



London, 13 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 13 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: 13 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: 4695.0000p

Lowest price paid per Share: 4560.0000p

Average market price paid per Share: 4595.8325p

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 44,433,147 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: 13 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4595.8325p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
8	4580	16:35:01	XLON
1	4580	16:35:01	XLON
13	4580	16:35:01	XLON
23	4580	16:35:01	XLON
737	4580	16:35:01	XLON
56	4580	16:35:01	XLON
1387	4580	16:35:01	XLON
9	4580	16:35:01	XLON
10	4580	16:35:01	XLON
54	4580	16:35:01	XLON
42	4580	16:20:44	XLON
43	4575	16:10:33	XLON
11	4575	16:00:14	XLON
48	4575	16:00:14	XLON
37	4575	16:00:14	XLON
37	4575	16:00:14	XLON
33	4585	15:47:45	XLON
37	4585	15:47:45	XLON
40	4585	15:47:45	XLON
41	4585	15:46:51	XLON
39	4595	15:38:28	XLON
38	4580	15:23:22	XLON
5	4560	15:15:19	XLON
5	4560	15:15:19	XLON
53	4560	15:15:19	XLON
49	4562.5	15:13:03	XLON
53	4560	15:09:56	XLON
37	4565	15:09:52	XLON
69	4560	15:01:36	XLON
2	4560	14:57:08	XLON
67	4560	14:57:08	XLON
69	4570	14:49:12	XLON
40	4575	14:49:12	XLON
5	4575	14:49:12	XLON
51	4580	14:48:04	XLON
39	4580	14:48:04	XLON
47	4587.5	14:20:43	XLON
40	4590	14:11:39	XLON
42	4590	14:11:39	XLON
38	4590	14:11:39	XLON
38	4595	13:59:52	XLON
21	4590	13:24:52	XLON
55	4590	13:24:52	XLON
41	4595	13:20:00	XLON
20	4595	13:14:10	XLON
6	4595	13:14:10	XLON
26	4595	13:14:10	XLON
18	4595	13:14:10	XLON
6	4595	13:14:10	XLON
7	4595	13:14:10	XLON
46	4600	12:48:58	XLON
45	4610	12:22:31	XLON
9	4610	12:22:31	XLON
62	4610	12:22:31	XLON
44	4617.5	12:21:48	XLON
44	4617.5	12:21:48	XLON
49	4600	11:59:52	XLON
44	4600	11:59:52	XLON
48	4595	11:43:17	XLON
21	4615	11:20:09	XLON
25	4615	11:20:09	XLON
45	4615	11:20:09	XLON
25	4615	11:20:09	XLON
13	4615	11:04:09	XLON
15	4620	10:35:43	XLON
41	4620	10:35:43	XLON
27	4625	10:25:43	XLON

№	№023	10.33.43	ALON
46	4625	10:35:43	XLON
42	4655	09:04:11	XLON
24	4655	09:04:11	XLON
2	4655	08:59:37	XLON
11	4655	08:59:37	XLON
66	4660	08:43:30	XLON
57	4660	08:41:13	XLON
10	4660	08:41:13	XLON
121	4660	08:41:13	XLON
37	4695	08:35:31	XLON
25	4695	08:33:05	XLON
14	4677.5	08:33:05	XLON
43	4677.5	08:26:55	XLON
40	4695	08:23:02	XLON
54	4695	08:16:40	XLON
41	4695	08:14:13	XLON
39	4695	08:11:21	XLON
15	4660	08:04:56	XLON
7	4645	08:00:07	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: 213800XKDG12NQG8VCS3

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

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