RNS Number : 1144H TBC Bank Group PLC 11 November 2025

TR-1: Standard form for notification of major holdings

1. Issuer Details	
ISIN	
GB00BYT18307	
Issuer Name	
TBC BANK GROUP PLC	
UK or Non-UK Issuer	
UK	
2. Reason for Notification	
An acquisition or disposal of voting rights	
3. Details of person subject to the notification obligation	
Name	
Allan Gray Proprietary Limited	
City of registered office (if applicable)	
Cape Town	
Country of registered office (if applicable)	
South Africa	
4. Details of the shareholder	
Full name of shareholder(s) if different from the person(s) subject to the notifical obligation, above	ation
City of registered office (if applicable)	
Country of registered office (if applicable)	
5. Date on which the threshold was crossed or reached	
06-Nov-2025	
5. Date on which Issuer notified	
11-Nov-2025	
7. Total positions of person(s) subject to the notification obligation	
7.1	

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of v oting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	3.273100	0.000000	3.273100	1831304
Position of previous notification (if applicable)	2.993000	0.000000	2.993000	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A Voting rights attached to shares

Class/Type of shares ISIN code(if possible)		Number of indirect voting rights (DTR5.2.1)		% of indirect voting rights (DTR5.2.1)
GB00BYT18307	1831304		3.273100	
Sub Total 8.A	1831304		3.273100%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1			

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling	name of controlled	equals or is higher than the notifiable	financial instruments if it equals or is higher than the	Total of both if it equals or is higher than the notifiable threshold

To. In case of proxy voting	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	
11. Additional Information	

12. Date of Completion

11-Nov-2025

13. Place Of Completion

Cape Town, South Africa

For further enquiries, please contact:

Director of Investor Relations Andrew Keeley

Or

Anna Romelashvili ir@tbcbank.com.ge

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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