



London, 19 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 19 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: 19 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: 4787.5000p

Lowest price paid per Share: 4665.0000p

Average market price paid per Share: 4727.7095p

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 44,413,147 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: 19 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4727.7095p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
11	4695	08:10:01	XLON
29	4665	08:12:10	XLON
91	4665	08:12:10	XLON
37	4720	08:29:18	XLON
109	4720	08:29:18	XLON
39	4740	08:46:32	XLON
37	4740	08:46:32	XLON
33	4740	08:46:32	XLON
9	4740	08:46:32	XLON
2	4735	09:00:27	XLON
55	4735	09:00:27	XLON
45	4750	09:09:15	XLON
37	4760	09:26:53	XLON
109	4760	09:26:53	XLON
58	4760	09:26:53	XLON
10	4760	09:26:53	XLON
3	4760	09:26:53	XLON
38	4760	09:42:09	XLON
37	4760	09:51:34	XLON
43	4760	09:51:34	XLON
68	4735	09:59:44	XLON
9	4735	10:19:52	XLON
37	4745	10:48:04	XLON
29	4745	10:48:04	XLON
8	4745	10:48:04	XLON
37	4745	10:48:04	XLON
72	4745	10:48:04	XLON
26	4745	10:48:04	XLON
7	4745	10:48:04	XLON
38	4765	11:52:48	XLON
49	4755	11:54:35	XLON
102	4755	11:54:35	XLON
28	4755	11:54:35	XLON
5	4755	11:54:35	XLON
5	4755	11:54:35	XLON
35	4755	11:54:35	XLON
2	4755	11:54:35	XLON
9	4770	12:09:44	XLON
50	4770	12:09:44	XLON
5	4770	12:09:44	XLON
39	4765	12:30:26	XLON
42	4770	13:04:15	XLON
38	4775	13:19:49	XLON
40	4780	13:31:33	XLON
136	4775	13:36:12	XLON
37	4775	13:36:12	XLON
75	4775	13:36:12	XLON
46	4780	14:16:21	XLON
130	4780	14:16:21	XLON
6	4780	14:16:21	XLON
90	4780	14:25:20	XLON
68	4775	14:25:51	XLON
51	4780	14:28:17	XLON
27	4780	14:28:17	XLON
39	4787.5	14:30:25	XLON
9	4780	14:30:51	XLON
23	4780	14:33:10	XLON
50	4780	14:33:10	XLON
68	4760	14:49:10	XLON
20	4760	14:49:10	XLON
43	4760	14:49:10	XLON
23	4760	14:49:10	XLON
22	4745	14:55:17	XLON

45	4745	14:55:17	XLON
68	4730	15:03:50	XLON
38	4730	15:03:50	XLON
6	4715	15:14:00	XLON
62	4715	15:14:00	XLON
67	4695	15:19:47	XLON
71	4690	15:29:21	XLON
37	4690	15:41:43	XLON
43	4690	15:41:43	XLON
44	4695	15:42:08	XLON
38	4700	16:04:25	XLON
38	4700	16:04:25	XLON
19	4700	16:04:25	XLON
37	4700	16:04:25	XLON
1	4700	16:04:25	XLON
19	4700	16:04:25	XLON
42	4700	16:04:25	XLON
37	4700	16:20:03	XLON
14	4695	16:21:09	XLON
3	4695	16:21:09	XLON
34	4695	16:21:09	XLON
37	4695	16:21:09	XLON
38	4695	16:21:09	XLON
27	4695	16:21:09	XLON
27	4695	16:21:09	XLON
105	4695	16:26:35	XLON
1428	4695	16:35:07	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: 213800XKDG12NQG8VC53

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

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