

**TBC Bank Group PLC  
(the "Company")  
Result of AGM**

The Annual General Meeting of the Company was held at 10:00 am on 20 May 2025 at the offices of Baker McKenzie, 280 Bishopsgate, London EC2M 4AG, United Kingdom. All resolutions presented at the AGM were put to the meeting on a poll and all were passed with the requisite majority. The full results are detailed below.

N	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes	% of issued share capital voted	Votes withheld
1	To receive the annual report and accounts	39,952,672	100.00%	0	0.00%	39,952,672	71.08	28,981
2	To approve the directors' remuneration report	33,615,553	87.44%	4,827,483	12.56%	38,443,036	68.39	1,538,617
3	To approve an increase to the maximum aggregate fees payable to directors	38,442,500	100.00%	533	0.00%	38,443,033	68.39	1,538,620
4	To reappoint Arne Berggren as a director	37,897,669	94.79%	2,083,865	5.21%	39,981,534	71.13	119
5	To reappoint Vakhtang Butskhrikidze as a director	39,981,534	100.00%	0	0.00%	39,981,534	71.13	119
6	To reappoint Tsira Kemularia as a director	39,503,002	98.80%	478,532	1.20%	39,981,534	71.13	119
7	To reappoint Per Anders Fash as a director	39,505,949	98.81%	475,585	1.19%	39,981,534	71.13	119
8	To reappoint Thymios P. Kyriakopoulos as a director	39,980,280	100.00%	1,254	0.00%	39,981,534	71.13	119
9	To reappoint Eran Klein as a director	39,957,335	99.94%	24,199	0.06%	39,981,534	71.13	119
10	To reappoint Venera Suknidze as a director	39,482,779	98.75%	498,755	1.25%	39,981,534	71.13	119
11	To reappoint Rajeev Sawhney as a director	39,954,352	99.93%	27,182	0.07%	39,981,534	71.13	119
12	To reappoint Janet Heckman as a director	39,597,902	99.04%	383,632	0.96%	39,981,534	71.13	119
13	To declare a final dividend	39,981,537	100.00%	0	0.00%	39,981,537	71.13	116
14	To appoint Ernst & Young LLP as the Company's auditor	39,615,855	99.95%	18,825	0.05%	39,634,680	70.51	346,973
15	To authorise the audit committee to determine the auditor's remuneration	39,970,525	99.97%	11,012	0.03%	39,981,537	71.13	116
16	To authorise the appointment of							



	the offer or scrip shares in place of a cash dividend at the discretion of the board	39,981,433	100.00%	104	0.00%	39,981,537	71.13	116
17	To give authority to allot securities up to a specified amount	37,315,767	93.33%	2,665,770	6.67%	39,981,537	71.13	116
18	To disapply statutory pre-emption rights	36,310,596	90.82%	3,670,941	9.18%	39,981,537	71.13	116
19	To give authority to make market purchases of the Company's shares	39,974,254	100.00%	254	0.00%	39,974,508	71.11	7,145
20	To permit General Meetings on not less than 14 clear days' notice	36,889,170	92.27%	3,092,367	7.73%	39,981,537	71.13	116

#### NOTES

1. Votes "For" and "Against" are expressed as a percentage of votes cast.
2. Votes "For" include discretionary votes.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. The total number of shares in issue is **56,211,873** ordinary shares of £0.01. Ordinary shareholders are entitled to one vote per share held.
5. To view the full wording of the resolutions, please refer to the 2024 Notice of Annual General Meeting on the Company's website, [www.tbcbankgroup.com](http://www.tbcbankgroup.com).
6. In accordance with the UK Financial Conduct Authority's Listing Rule 9.6.2, copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the UK Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at the National Storage Mechanism located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

#### For further enquiries, please contact:

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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 38.0% of customer loans and 36.9% of customer deposits as of 31 March 2025, according to data published by the National Bank of Georgia.

TBC Uzbekistan is the leading digital banking ecosystem in Central Asia with 20 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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