



London, 06 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 06 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: 06 January 2025

Number of Shares purchased: 5000 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: 4745.0000p

Lowest price paid per Share: 4630.0000p

Average market price paid per Share: 4698.0000p

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 44,373,147 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: 06 January 2025
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4698.0000p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
881	4730	16:35:23	XLON
131	4730	16:35:23	XLON
44	4730	16:35:23	XLON
1	4730	16:35:23	XLON
5	4730	16:35:23	XLON
34	4730	16:35:23	XLON
80	4730	16:35:23	XLON
45	4730	16:35:23	XLON
45	4715	16:26:02	XLON
42	4720	16:21:08	XLON
43	4720	16:21:01	XLON
54	4720	16:16:07	XLON
63	4712.5	16:11:14	XLON
38	4705	16:08:16	XLON
76	4700	16:01:31	XLON
38	4700	16:00:08	XLON
39	4705	15:48:49	XLON
76	4715	15:47:00	XLON
37	4725	15:35:10	XLON
39	4725	15:35:10	XLON
21	4730	15:27:28	XLON
18	4730	15:27:28	XLON
11	4730	15:27:28	XLON
30	4730	15:27:28	XLON
42	4730	15:27:28	XLON
20	4730	15:27:28	XLON
41	4735	15:26:28	XLON
21	4730	15:21:49	XLON
53	4735	15:13:01	XLON
45	4735	15:13:01	XLON
106	4735	15:13:01	XLON
5	4735	15:13:01	XLON
9	4745	15:08:38	XLON
10	4740	15:08:37	XLON
1	4740	15:08:37	XLON
10	4740	15:08:37	XLON
10	4740	15:08:37	XLON
45	4745	15:03:47	XLON
11	4740	15:02:52	XLON
8	4732.5	15:02:52	XLON
1	4732.5	15:02:52	XLON
10	4732.5	15:02:52	XLON
10	4732.5	15:02:51	XLON
68	4720	14:54:26	XLON
42	4720	14:45:26	XLON
41	4720	14:35:40	XLON
133	4720	14:11:54	XLON
44	4720	14:11:54	XLON
86	4725	14:09:32	XLON
58	4720	14:06:34	XLON
38	4710	13:49:48	XLON
20	4700	13:32:54	XLON
37	4700	13:32:54	XLON
80	4707.5	13:32:19	XLON
70	4705	12:55:23	XLON
41	4710	12:44:45	XLON
40	4710	12:43:20	XLON
108	4715	12:37:47	XLON
106	4715	12:37:47	XLON
51	4720	12:27:36	XLON
29	4660	11:32:54	XLON
19	4660	11:32:54	XLON
37	4660	11:32:54	XLON
37	4670	11:31:18	XLON
60	4645	11:07:18	XLON
40	4645	11:07:18	XLON
144	4655	10:42:45	XLON

144	4055	10:43:45	XLON
41	4660	10:43:45	XLON
37	4660	10:43:45	XLON
37	4660	10:43:45	XLON
53	4665	10:41:22	XLON
33	4650	10:34:05	XLON
8	4645	10:34:04	XLON
26	4640	10:25:55	XLON
3	4635	10:25:55	XLON
10	4635	10:25:55	XLON
41	4635	10:17:41	XLON
51	4630	10:01:00	XLON
39	4630	09:23:30	XLON
26	4630	09:23:30	XLON
11	4630	09:23:30	XLON
24	4635	09:07:40	XLON
37	4635	09:07:40	XLON
66	4635	09:07:40	XLON
42	4635	09:07:40	XLON
37	4630	08:40:02	XLON
59	4630	08:40:02	XLON
45	4630	08:40:02	XLON
76	4635	08:29:40	XLON
74	4640	08:17:08	XLON
44	4640	08:11:13	XLON
65	4645	08:11:13	XLON
76	4650	08:04:02	XLON
80	4650	08:04:02	XLON
37	4650	08:04:02	XLON
37	4650	08:04:02	XLON
7	4675	08:00:33	XLON

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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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