



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 27 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: 27 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: 4705.0000p

Lowest price paid per Share: 4585.0000p

Average market price paid per Share: 4628.0000p

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 44,395,647 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: 27 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4628.0000p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
839	4600	16:35:11	XLON
68	4600	16:35:11	XLON
115	4600	16:35:11	XLON
66	4600	16:35:11	XLON
61	4600	16:35:11	XLON
98	4600	16:35:11	XLON
186	4600	16:35:11	XLON
56	4600	16:35:11	XLON
103	4585	16:19:50	XLON
1	4585	16:19:47	XLON
37	4600	16:15:27	XLON
73	4600	16:15:27	XLON
13	4620	16:07:41	XLON
39	4620	16:07:41	XLON
37	4620	16:07:41	XLON
125	4620	16:07:41	XLON
8	4625	16:04:27	XLON
21	4625	16:04:27	XLON
13	4625	16:04:27	XLON
37	4625	16:04:27	XLON
65	4625	16:04:27	XLON
2	4625	16:04:27	XLON
43	4625	15:46:16	XLON
96	4625	15:46:16	XLON
2	4625	15:46:16	XLON
108	4625	15:44:23	XLON
13	4610	15:25:08	XLON
47	4610	15:25:08	XLON
9	4605	15:19:12	XLON
53	4605	15:19:12	XLON
42	4612.5	15:17:26	XLON
67	4630	15:05:22	XLON
26	4640	15:01:37	XLON
8	4635	15:01:37	XLON
8	4635	15:01:37	XLON
28	4635	15:01:32	XLON
7	4635	15:01:32	XLON
25	4635	15:01:32	XLON
7	4635	15:01:32	XLON
17	4635	15:01:32	XLON
61	4635	15:01:32	XLON
37	4635	15:01:32	XLON
41	4635	15:01:32	XLON
42	4635	15:01:32	XLON
42	4635	15:01:32	XLON
5	4650	14:43:57	XLON
9	4642.5	14:43:57	XLON
28	4642.5	14:43:57	XLON
42	4642.5	14:43:57	XLON
42	4635	14:39:04	XLON
40	4650	14:00:01	XLON
40	4655	14:00:00	XLON
40	4655	14:00:00	XLON
33	4655	14:00:00	XLON
40	4655	14:00:00	XLON
10	4655	14:00:00	XLON
40	4645	13:32:53	XLON
43	4645	13:32:53	XLON
40	4645	13:32:53	XLON
40	4645	13:32:53	XLON
19	4635	13:10:31	XLON
24	4635	13:10:31	XLON
43	4635	13:10:31	XLON
43	4635	13:10:31	XLON
57	4635	13:10:31	XLON
40	4655	12:30:09	XLON
01	4655	12:30:09	XLON

Ø1	4033	12:00:09	XLON
37	4662.5	12:00:36	XLON
10	4635	11:59:32	XLON
41	4635	11:59:32	XLON
27	4635	11:59:32	XLON
39	4635	11:59:32	XLON
7	4635	11:59:32	XLON
26	4635	11:59:32	XLON
7	4635	11:59:32	XLON
32	4635	11:43:32	XLON
54	4645	11:17:04	XLON
53	4630	10:45:43	XLON
46	4630	10:45:43	XLON
23	4650	10:35:31	XLON
64	4650	10:35:30	XLON
13	4650	10:35:30	XLON
31	4650	10:35:30	XLON
37	4650	10:35:30	XLON
37	4650	10:35:30	XLON
11	4660	10:17:30	XLON
39	4660	10:17:30	XLON
11	4660	10:17:30	XLON
50	4660	10:17:30	XLON
14	4650	10:09:53	XLON
26	4650	10:09:53	XLON
97	4635	09:57:03	XLON
21	4635	09:08:48	XLON
21	4635	09:08:48	XLON
53	4635	09:08:48	XLON
39	4665	08:48:11	XLON
57	4690	08:43:15	XLON
50	4690	08:43:15	XLON
63	4690	08:43:15	XLON
79	4690	08:43:15	XLON
37	4690	08:43:15	XLON
45	4705	08:40:58	XLON
12	4705	08:10:01	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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