



London, 1 November 2024

**Bank of Georgia Group PLC announces Total Voting Rights**

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 31 October 2024 were as follows:

<b>Class of Share</b>	<b>Total Number of Shares in issue</b>	<b>Number of voting rights attached to each share</b>	<b>Total voting rights of shares in circulation</b>	<b>Number of shares held in treasury pending cancellation (carrying no voting rights attached until issued)</b>
Ordinary Shares of £0.01 each	44,579,254	1	44,561,754	17,500

The above Total Voting Rights (44,561,754) figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in Bank of Georgia Group PLC under the FCA's Disclosure Guidance and Transparency Rules.

The latest Effective Rule 9 Threshold (as defined in the Company's 2018 listing prospectus) is available on the FAQ section of our website.

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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