RNS Number : 7791Q
TBC Bank Group PLC
14 August 2026

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

TBC Group announces that ordinary shares have been transferred to Sandro Rtveladze, a Person Discharging Managerial Responsibilities ("PDMR"), as set out below. The transfer was made under the Company's Deferred Share Plan.

1.	**Details of PDMR / person closely associated with them ('PCA')**	
a)	Name	Sandro Rtveladze
2.	**Reason for the notification**	
a)	Position / status	PDMR (Deputy CEO, Retail Banking 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 pursuant to the terms of the deferred share plan
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 6,045 shares
d)	Aggregated information Aggregated volume Price	N/A
e)	Dates of the transaction	14 August 2026
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 Group
TBC Group is a London-listed financial services group (LSE: TBCG) serving 7.2 million digital monthly active users across Georgia and Uzbekistan through two complementary business models focused on simplicity, accessibility and

across Georgia and Uzbekistan through two complementary business models focused on simplicity, accessibility and customer experience. TBC Georgia is the country's leading financial services provider - a digitally-led franchise across retail, MSME and CIB with a nationwide footprint and a long track record of profitable growth and strong shareholder returns. TBC Uzbekistan is building Central Asia's leading digital financial ecosystem, serving consumers and businesses through a fully digital model.

Founded in Georgia in 1992 and operating in Uzbekistan since 2020, TBC Group has evolved from a national leader into a regional financial services group.

TBC Group is a constituent of the FTSE 250 Index and is also included in the FTSE4Good Index Series and the MSCI United Kingdom Small Cap Index.

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