



London, 11 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 11 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: 11 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: 4580.0000p

Lowest price paid per Share: 4515.0000p

Average market price paid per Share: 4549.1390p

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 44,443,147 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: 11 December 2024
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4549.1390p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
1815	4560	16:35:09	XLON
44	4545	16:27:02	XLON
1	4545	16:26:11	XLON
58	4547.5	16:23:06	XLON
19	4545	16:22:00	XLON
46	4550	16:17:30	XLON
48	4550	16:17:30	XLON
11	4550	16:17:30	XLON
41	4555	16:15:15	XLON
43	4555	16:12:35	XLON
38	4555	16:07:08	XLON
45	4550	15:54:42	XLON
1	4550	15:54:08	XLON
2	4550	15:54:08	XLON
48	4555	15:53:41	XLON
43	4545	15:48:33	XLON
28	4520	15:39:02	XLON
60	4520	15:38:07	XLON
1	4520	15:37:45	XLON
1	4520	15:37:45	XLON
8	4520	15:37:45	XLON
26	4520	15:37:45	XLON
37	4535	15:26:11	XLON
41	4535	15:26:11	XLON
27	4515	15:24:56	XLON
20	4515	15:23:30	XLON
39	4525	15:17:32	XLON
58	4530	15:16:31	XLON
52	4525	15:07:38	XLON
41	4530	15:07:22	XLON
42	4530	15:01:02	XLON
73	4530	14:50:49	XLON
63	4540	14:40:30	XLON
34	4550	14:27:16	XLON
2	4550	14:27:08	XLON
7	4550	14:27:08	XLON
44	4555	14:26:36	XLON
74	4550	14:26:35	XLON
28	4550	14:26:35	XLON
20	4550	14:26:35	XLON
43	4557.5	14:24:31	XLON
37	4555	14:09:56	XLON
42	4555	14:09:56	XLON
16	4555	14:09:56	XLON
37	4570	14:04:55	XLON
58	4570	14:04:55	XLON
37	4570	14:04:55	XLON
45	4565	14:01:31	XLON
1	4565	14:01:31	XLON
37	4565	14:01:30	XLON
28	4565	14:01:30	XLON
64	4565	14:01:30	XLON
37	4565	14:01:30	XLON
41	4580	13:54:32	XLON
8	4567.5	13:37:51	XLON
25	4567.5	13:37:51	XLON
8	4567.5	13:37:51	XLON
24	4555	13:37:24	XLON
46	4535	12:01:29	XLON
44	4542.5	11:51:08	XLON
104	4540	11:46:10	XLON
30	4540	11:46:10	XLON
35	4555	11:42:30	XLON
5	4547.5	11:42:30	XLON
4	4547.5	11:42:30	XLON
35	4520	10:42:03	XLON
2	4520	10:42:03	XLON

2	4520	10:42:03	XLON
7	4535	10:37:03	XLON
30	4535	10:37:03	XLON
7	4535	10:37:03	XLON
21	4535	10:37:03	XLON
36	4535	10:37:03	XLON
16	4535	10:37:03	XLON
2	4550	10:07:14	XLON
63	4550	10:07:14	XLON
35	4550	10:07:14	XLON
43	4555	10:06:12	XLON
43	4555	10:06:12	XLON
43	4550	09:51:07	XLON
43	4550	09:51:07	XLON
43	4520	09:19:20	XLON
45	4520	09:19:20	XLON
54	4530	08:54:22	XLON
3	4530	08:54:22	XLON
118	4530	08:54:22	XLON
44	4550	08:53:35	XLON
87	4537.5	08:52:52	XLON
136	4515	08:35:20	XLON
48	4530	08:20:22	XLON
11	4530	08:07:20	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

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