



London, 27 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 24 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: 24 December 2024

Number of Shares purchased: 2,500 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: 4645.0000p

Average market price paid per Share: 4683.0000p

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 44,400,647 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: 24 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4683.0000p	2,500

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
22	4687.5	2024 12 24 09:06:48	XLON
32	4687.5	2024 12 24 09:13:58	XLON
29	4687.5	2024 12 24 09:20:48	XLON
108	4677.5	2024 12 24 09:25:13	XLON
4	4668.67788	2024 12 24 09:48:28	XLON
18	4652.52329	2024 12 24 09:53:18	XLON
19	4655	2024 12 24 09:58:08	XLON
19	4645	2024 12 24 10:02:58	XLON
20	4645	2024 12 24 10:07:48	XLON
20	4645	2024 12 24 10:12:38	XLON
18	4645	2024 12 24 10:17:28	XLON
18	4645	2024 12 24 10:22:18	XLON
18	4645	2024 12 24 10:27:08	XLON
18	4645	2024 12 24 10:31:48	XLON
19	4645	2024 12 24 10:36:38	XLON
19	4645	2024 12 24 10:41:18	XLON
21	4645	2024 12 24 10:46:08	XLON
20	4655	2024 12 24 10:50:58	XLON
23	4656.26984	2024 12 24 10:55:48	XLON
26	4660	2024 12 24 11:00:38	XLON
23	4660	2024 12 24 11:05:28	XLON
17	4660	2024 12 24 11:09:58	XLON
19	4660	2024 12 24 11:14:32	XLON
25	4654.8932	2024 12 24 11:19:12	XLON
34	4655	2024 12 24 11:23:52	XLON
25	4655	2024 12 24 11:28:47	XLON
24	4655	2024 12 24 11:33:37	XLON
24	4660	2024 12 24 11:38:17	XLON
27	4667.5	2024 12 24 11:43:07	XLON
28	4667.5	2024 12 24 11:47:57	XLON
30	4667.5	2024 12 24 11:52:47	XLON
33	4667.5	2024 12 24 11:57:37	XLON
23	4673.78378	2024 12 24 12:02:27	XLON
5	4675	2024 12 24 12:11:48	XLON
93	4685	2024 12 24 12:11:48	XLON
48	4685	2024 12 24 12:11:48	XLON
105	4680	2024 12 24 12:20:00	XLON
30	4680	2024 12 24 12:21:26	XLON
48	4680	2024 12 24 12:21:26	XLON
6	4680	2024 12 24 12:21:26	XLON
20	4685	2024 12 24 12:21:26	XLON
52	4685	2024 12 24 12:21:26	XLON
15	4675	2024 12 24 12:23:01	XLON
14	4675	2024 12 24 12:23:01	XLON
1	4675	2024 12 24 12:23:01	XLON
24	4675	2024 12 24 12:23:01	XLON
18	4675	2024 12 24 12:23:01	XLON
14	4675	2024 12 24 12:23:01	XLON
60	4670	2024 12 24 12:27:00	XLON
5	4674.15528	2024 12 24 12:27:00	XLON
1119	4700	2024 12 24 12:35:25	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 FISE 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.

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

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