



London, 17 October 2024

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

**Bank of Georgia Group PLC** (the "**Company**")- LSE: BGEO LN) announces that on 17 October 2024, Cavendish Capital Markets Limited ("**Cavendish**") 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 22 August 2024 (the "**Buyback Programme**").

Date of purchase: 17 October 2024

Number of Shares purchased: 5,000 Shares

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

Highest price paid per Share: 4100.0000p

Lowest price paid per Share: 4055.0000p

Average market price paid per Share: 4079.9140p

Application will be made later 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 44,616,754 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 Cavendish 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: 17 October 2024

Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4079.9140p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
1747	4080	16:35:26	XLON
205	4080	16:35:26	XLON
21	4080	16:35:26	XLON
51	4080	16:35:26	XLON
219	4080	16:35:26	XLON
132	4075	16:29:47	XLON
2	4070	16:19:19	XLON
129	4070	16:19:19	XLON
48	4085	16:13:30	XLON
26	4085	16:13:30	XLON
26	4085	16:13:30	XLON
76	4090	16:13:25	XLON
64	4100	16:08:07	XLON
12	4092.5	16:08:07	XLON
95	4080	15:38:29	XLON
34	4080	15:38:29	XLON
192	4080	15:28:11	XLON
81	4080	15:28:11	XLON
129	4080	15:16:53	XLON
72	4085	15:08:03	XLON
102	4085	15:08:03	XLON
80	4095	14:27:46	XLON
79	4095	14:27:46	XLON
316	4085	14:01:59	XLON
155	4055	12:29:59	XLON
12	4055	12:29:59	XLON
22	4065	11:30:10	XLON
5	4065	11:30:10	XLON
19	4065	11:19:02	XLON
14	4065	11:07:36	XLON
14	4065	11:07:36	XLON
15	4065	11:07:36	XLON
72	4070	10:38:15	XLON
4	4075	10:17:54	XLON
13	4075	10:17:54	XLON
13	4075	10:17:54	XLON
30	4075	10:17:54	XLON
237	4080	10:17:53	XLON
47	4080	10:17:53	XLON
22	4080	10:17:53	XLON
8	4080	09:56:09	XLON
73	4095	09:52:47	XLON
13	4080	09:49:29	XLON
20	4080	09:47:52	XLON
14	4080	09:45:50	XLON
14	4080	09:44:27	XLON
58	4077.5	09:02:34	XLON
80	4085	09:01:46	XLON
50	4077.5	09:00:35	XLON
29	4055	08:35:57	XLON
9	4085	08:00:40	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 (LSE: BGEO LN) is a FTSE 250 holding company whose subsidiaries provide banking and financial services focused in the high-growth Georgian and Armenian markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and Ameriabank in Armenia. By building on our competitive strengths, we are committed to driving business growth, sustaining high profitability, and generating strong returns, while creating opportunities for our stakeholders and making a positive contribution in the communities where we operate.

Legal Entity Identifier: 213800XKDG12NQG8VC53

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

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