

London, 13 March 2025

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY  
 AND CONNECTED PERSONS**

The notification set out below is provided in accordance with the requirements of the UK version of the Market Abuse Regulation (596/2014/EU)

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Irakli Gilauri	
<b>2.</b>	<b>Reason for the notification</b>		
a)	Position / status	PDMR - CEO and Chairman	
b)	Initial notification / amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Georgia Capital PLC	
b)	LEI:	213800Q65T5GNBOW7H65	
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each in Georgia Capital PLC	
	Identification Code	GB00BF4HYV08	
b)	Nature of the transaction	Exercise of 351,604 nil-cost options over ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		n/a	351,604*
d)	Aggregated information	*Please note that a total of 68,000 shares were withheld to meet tax liabilities, resulting in Mr Gilauri receiving 283,604 ordinary shares.	
e)	Dates of the transaction	12 March 2025	
f)	Place of the transaction	Outside of a trading venue	
Additional information		Following these transactions, Mr Gilauri will hold a total of 2,936,502 ordinary shares in Georgia Capital PLC.	

**Name of authorised official of issuer responsible for making notification:**

MUFG Corporate Governance Limited

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