



London, 29 November 2024

*Bank of Georgia Group PLC announces cancellation of shares under the buyback programme*

**Bank of Georgia Group PLC** (the "**Company**")- LSE: BGEO LN) announces that the Company has cancelled 81,107 treasury shares bought back under the GEL 73.4 million share buyback and cancellation programme which was announced on 22 August 2024 (the "**Buyback Programme**"). The total number of shares cancelled since the launch of the Buyback Programme in August 2024 is 328,836.

In accordance with UK Listing Rule 9.8.2, the Group discloses the following information:

Date of cancellation	29 November 2024
Number of ordinary shares held in treasury cancelled	81,107
Total number of ordinary shares held in treasury following the cancellation.	10,000
Total number of voting rights in issue following the cancellation.  (This figure 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).	44,488,147

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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