

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	Acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Average Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>38.41 GBP per share</td> <td>4,921</td> </tr> </table>	Average Price(s)	Volume(s)	38.41 GBP per share	4,921
Average Price(s)	Volume(s)					
38.41 GBP per share	4,921					
d)	Aggregated information Aggregated volume Price	On 7 November 2025, 4,921 shares were purchased at an average price per share of GBP 38.41, resulting in aggregated volume price at GBP 189,015.50				
e)	Dates of the transaction	7 November 2025				
f)	Place of the transaction	London Stock Exchange (XLON)				

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Nikoloz Kurdiani	
2.	Reason for the notification		
a)	Position / status	PDMR (CEO of Group's Operations in Uzbekistan)	
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	Acquisition of shares	
c)	Price(s) and volume(s)	Average Price(s)	Volume(s)
		39.11 GBP per share	4,825
d)	Aggregated information Aggregated volume Price	On 10 November 2025, 4,825 shares were purchased at an average price per share of GBP 39.11, resulting in aggregated volume price at GBP 188,698.80	
e)	Dates of the transaction	10 November 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Gvantsa Murghviani	
2.	Reason for the notification		
a)	Position / status	PDMR (Head of Human Capital Management of JSC TBC Bank)	
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	Acquisition of shares	
c)	Price(s) and volume(s)	Average Price(s)	Volume(s)
		38.25 GBP per share	296
d)	Aggregated information Aggregated volume Price	On 7 November 2025, 296 shares were purchased at an average price per share of GBP 38.25, resulting in aggregated volume price at GBP 11,322.00	
e)	Dates of the transaction	7 November 2025	
f)	Place of the	London Stock Exchange (XLON)	

	transaction	
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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 37.2% of customer loans and 37.2% of customer deposits as of 30 September 2025, according to data published by the National Bank of Georgia.

TBC Uzbekistan is the leading digital banking ecosystem in Central Asia with 22 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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