



London, 2 January 2025

Bank of Georgia Group PLC announces notification of transactions of Directors/Persons Discharging Managerial Responsibilities and Connected Persons

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Archil Gachechiladze
2	Reason for the notification	
a)	Position/status	PDMR, Executive Director and CEO of Bank of Georgia Group PLC
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Georgia Group PLC
b)	LEI	213800XKDG12NQG8VC53
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Nil cost options over ordinary shares of £0.01 each in Bank of Georgia Group PLC ISIN: GB00BF4HYT85
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan. 100% of award vest on first anniversary of the start of the work year which is subject to holding periods so that 40% is released on the second anniversary, and 20% is released on each of the third, fourth and fifth anniversaries, of the start of the work year.
c)	Price(s) and volume(s)	Price(s) n/a
		Volume(s) 37,344
d)	Aggregated information - Aggregated volume - Price	Grant of 37,344 nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan.
e)	Date of the transaction	2 January 2025
f)	Place of the transaction	Outside of a trading venue

1	Details of the person discharging managerial responsibilities/person	
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sulkhan Gvalia
2	Reason for the notification	
a)	Position/status	PDMR, Deputy CEO, CFO
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Georgia Group PLC
b)	LEI	213800XKDG12NQG8VC53
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Nil cost options over ordinary shares of £0.01 each in Bank of Georgia Group PLC ISIN: GB00BF4HYT85
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan. 100% of award vest on first anniversary of the start of the work year which is subject to holding periods so that 40% is released on the second anniversary, and 20% is released on each of the third, fourth and fifth anniversaries, of the start of the work year.
c)	Price(s) and volume(s)	Price(s) n/a Volume(s) 17,427
d)	Aggregated information - Aggregated volume - Price	Grant of 17,427 nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan.
e)	Date of the transaction	2 January 2025
f)	Place of the transaction	Outside of a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Zurab Kokosadze
2	Reason for the notification	
a)	Position/status	PDMR, Deputy CEO, Corporate and Investment Banking
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Georgia Group PLC
b)	LEI	213800XKDG12NQG8VC53
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial	Nil cost options over ordinary shares of £0.01 each in Bank of Georgia Group PLC.

	Instrument, type of instrument Identification code	Bank of Georgia Group PLC ISIN: GB00BF4HYT85	
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan. 100% of award vest on first anniversary of the start of the work year which is subject to holding periods so that 40% is released on the second anniversary, and 20% is released on each of the third, fourth and fifth anniversaries, of the start of the work year.	
c)	Price(s) and volume(s)	Price(s) n/a	Volume(s) 9,958
d)	Aggregated information - Aggregated volume - Price	Grant of 9,958 nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan.	
e)	Date of the transaction	2 January 2025	
f)	Place of the transaction	Outside of a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Nutsa Gogilashvili	
2	Reason for the notification		
a)	Position/status	PDMR, Deputy CEO, Head of Mass Retail and Micro Business Banking	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Bank of Georgia Group PLC	
b)	LEI	213800XKDG12NQG8VC53	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Nil cost options over ordinary shares of £0.01 each in Bank of Georgia Group PLC ISIN: GB00BF4HYT85	
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan. 100% of award vest on first anniversary of the start of the work year which is subject to holding periods so that 40% is released on the second anniversary, and 20% is released on each of the third, fourth and fifth anniversaries, of the start of the work year.	
c)	Price(s) and volume(s)	Price(s) n/a	Volume(s) 9,958
d)	Aggregated information - Aggregated volume - Price	Grant of 9,958 nil-cost options over ordinary shares in respect of deferred salary shares for the 2025 work year pursuant to the executive equity compensation plan.	
e)	Date of the	2 January 2025	

e)	Place of the transaction	
f)	Place of the transaction	Outside of a trading venue

Name of authorised official of issuer responsible for making notification:

Computershare Company Secretarial Services Limited, Company Secretary

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