



London, 11 December 2024

Changes in Ameriabank's Supervisory Board

Bank of Georgia Group PLC (the "**Company**" or the "**Group**") announces that the Central Bank of Armenia ("**CBA**") has approved changes in the composition of a supervisory body, Board of Directors, of CJSC Ameriabank ("**Ameriabank**"), the Company's banking subsidiary in Armenia. The Group's Executive Director Archil Gachechiladze and Non-executive Director Tamaz Georgadze as well as Group CFO Sulkhan Gvalia have been appointed to the Board of Directors of Ameriabank. Mr Georgadze and Mr Gvalia will also serve on the Risk and Audit Committees, while Mr Gachechiladze will serve on the Corporate Governance and Nomination Committee and the Remuneration Committee. Ameriabank's Board of Directors consists of 7 members, including Mr. Andrew Mkrtchyan, Mr. Robert von Rekowsky, Mr. Richard Ogdon and Mr. Tigran Davtyan.

Name of authorised official of issuer responsible for making notification: Nini Arshakuni, Head of Investor Relations

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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