

London, 21 May 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)

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Irakli Gilauri	
2.	Reason for the notification		
a)	Position / status	PDMR, CEO and Chairman	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Georgia Capital PLC	
b)	LEI:	213800Q65T5GNBOW7H65	
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, type of instrument	Nil cost options over ordinary shares of £0.01 each in Georgia Capital PLC	
	Identification Code	N/A	
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of discretionary deferred shares for the 2024 work year pursuant to the Executive Equity Compensation Plan. 25% of the shares will vest in each of the second, third, fourth and fifth years following the work year, subject to the terms of his service agreement.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		n/a	190,000
d)	Aggregated information		
	Aggregated volume	Grant of 190,000 nil-cost options over ordinary shares in respect of discretionary deferred shares for the 2024 work year pursuant to the executive equity compensation plan.	
	Aggregated price	n/a	
e)	Dates of the	21 May 2025	

	transaction	
f)	Place of the transaction	Outside of a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Giorgi Alpaidze	
2.	Reason for the notification		
a)	Position / status	PDMR, CFO	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Georgia Capital PLC	
b)	LEI:	213800Q65T5GNBOW7H65	
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, type of instrument	Nil cost options over ordinary shares of £0.01 each in Georgia Capital PLC	
	Identification Code	N/A	
b)	Nature of the transaction	Grant of nil-cost options over ordinary shares in respect of discretionary deferred shares for the 2024 work year pursuant to the executive equity compensation plan. 33% of the shares will vest in each of the second, third and fourth years following the work year, subject to the terms of his service agreement.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		n/a	41,466
d)	Aggregated information		
	Aggregated volume	Grant of 41,466 nil-cost options over ordinary shares in respect of discretionary deferred shares for the 2024 work year pursuant to the executive equity compensation plan.	
	Aggregated price	n/a	
e)	Dates of the transaction	21 May 2025	
f)	Place of the transaction	Outside of a trading venue	

Name of authorised official of issuer responsible for making notification:

MUFG Corporate Governance Limited

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