292	3507.50	15:28:09	XLON
217	3507.50	15:48:05	XLON
274	3500.00	16:10:12	XLON
250	3480.00	16:15:54	XLON
220	3495.00	16:20:37	XLON
208	3495.00	16:21:15	XLON
92	3495.00	16:35:09	XLON
200	3495.00	16:35:09	XLON
374	3495.00	16:35:09	XLON
200	3495.00	16:35:09	XLON
108	3495.00	16:35:09	XLON
181	3495.00	16:35:09	XLON
11	3495.00	16:35:09	XLON
213	3495.00	16:35:09	XLON
288	3495.00	16:35:09	XLON
222	3495.00	16:35:09	XLON
338	3495.00	16:35:09	XLON
39	3495.00	16:35:09	XLON
56	3495.00	16:35:09	XLON
47	3495.00	16:35:09	XLON
29	3495.00	16:35:09	XLON
17	3495.00	16:35:09	XLON
5	3495.00	16:35:09	XLON
11	3495.00	16:35:09	XLON
256	3495.00	16:35:09	XLON
109	3495.00	16:35:09	XLON

For further information, please contact: Computershare Company Secretarial Services Limited, +44 (0) 781 250 9450

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 (the 'Company' - LSE: BGEO LN) is a FTSE-250 company. Its core entity is JSC Bank of Georgia ('Bank of Georgia', 'BOG', or the 'Bank'), a digital banking leader in Georgia that provides a suite of banking and financial services to retail clients and businesses. By building on its competitive strengths, the Group is committed to delivering strong profitability sustainably and maximising shareholder value.

Legal Entity Identifier: 213800XKDG12NQG8VC53

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

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