



London, 02 January 2025

Bank of Georgia Group PLC announces Transaction in own shares

Bank of Georgia Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 02 January 2025, 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: 02 January 2025

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: 4700.0000p

Lowest price paid per Share: 4545.0000p

Average market price paid per Share: 4635.0000p

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 44,383,147 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: 02 January 2025
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4635.0000p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
206	4665	16:35:23	XLON
77	4665	16:35:23	XLON
70	4665	16:35:23	XLON
410	4665	16:35:23	XLON
63	4665	16:35:23	XLON
861	4665	16:35:23	XLON
38	4640	16:23:36	XLON
28	4635	16:20:40	XLON
13	4635	16:20:40	XLON
38	4635	16:20:40	XLON
38	4635	16:20:40	XLON
39	4635	16:20:40	XLON
39	4635	16:20:40	XLON
40	4620	16:05:54	XLON
40	4620	16:05:54	XLON
76	4625	16:03:01	XLON
40	4635	16:01:19	XLON
25	4625	16:00:12	XLON
32	4625	15:47:59	XLON
57	4625	15:46:46	XLON
36	4625	15:38:16	XLON
99	4625	15:36:01	XLON
1	4610	15:28:52	XLON
43	4620	15:23:05	XLON
39	4620	15:23:05	XLON
64	4635	15:20:19	XLON
45	4640	15:19:05	XLON
5	4645	15:18:39	XLON
19	4640	15:18:39	XLON
18	4640	15:18:39	XLON
42	4630	15:13:35	XLON
39	4620	14:57:51	XLON
39	4615	14:57:51	XLON
38	4615	14:57:51	XLON
38	4615	14:57:51	XLON
48	4615	14:57:51	XLON
63	4610	14:35:37	XLON
41	4605	14:30:52	XLON
40	4615	14:26:22	XLON
38	4615	14:26:22	XLON
38	4615	14:26:22	XLON
41	4615	14:26:22	XLON
84	4595	13:57:40	XLON
36	4595	13:48:43	XLON
2	4595	13:48:43	XLON
38	4595	13:48:43	XLON
100	4615	13:33:07	XLON
45	4610	13:23:05	XLON
40	4610	13:23:05	XLON
38	4610	13:23:05	XLON
110	4610	13:00:28	XLON
37	4610	13:00:28	XLON
65	4605	12:34:02	XLON
88	4605	12:34:02	XLON
38	4605	12:34:02	XLON
38	4605	12:34:02	XLON
51	4600	12:16:26	XLON
8	4595	12:16:26	XLON
42	4595	12:10:04	XLON
4	4587.5	12:10:04	XLON
46	4580	11:53:42	XLON
110	4545	10:51:27	XLON
64	4555	10:41:59	XLON
36	4555	10:41:59	XLON
63	4610	10:26:27	XLON
59	4620	10:13:54	XLON
5	4620	00:52:40	XLON

5	4630	09:53:49	XLON
63	4630	09:53:49	XLON
35	4630	09:53:49	XLON
40	4630	09:53:49	XLON
117	4625	09:27:30	XLON
53	4640	09:13:49	XLON
40	4665	09:03:30	XLON
31	4675	08:53:43	XLON
37	4675	08:53:43	XLON
68	4675	08:53:43	XLON
1	4675	08:53:43	XLON
42	4685	08:28:32	XLON
80	4685	08:28:32	XLON
30	4685	08:28:32	XLON
12	4700	08:18:25	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 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

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