



London, 08 November 2024

Bank of Georgia Group PLC announces Transaction in own shares

Bank of Georgia Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 08 November 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: 08 November 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: 4665.000p

Lowest price paid per Share: 4565.000p

Average market price paid per Share: 4600.8810p

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 44,554,411 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: 08 November 2024

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4600.8810p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
60	4575	16:35:27	XLON
89	4575	16:35:27	XLON
77	4575	16:35:27	XLON
77	4575	16:35:27	XLON
92	4575	16:35:27	XLON
294	4575	16:35:27	XLON
1541	4575	16:35:27	XLON
175	4575	16:35:27	XLON
76	4565	16:19:45	XLON
125	4570	16:15:25	XLON
68	4585	16:02:02	XLON
69	4580	16:01:01	XLON
61	4585	15:55:24	XLON
76	4590	15:42:56	XLON
62	4600	15:36:54	XLON
103	4600	15:16:20	XLON
82	4590	15:14:04	XLON
153	4605	15:00:05	XLON
71	4610	14:57:43	XLON
76	4615	14:37:46	XLON
89	4625	14:26:06	XLON
60	4655	14:16:37	XLON
76	4655	14:16:37	XLON
70	4662.5	13:58:13	XLON
27	4665	13:37:16	XLON
49	4665	13:37:16	XLON
2	4655	12:58:23	XLON
2	4655	12:58:23	XLON
56	4655	12:58:23	XLON
90	4655	12:58:23	XLON
67	4645	12:53:49	XLON
62	4645	12:31:41	XLON
84	4640	11:58:38	XLON
12	4645	11:52:16	XLON
61	4645	11:52:16	XLON
60	4655	11:13:01	XLON
108	4655	11:13:01	XLON
44	4615	10:45:25	XLON
28	4615	10:45:25	XLON
83	4625	10:27:04	XLON
54	4627.5	10:05:07	XLON
69	4625	10:04:47	XLON
40	4625	10:04:47	XLON
87	4650	09:56:16	XLON
81	4665	09:44:25	XLON
112	4665	08:10:11	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: 213800XKDG12NQ8VC53

For further information, please visit www.bankofgeorgiagroup.com or contact:

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