



London, 17 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 17 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: 17 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: 4700.0000p

Lowest price paid per Share: 4600.0000p

Average market price paid per Share: 4636.2140p

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 44,423,147 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: 17 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4636.2140p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
10	4645	08:10:10	XLON
41	4642.5	08:24:43	XLON
39	4650	08:36:43	XLON
55	4665	08:41:20	XLON
37	4650	08:43:38	XLON
92	4650	08:43:38	XLON
82	4650	08:43:38	XLON
40	4630	08:54:06	XLON
43	4620	09:13:40	XLON
6	4615	09:25:42	XLON
32	4615	09:25:42	XLON
44	4615	09:25:42	XLON
125	4625	09:53:32	XLON
50	4650	10:02:23	XLON
46	4645	10:03:03	XLON
39	4640	10:24:57	XLON
18	4640	10:24:57	XLON
22	4640	10:44:59	XLON
48	4640	10:44:59	XLON
7	4635	11:28:58	XLON
53	4635	11:28:58	XLON
39	4635	11:28:58	XLON
42	4662.5	12:29:44	XLON
40	4665	13:21:42	XLON
40	4670	13:32:26	XLON
27	4665	13:41:30	XLON
5	4665	13:41:30	XLON
5	4665	13:41:30	XLON
27	4665	13:41:30	XLON
10	4665	13:41:30	XLON
42	4665	13:41:30	XLON
37	4665	13:41:30	XLON
23	4665	13:41:30	XLON
63	4665	13:41:30	XLON
44	4665	13:41:31	XLON
103	4680	14:50:15	XLON
100	4697.5	14:50:20	XLON
52	4700	14:50:21	XLON
140	4700	14:50:22	XLON
44	4695	14:50:22	XLON
3	4690	14:50:22	XLON
23	4690	14:50:22	XLON
6	4690	14:50:22	XLON
23	4690	14:50:22	XLON
28	4690	14:50:22	XLON
62	4690	14:50:40	XLON
54	4690	14:50:40	XLON
69	4675	14:58:48	XLON
68	4660	15:02:04	XLON
42	4640	15:20:53	XLON
68	4640	15:20:53	XLON
122	4630	15:24:42	XLON
39	4630	15:42:56	XLON
91	4630	15:42:56	XLON
68	4620	16:00:36	XLON
42	4620	16:00:36	XLON
42	4615	16:04:26	XLON
27	4600	16:17:36	XLON
15	4600	16:17:36	XLON
42	4600	16:17:36	XLON
69	4600	16:17:36	XLON
37	4620	16:22:35	XLON
37	4620	16:22:35	XLON
38	4620	16:22:35	XLON
40	4620	16:22:35	XLON
41	4620	16:22:38	XLON
41	4617.5	16:22:40	XLON

41	4017.5	16:22:48	XLON
63	4610	16:26:17	XLON
6	4615	16:28:14	XLON
7	4615	16:28:32	XLON
35	4615	16:28:36	XLON
8	4615	16:28:36	XLON
1121	4615	16:35:16	XLON
17	4615	16:35:16	XLON
246	4615	16:35:16	XLON
29	4615	16:35:16	XLON
419	4615	16:35:16	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.bankofgeoriagroup.com](http://www.bankofgeoriagroup.com) or contact:

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