



London, 05 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 05 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: 05 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: 4710.0000p

Lowest price paid per Share: 4530.0000p

Average market price paid per Share: 4589.5720p

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 44,463,147 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: 05 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4589.5720p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
8	4652.5	08:00:19	XLON
25	4635	08:01:35	XLON
123	4635	08:01:35	XLON
158	4650	08:10:18	XLON
86	4710	08:41:35	XLON
59	4690	08:53:17	XLON
59	4690	08:53:17	XLON
115	4690	08:53:17	XLON
66	4670	08:57:33	XLON
101	4630	09:25:30	XLON
61	4630	09:25:30	XLON
56	4605	09:35:51	XLON
15	4605	09:36:38	XLON
76	4600	09:39:22	XLON
18	4605	09:45:25	XLON
49	4605	09:45:25	XLON
28	4605	10:30:06	XLON
27	4605	10:30:06	XLON
22	4605	10:30:06	XLON
60	4605	10:30:06	XLON
75	4605	10:30:06	XLON
63	4615	10:56:11	XLON
50	4615	10:56:11	XLON
40	4600	11:23:08	XLON
67	4600	11:23:08	XLON
101	4585	11:35:34	XLON
21	4550	11:55:27	XLON
50	4550	11:55:27	XLON
30	4530	12:33:58	XLON
30	4530	12:33:58	XLON
53	4530	12:33:58	XLON
81	4545	12:44:26	XLON
24	4545	12:44:26	XLON
56	4540	13:09:31	XLON
46	4545	13:09:32	XLON
20	4545	13:10:11	XLON
28	4540	13:10:18	XLON
37	4540	13:10:18	XLON
54	4540	13:30:52	XLON
63	4552.5	13:45:14	XLON
77	4540	13:50:33	XLON
16	4540	13:50:33	XLON
18	4535	14:15:07	XLON
46	4535	14:20:11	XLON
8	4545	14:26:06	XLON
59	4560	14:32:47	XLON
117	4560	14:32:47	XLON
20	4545	14:47:48	XLON
50	4545	14:47:48	XLON
1	4540	14:50:13	XLON
46	4540	14:52:53	XLON
24	4540	14:52:53	XLON
6	4535	15:01:13	XLON
26	4535	15:04:49	XLON
35	4535	15:05:13	XLON
4	4535	15:05:13	XLON
107	4535	15:05:13	XLON
62	4557.5	15:37:14	XLON
61	4557.5	15:41:23	XLON
68	4592.5	15:44:09	XLON
154	4585	15:45:23	XLON
67	4580	15:59:24	XLON
46	4585	16:07:59	XLON
13	4585	16:08:46	XLON
46	4582.5	16:13:34	XLON
19	4585	16:15:01	XLON
46	4585	16:15:57	XLON

40	4585	16:15:57	XLON
19	4585	16:16:01	XLON
54	4575	16:16:01	XLON
11	4575	16:16:01	XLON
13	4575	16:23:34	XLON
4	4575	16:25:14	XLON
37	4575	16:25:14	XLON
31	4590	16:26:54	XLON
44	4590	16:26:54	XLON
171	4585	16:35:18	XLON
1173	4585	16:35:18	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: 213800XKDG12NQ8VC53

For further information, please visit [www.bankofgeorgiagroup.com](http://www.bankofgeorgiagroup.com) or contact:

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