



London, 18 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 18 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: 18 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: 4820.0000p

Lowest price paid per Share: 4645.0000p

Average market price paid per Share: 4754.5145p

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 44,418,147 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: 18 December 2024
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4754.5145p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
471	4750	16:35:26	XLON
258	4750	16:35:26	XLON
141	4750	16:35:26	XLON
616	4750	16:35:26	XLON
39	4770	16:25:28	XLON
1	4770	16:25:28	XLON
40	4770	16:25:28	XLON
2	4770	16:25:28	XLON
41	4770	16:25:28	XLON
39	4770	16:25:28	XLON
41	4770	16:25:28	XLON
27	4770	16:25:28	XLON
12	4770	16:21:37	XLON
52	4770	16:12:35	XLON
10	4770	16:11:05	XLON
1	4770	16:10:35	XLON
39	4785	16:00:25	XLON
39	4785	16:00:25	XLON
39	4785	16:00:25	XLON
63	4785	16:00:25	XLON
39	4785	16:00:25	XLON
44	4790	15:30:41	XLON
44	4790	15:30:41	XLON
63	4790	15:30:41	XLON
29	4805	15:15:36	XLON
41	4810	15:15:36	XLON
104	4810	15:15:36	XLON
10	4810	15:15:36	XLON
27	4810	15:15:36	XLON
54	4820	15:13:41	XLON
46	4795	14:48:25	XLON
107	4795	14:48:25	XLON
106	4795	14:30:31	XLON
37	4795	14:30:31	XLON
69	4795	14:30:31	XLON
67	4805	14:26:55	XLON
39	4787.5	14:11:50	XLON
44	4790	14:06:08	XLON
37	4785	13:44:18	XLON
39	4785	13:44:18	XLON
38	4785	13:36:04	XLON
125	4785	13:36:04	XLON
38	4795	13:33:39	XLON
37	4765	12:54:06	XLON
47	4765	12:54:06	XLON
5	4750	12:37:08	XLON
48	4750	12:37:08	XLON
19	4750	12:37:08	XLON
39	4750	12:37:08	XLON
18	4750	12:37:08	XLON
35	4750	12:37:08	XLON
37	4750	12:37:08	XLON
24	4745	11:56:46	XLON
19	4745	11:56:46	XLON
45	4745	11:56:46	XLON
41	4750	11:41:24	XLON
37	4760	11:25:09	XLON
62	4760	11:25:09	XLON
52	4745	11:05:08	XLON
98	4760	10:48:25	XLON
36	4760	10:28:07	XLON
37	4760	10:28:07	XLON
37	4760	10:28:07	XLON
80	4760	10:28:07	XLON
17	4760	10:28:07	XLON
20	4760	10:28:07	XLON
1	4775	10:00:10	XLON

1	4733	10:02:19	XLON
35	4735	10:02:19	XLON
47	4720	10:02:17	XLON
37	4720	10:02:17	XLON
37	4720	10:02:17	XLON
42	4720	10:02:17	XLON
56	4695	09:24:14	XLON
37	4695	09:24:14	XLON
37	4695	09:24:14	XLON
37	4695	09:24:14	XLON
1	4690	09:17:27	XLON
117	4690	09:17:27	XLON
37	4690	09:17:27	XLON
47	4700	09:16:51	XLON
48	4695	09:16:32	XLON
127	4665	08:44:25	XLON
43	4680	08:39:28	XLON
47	4680	08:32:36	XLON
46	4655	08:25:02	XLON
13	4645	08:10:04	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: 213800XKDG12NQ8VCS3

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