



London, 20 January 2025

Bank of Georgia Group PLC announces completion of buyback programme and cancellation of shares

Bank of Georgia Group PLC (the "Company"- LSE: BGEO LN) announces that the Company has cancelled 51,597 treasury shares bought back under the GEL 73.4 million share buyback and cancellation programme which was announced on 22 August 2024 (the "**Buyback Programme**").

The Company has completed the GEL 73.4 million Buyback Programme. Since the launch of the Buyback Programme the Company has purchased 475,433 ordinary shares. All the treasury shares purchased in the Buyback Programme have now been cancelled.

In accordance with UK Listing Rule 9.8.2, the Group discloses the following information:

Date of cancellation	20 January 2025
Number of ordinary shares held in treasury cancelled	51,597
Total number of ordinary shares held in treasury following the cancellation.	0
Total number of voting rights in issue following the cancellation. (This figure 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).	44,351,550

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.bankofgeorgiagroup.com or contact:

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