

**Notification of Transactions of Directors/ Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them**

1.	Details of PDMR / person closely associated with them ('PCA')						
a)	Name	Oliver Hughes					
2.	Reason for the notification						
a)	Position / status	PDMR (Head of International Business)					
b)	Initial notification / amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	TBC Bank Group PLC					
b)	LEI	213800T6NS9N2WQ3B328					
4.	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						
a)	Description of the financial instrument  Identification Code	Ordinary shares of £0.01 each:  ISIN: GB00BYT18307					
b)	Nature of the transaction	Scrip dividend payment					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>24.06 GBP per share</td><td>466 shares</td></tr></table>	Price(s)	Volume(s)	24.06 GBP per share	466 shares	
Price(s)	Volume(s)						
24.06 GBP per share	466 shares						
d)	Aggregated information  Aggregated volume Price	The decision to exercise the option to receive shares was made on 26 June 2024, the actual settlement took place on 22 July 2024, resulting in the receipt of 466 shares at an average price per share of £24.06, with an aggregated volume price at £11,211.96					
e)	Dates of the transaction	The decision to exercise the option to receive shares was made on 26 June 2024, the actual settlement took place on 22 July 2024					
f)	Place of the transaction	London Stock Exchange (XLON)					

**For further enquiries, please contact:**

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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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