

## Notice of Annual General Meeting

Further to the publication on 2 April 2025 of the TBC Bank Group PLC ("TBC PLC") Annual Report for the financial year ended 31 December 2024, TBC PLC announces that it has, today, posted or made available to shareholders the notice of Annual General Meeting and related form of proxy (together, the "Notice of AGM").

The Notice of AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection at the National Storage Mechanism located at: [www.data.fca.org.uk/#/nsm/nationalstoragemechanism](http://www.data.fca.org.uk/#/nsm/nationalstoragemechanism). The Notice of AGM is also available on TBC PLC's website at [www.tbcbankgroup.com](http://www.tbcbankgroup.com).

The Annual General Meeting will be held at the offices of Baker McKenzie, **280 Bishopsgate, London EC2M 4RB** United Kingdom on 20 May 2025 at 10:00 am.

**For further enquiries, please contact:**

Director of Investor Relations

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Or

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**About TBC Bank Group PLC ("TBC PLC")**

TBC Bank Group's mission is to make people's lives easier by providing digitally-led financial services to retail and corporate customers. TBC Bank Group PLC ("TBC PLC") is a public limited company registered in England and Wales and is the parent company of TBC Bank Georgia and TBC Uzbekistan.

TBC Bank Georgia, together with its subsidiaries, is the leading financial services group in Georgia, with a total market share of 38.5% of customer loans and 38.1% of customer deposits as of 31 December 2024, according to data published by the National Bank of Georgia.

TBC Uzbekistan is the leading digital banking ecosystem in Central Asia with 18 mln unique registered users that includes TBC Bank Uzbekistan, the country's largest mobile-only bank, Payme, a leading digital payments app for individuals and small businesses, and Payme Nasiya, an instalment credit business.

TBC PLC is listed on the London Stock Exchange under the symbol TBCG and is a constituent of the FTSE 250 Index. It is also a member of the FTSE4Good Index Series and the MSCI United Kingdom Small Cap Index.

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