



London, 09 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 09 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: 09 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: 4585.0000p

Lowest price paid per Share: 4510.0000p

Average market price paid per Share: 4569.0000p

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 44,358,147 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: 09 January 2025
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	4569.0000p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
11	4545	08:10:01	XLON
42	4555	08:20:18	XLON
35	4555	08:20:18	XLON
57	4555	08:20:18	XLON
35	4555	08:20:18	XLON
3	4555	08:20:18	XLON
32	4540	08:30:27	XLON
40	4540	08:30:27	XLON
68	4540	08:30:27	XLON
39	4560	08:49:12	XLON
35	4555	08:49:46	XLON
38	4555	08:49:46	XLON
15	4555	08:49:46	XLON
27	4575	09:06:42	XLON
66	4575	09:06:42	XLON
36	4575	09:24:21	XLON
24	4575	09:24:21	XLON
50	4575	09:24:21	XLON
36	4545	10:13:34	XLON
36	4535	10:20:44	XLON
99	4535	10:20:44	XLON
44	4535	10:20:44	XLON
36	4535	10:20:44	XLON
46	4540	10:26:42	XLON
38	4540	10:26:42	XLON
40	4535	10:55:34	XLON
41	4530	10:58:38	XLON
22	4530	10:58:38	XLON
47	4510	11:25:22	XLON
38	4535	12:09:44	XLON
39	4555	12:25:17	XLON
39	4552.5	12:28:51	XLON
37	4555	12:35:07	XLON
101	4555	12:38:12	XLON
108	4555	13:04:29	XLON
42	4552.5	13:15:28	XLON
45	4545	13:21:53	XLON
50	4555	13:41:06	XLON
39	4555	14:09:08	XLON
65	4555	14:19:27	XLON
46	4550	14:21:29	XLON
54	4562.5	14:21:30	XLON
36	4580	14:35:42	XLON
53	4580	14:35:43	XLON
19	4575	14:44:44	XLON
35	4575	14:44:44	XLON
19	4575	14:44:44	XLON
47	4575	14:44:48	XLON
42	4570	14:55:04	XLON
43	4575	15:03:26	XLON
35	4580	15:11:19	XLON
42	4582.5	15:11:19	XLON
36	4575	15:27:35	XLON
36	4575	15:27:35	XLON
8	4575	15:27:35	XLON
74	4575	15:27:35	XLON
36	4575	15:27:35	XLON
38	4575	15:39:57	XLON
35	4570	15:39:58	XLON
55	4570	15:39:58	XLON
18	4565	16:01:44	XLON
39	4565	16:01:44	XLON
39	4565	16:01:44	XLON
1	4565	16:01:44	XLON
1	4565	16:01:44	XLON
1	4565	16:01:44	XLON
10	4565	16:01:44	XLON

10	4565	16:01:44	XLON
84	4565	16:01:44	XLON
40	4565	16:10:18	XLON
42	4565	16:10:18	XLON
2	4560	16:11:41	XLON
1	4565	16:19:02	XLON
40	4565	16:26:19	XLON
73	4565	16:26:19	XLON
40	4572.5	16:27:35	XLON
1938	4585	16:35:07	XLON
93	4585	16:35:07	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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