



London, 13 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 13 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: 13 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: 4930.0000p

Lowest price paid per Share: 4730.0000p

Average market price paid per Share: 4840.9145p

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 44,543,147 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: 13 November 2024

Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4840.9145p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
558	4830	16:35:15	XLON
570	4830	16:35:15	XLON
448	4830	16:35:15	XLON
99	4835	16:23:14	XLON
1	4825	16:17:52	XLON
33	4845	16:14:19	XLON
1	4845	16:14:19	XLON
2	4845	16:14:19	XLON
69	4845	16:14:19	XLON
57	4845	16:14:19	XLON
58	4845	16:14:19	XLON
46	4845	15:58:56	XLON
36	4845	15:55:35	XLON
126	4840	15:40:50	XLON
91	4840	15:40:50	XLON
156	4850	15:15:46	XLON
2	4850	15:15:46	XLON
111	4855	15:05:19	XLON
82	4865	14:49:12	XLON
14	4875	14:41:34	XLON
46	4875	14:41:34	XLON
60	4880	14:41:34	XLON
82	4880	14:41:34	XLON
118	4875	14:20:17	XLON
84	4840	13:55:05	XLON
75	4840	13:55:05	XLON
92	4840	13:55:05	XLON
76	4830	13:19:26	XLON
127	4840	13:15:02	XLON
67	4830	12:54:13	XLON
47	4830	12:54:13	XLON
68	4830	12:54:13	XLON
18	4830	12:54:13	XLON
29	4830	12:26:29	XLON
10	4830	12:22:24	XLON
10	4830	12:21:44	XLON
121	4830	11:43:25	XLON
100	4855	11:20:37	XLON
38	4860	10:49:14	XLON
38	4860	10:49:14	XLON
33	4860	10:49:14	XLON
27	4860	10:35:54	XLON
47	4860	10:35:54	XLON
11	4860	10:35:54	XLON
26	4855	10:05:06	XLON
183	4855	10:05:06	XLON
31	4855	10:05:06	XLON
57	4855	10:05:06	XLON
61	4837.5	09:10:40	XLON
71	4835	09:00:00	XLON
57	4845	08:45:04	XLON
71	4845	08:45:04	XLON
73	4805	08:33:23	XLON
166	4830	08:32:41	XLON
92	4730	08:10:04	XLON
113	4925	08:02:11	XLON
15	4930	08:00:18	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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