



London, 09 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 09 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: 09 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: 4680.0000p

Lowest price paid per Share: 4565.0000p

Average market price paid per Share: 4596.3640p

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 44,453,147 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: 09 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4596.3640p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
8	4652.5	08:00:15	XLON
3	4680	08:00:16	XLON
24	4635	08:12:09	XLON
123	4635	08:12:09	XLON
60	4635	08:12:09	XLON
60	4635	08:12:09	XLON
83	4630	08:24:19	XLON
72	4640	08:38:41	XLON
123	4645	08:53:41	XLON
64	4640	08:54:29	XLON
106	4625	08:59:39	XLON
68	4625	09:19:41	XLON
45	4625	09:19:41	XLON
62	4615	09:46:00	XLON
39	4615	09:46:00	XLON
21	4615	09:46:00	XLON
88	4620	10:15:23	XLON
40	4620	10:21:54	XLON
72	4620	10:21:54	XLON
34	4610	10:47:25	XLON
31	4610	10:47:26	XLON
67	4605	10:54:34	XLON
85	4610	11:28:58	XLON
40	4600	11:52:55	XLON
43	4600	11:52:55	XLON
31	4600	11:52:55	XLON
26	4600	11:52:55	XLON
60	4600	11:52:55	XLON
69	4590	13:02:14	XLON
69	4590	13:02:14	XLON
62	4590	13:02:14	XLON
10	4590	13:02:14	XLON
38	4610	13:11:21	XLON
68	4610	13:11:21	XLON
176	4605	13:41:08	XLON
39	4605	13:41:08	XLON
39	4605	13:41:08	XLON
76	4595	13:55:23	XLON
65	4595	14:12:45	XLON
61	4595	14:22:54	XLON
63	4595	14:33:09	XLON
76	4590	14:34:49	XLON
6	4605	14:56:54	XLON
83	4605	14:56:54	XLON
38	4600	15:00:41	XLON
60	4600	15:00:41	XLON
22	4600	15:00:41	XLON
5	4600	15:12:01	XLON
65	4600	15:12:01	XLON
74	4595	15:20:36	XLON
65	4595	15:20:36	XLON
76	4585	15:33:21	XLON
76	4580	15:46:21	XLON
2	4580	15:46:21	XLON
10	4580	15:46:21	XLON
2	4580	15:46:21	XLON
2	4580	15:46:21	XLON
53	4580	15:46:21	XLON
99	4575	15:53:57	XLON
38	4570	16:03:03	XLON
38	4570	16:03:03	XLON
57	4570	16:06:02	XLON
6	4570	16:06:13	XLON
115	4565	16:10:49	XLON
68	4575	16:21:35	XLON
1322	4575	16:35:29	XLON
120	4575	16:35:29	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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