

28 March 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 March 2025
Total number of ordinary shares cancelled	560,000
Total number of ordinary shares held in Treasury following the cancellation	45,000
Total number of ordinary shares in issue following the cancellation	37,830,419
Total number of voting rights following the cancellation.	37,785,419

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

LEI Number: 213800Q65T5GNBOW7H65

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCJPMTTMTBTBLA