



London, 23 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 23 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: 23 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: 4685.0000p

Lowest price paid per Share: 4555.0000p

Average market price paid per Share: 4622.9155p

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 44,403,147 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: 23 December 2024
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4622.9155p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
11	4705	08:17:35	XLON
17	4675	08:17:35	XLON
99	4675	08:17:35	XLON
37	4675	08:17:35	XLON
105	4675	08:44:40	XLON
57	4685	08:44:40	XLON
29	4685	08:44:40	XLON
8	4685	08:44:40	XLON
41	4675	08:44:40	XLON
6	4670	09:30:10	XLON
40	4670	09:56:58	XLON
18	4675	09:56:58	XLON
19	4675	09:56:58	XLON
8	4675	09:56:59	XLON
100	4675	09:56:59	XLON
41	4675	10:15:15	XLON
43	4665	10:15:15	XLON
47	4665	11:58:54	XLON
65	4660	12:13:56	XLON
4	4660	12:26:22	XLON
54	4660	12:26:22	XLON
13	4660	12:26:22	XLON
24	4660	12:27:02	XLON
48	4660	12:27:02	XLON
84	4660	12:27:02	XLON
41	4685	12:27:02	XLON
41	4677.5	13:22:24	XLON
83	4670	13:22:24	XLON
38	4680	13:22:24	XLON
37	4680	13:22:24	XLON
17	4680	13:22:24	XLON
13	4680	13:51:01	XLON
36	4680	13:51:01	XLON
88	4670	13:51:01	XLON
43	4650	13:51:01	XLON
82	4650	13:56:09	XLON
37	4640	14:00:50	XLON
82	4640	14:05:30	XLON
9	4620	14:13:19	XLON
59	4620	14:16:49	XLON
61	4620	14:18:19	XLON
10	4610	14:21:39	XLON
74	4610	14:27:39	XLON
38	4610	14:35:29	XLON
10	4610	14:35:29	XLON
30	4610	14:35:29	XLON
75	4605	14:35:29	XLON
40	4595	14:38:24	XLON
110	4585	14:38:24	XLON
42	4572.5	14:38:24	XLON
83	4580	14:38:24	XLON
42	4575	14:53:28	XLON
40	4580	14:53:28	XLON
37	4575	14:53:28	XLON
39	4575	14:53:28	XLON
68	4575	15:37:29	XLON
43	4570	15:38:00	XLON
12	4570	15:38:02	XLON
2	4570	15:39:06	XLON
2	4570	15:55:40	XLON
3	4570	16:00:30	XLON
112	4570	16:05:20	XLON
30	4555	16:13:34	XLON

38	4555	16:13:35	XLON
66	4575	16:13:35	XLON
37	4575	16:15:54	XLON
37	4575	16:18:52	XLON
31	4575	16:20:00	XLON
40	4585	16:35:29	XLON
181	4610	16:35:14	XLON
66	4610	16:35:14	XLON
73	4610	16:35:14	XLON
108	4610	16:35:14	XLON
305	4610	16:35:14	XLON
1069	4610	16:35:14	XLON
222	4610	16:35:14	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 or contact:

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