



London, 10 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 10 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: 10 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: 4640.0000p

Lowest price paid per Share: 4530.0000p

Average market price paid per Share: 4555.2300p

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 44,448,147 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: 10 December 2024
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4555.2300p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
66	4530	16:35:07	XLON
9	4530	16:35:07	XLON
2137	4530	16:35:07	XLON
1	4535	16:22:36	XLON
37	4535	16:22:36	XLON
85	4540	16:19:13	XLON
44	4545	16:18:13	XLON
54	4550	16:16:12	XLON
43	4547.5	16:14:37	XLON
75	4550	16:13:47	XLON
47	4552.5	16:12:24	XLON
128	4552.5	16:11:20	XLON
47	4565	16:10:55	XLON
53	4565	16:10:55	XLON
15	4565	16:10:55	XLON
132	4570	15:54:15	XLON
37	4575	15:54:14	XLON
42	4575	15:54:14	XLON
16	4575	15:54:14	XLON
41	4580	15:53:21	XLON
64	4580	15:43:18	XLON
72	4570	14:49:10	XLON
50	4547.5	14:41:55	XLON
41	4545	14:41:55	XLON
49	4545	14:37:00	XLON
47	4545	14:37:00	XLON
23	4545	14:34:15	XLON
44	4550	14:31:18	XLON
42	4555	14:16:55	XLON
4	4555	14:16:55	XLON
49	4555	14:14:39	XLON
49	4560	14:10:13	XLON
56	4570	13:54:50	XLON
19	4585	13:43:30	XLON
45	4585	13:43:30	XLON
61	4592.5	13:43:30	XLON
39	4592.5	13:43:29	XLON
44	4592.5	13:34:08	XLON
47	4585	12:32:50	XLON
42	4580	12:04:26	XLON
65	4580	12:04:26	XLON
41	4565	10:48:32	XLON
18	4565	10:48:32	XLON
68	4590	10:27:02	XLON
82	4600	10:17:19	XLON
41	4605	10:17:19	XLON
43	4605	09:37:38	XLON
70	4605	09:37:38	XLON
39	4605	09:37:38	XLON
36	4610	09:28:26	XLON
42	4607.5	09:00:02	XLON
18	4600	08:44:03	XLON
18	4600	08:44:03	XLON
42	4600	08:44:03	XLON
40	4600	08:44:03	XLON
36	4600	08:44:03	XLON
107	4620	08:18:56	XLON
42	4630	08:13:27	XLON
46	4575	08:02:16	XLON
62	4575	08:02:16	XLON
38	4575	08:02:16	XLON
10	4640	08:00:24	XLON

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

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