



London, 31 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 31 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: 31 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: 4165.0000p

Lowest price paid per Share: 4040.0000p

Average market price paid per Share: 4131.2770p

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 44,561,754 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: 31 October 2024

Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4131.2770p	5,000

<b>Number of Ordinary Shares Purchased</b>	<b>Transaction Price (GBP share)</b>	<b>Time of Transaction (UK Time)</b>	<b>Trading Venue</b>
837	4160	16:35:28	XLON
256	4160	16:35:28	XLON
82	4160	16:35:28	XLON
307	4160	16:35:28	XLON
53	4160	16:35:28	XLON
66	4160	16:35:28	XLON
20	4160	16:35:28	XLON
35	4160	16:35:28	XLON
73	4160	16:35:28	XLON
27	4160	16:35:28	XLON
67	4160	16:35:28	XLON
93	4160	16:24:29	XLON
67	4160	16:24:07	XLON
75	4160	16:03:32	XLON
95	4165	16:02:33	XLON
55	4155	15:47:45	XLON
79	4155	15:47:45	XLON
30	4155	15:47:45	XLON
35	4150	15:30:58	XLON
47	4150	15:30:58	XLON
163	4135	15:20:12	XLON
74	4125	15:15:14	XLON
53	4120	15:10:12	XLON
61	4120	15:09:03	XLON
71	4115	15:03:20	XLON
93	4110	14:45:26	XLON
50	4110	14:45:26	XLON
24	4120	14:37:51	XLON
52	4120	14:37:51	XLON
82	4130	14:13:01	XLON
125	4125	14:03:57	XLON
108	4150	13:37:35	XLON
13	4150	13:37:35	XLON
125	4155	13:01:49	XLON
145	4155	11:58:34	XLON
124	4130	11:30:45	XLON
9	4110	11:01:45	XLON
50	4110	11:01:45	XLON
50	4110	11:01:45	XLON
2	4110	11:01:45	XLON
5	4110	10:56:52	XLON
72	4115	10:56:37	XLON
76	4100	10:14:27	XLON
82	4085	09:59:15	XLON
52	4092.5	09:40:56	XLON
34	4065	09:32:53	XLON
2	4065	09:32:53	XLON
38	4065	09:32:53	XLON
71	4072.5	09:26:08	XLON
109	4072.5	09:26:07	XLON
79	4055	08:52:37	XLON
46	4055	08:52:37	XLON
140	4050	08:42:27	XLON
15	4040	08:20:16	XLON
31	4040	08:20:16	XLON
33	4040	08:20:16	XLON
91	4075	08:12:05	XLON
70	4075	08:12:05	XLON
48	4075	08:12:05	XLON
22	4075	08:12:05	XLON
11	4065	08:00:34	XLON

For further information, please contact: Computershare Company Secretarial Services Limited, +44 (0) 203 290 2100

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:

**Michael Oliver**  
Adviser to the CEO  
+44 203 178 4034  
[moliver@bgeo.com](mailto:moliver@bgeo.com)

**Nini Arshakuni**  
Head of Investor Relations  
+995 322 444 444 (7515)  
[ir@bgeo.com](mailto:ir@bgeo.com)

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