



London, 31 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 31 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: 31 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: 4735.0000p

Lowest price paid per Share: 4695.0000p

Average market price paid per Share: 4713.0000p

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 44,388,147 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: 31 December 2024  
Investment firm: Cavendish Capital Markets Limited

**Aggregate information:**

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4713.0000p	2,500

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
1474	4710	12:35:04	XLON
44	4727.5	12:23:35	XLON
43	4720	12:14:34	XLON
1	4720	12:11:41	XLON
42	4722.5	12:09:05	XLON
27	4725	11:47:58	XLON
39	4725	11:47:58	XLON
28	4730	11:34:44	XLON
50	4730	11:34:44	XLON
41	4730	11:34:44	XLON
41	4735	11:34:44	XLON
43	4730	10:53:42	XLON
41	4730	10:42:02	XLON
62	4720	10:36:52	XLON
8	4705	10:25:37	XLON
44	4705	10:25:37	XLON
14	4705	10:25:37	XLON
57	4705	10:25:37	XLON
41	4705	10:25:37	XLON
14	4705	10:25:37	XLON
18	4705	10:25:37	XLON
81	4720	10:16:57	XLON
63	4715	10:02:20	XLON
75	4715	08:58:11	XLON
57	4705	08:43:01	XLON
43	4705	08:38:58	XLON
9	4695	08:09:16	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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