



London, 04 December 2024

*Bank of Georgia Group PLC announces Transaction in own shares*

**Bank of Georgia Group PLC** (the "**Company**"- LSE: BGEO LN) announces that on 04 December 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: 04 December 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: 4740.0000p

Lowest price paid per Share: 4620.0000p

Average market price paid per Share: 4662.4310p

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 44,468,147 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: 04 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4662.4310p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
1596	4630	16:35:28	XLON
11	4630	16:28:40	XLON
33	4630	16:28:40	XLON
20	4630	16:27:20	XLON
122	4630	16:20:08	XLON
52	4630	16:20:08	XLON
13	4630	16:20:08	XLON
80	4640	16:11:26	XLON
36	4640	16:11:26	XLON
70	4640	16:11:26	XLON
10	4635	16:10:59	XLON
8	4635	16:03:17	XLON
4	4635	15:54:07	XLON
8	4635	15:54:07	XLON
50	4635	15:54:07	XLON
47	4635	15:54:07	XLON
64	4650	15:48:55	XLON
78	4630	15:41:33	XLON
119	4632.5	15:27:44	XLON
60	4632.5	15:27:44	XLON
61	4620	15:16:21	XLON
64	4620	15:16:21	XLON
59	4630	14:54:05	XLON
20	4630	14:54:05	XLON
52	4630	14:54:05	XLON
4	4640	14:44:59	XLON
59	4640	14:44:59	XLON
50	4640	14:44:59	XLON
14	4640	14:44:59	XLON
4	4640	14:44:59	XLON
9	4670	14:24:38	XLON
50	4670	14:24:38	XLON
41	4670	14:24:38	XLON
55	4670	14:21:58	XLON
68	4690	14:13:23	XLON
68	4690	14:13:23	XLON
104	4690	14:13:23	XLON
71	4700	14:13:02	XLON
58	4705	14:05:38	XLON
10	4697.5	14:05:38	XLON
46	4685	13:01:59	XLON
15	4685	13:01:59	XLON
27	4685	13:01:59	XLON
32	4685	13:01:59	XLON
77	4705	12:51:46	XLON
50	4705	12:51:46	XLON
5	4715	12:08:26	XLON
54	4715	12:08:26	XLON
71	4715	12:08:26	XLON
64	4710	11:54:39	XLON
112	4715	11:28:46	XLON
8	4715	11:28:46	XLON
56	4715	11:28:46	XLON
65	4717.5	11:07:24	XLON
65	4730	11:05:01	XLON
54	4720	10:21:31	XLON
65	4730	10:18:37	XLON
113	4675	09:56:45	XLON
87	4685	09:33:50	XLON
11	4690	09:21:06	XLON
50	4690	09:21:06	XLON
52	4690	09:21:06	XLON
48	4700	09:00:01	XLON
44	4700	09:00:01	XLON
50	4715	08:49:22	XLON
23	4715	08:49:22	XLON
24	4715	08:49:22	XLON

24	4/13	08:37:23	ALON
59	4740	08:35:06	XLON
59	4740	08:35:06	XLON
104	4740	08:35:06	XLON
8	4720	08:19:30	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](http://www.bankofgeorgiagroup.com) or contact:

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