



London, 29 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 29 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: 29 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: 4615.0000p

Average market price paid per Share: 4721.6215p

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 44,483,147 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: 29 November 2024

Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4721.6215p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
329	4685	16:35:16	XLON
67	4685	16:35:16	XLON
70	4685	16:35:16	XLON
76	4685	16:35:16	XLON
79	4685	16:35:16	XLON
711	4685	16:35:16	XLON
9	4690	16:21:16	XLON
9	4690	16:21:16	XLON
55	4690	16:21:16	XLON
53	4690	16:21:16	XLON
23	4705	16:17:24	XLON
28	4705	16:17:24	XLON
55	4705	16:15:25	XLON
69	4710	16:05:45	XLON
6	4710	16:05:45	XLON
49	4710	16:05:45	XLON
36	4710	16:05:45	XLON
124	4710	16:05:45	XLON
61	4717.5	16:04:36	XLON
85	4715	15:58:51	XLON
15	4680	15:21:23	XLON
69	4680	15:21:23	XLON
25	4670	15:13:20	XLON
58	4670	15:13:20	XLON
62	4677.5	15:11:39	XLON
64	4675	15:02:38	XLON
14	4675	14:59:29	XLON
54	4675	14:59:29	XLON
2	4675	14:57:27	XLON
89	4680	14:53:00	XLON
48	4650	14:41:14	XLON
50	4650	14:41:14	XLON
10	4650	14:41:14	XLON
97	4645	14:36:58	XLON
39	4645	14:36:58	XLON
37	4615	14:20:29	XLON
42	4615	14:20:29	XLON
5	4615	14:20:29	XLON
34	4665	14:11:53	XLON
50	4665	14:11:53	XLON
51	4665	14:11:53	XLON
13	4665	14:11:53	XLON
82	4670	13:51:54	XLON
2	4675	13:44:19	XLON
43	4675	13:36:30	XLON
15	4675	13:36:30	XLON
84	4670	13:33:43	XLON
176	4685	13:10:00	XLON
64	4680	12:56:14	XLON
40	4680	12:56:14	XLON
28	4680	12:56:14	XLON
117	4700	12:03:20	XLON
83	4690	11:46:07	XLON
64	4710	11:21:23	XLON
55	4710	11:21:23	XLON
30	4710	10:59:59	XLON
25	4710	10:59:59	XLON
68	4710	10:59:59	XLON
106	4765	10:16:46	XLON
55	4730	09:53:38	XLON
55	4730	09:53:38	XLON
79	4800	09:43:53	XLON
55	4805	09:26:11	XLON
68	4805	09:26:11	XLON
94	4877.5	09:01:11	XLON
116	4895	09:01:02	XLON

116	4930	08:41:38	XLON
55	4920	08:21:48	XLON
62	4920	08:21:48	XLON
113	4900	08:07:51	XLON
118	4890	08:01:23	XLON
10	4895	08:00:35	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: BGEOLN) 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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