

28 February 2025

**Georgia Capital PLC**  
(the "Company")

**CANCELLATION OF TREASURY SHARES**

The Company today announces the cancellation of treasury shares in accordance with the provisions of section 729 of the Companies Act 2006 and pursuant to the share buyback and cancellation programme which was announced in December 2024.

As required by UK Listing Rule 12.6.4 and DTR 5 the Company discloses the following information:

Date of cancellation	28 February 2025
Total number of ordinary shares cancelled	566,864
Total number of ordinary shares held in Treasury following the cancellation	90,000
Total number of ordinary shares in issue following the cancellation	38,390,419
Total number of voting rights following the cancellation.	38,300,419

Authorised official of issuer responsible for making notification: MUFG Corporate Governance Limited

**LEI Number: 213800Q65T5GNBOW7H65**

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