

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

|           |                                                                                                                                                                                                          |                                                                                                                                               |                           |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>1.</b> | <b>Details of PDMR / person closely associated with them ('PCA')</b>                                                                                                                                     |                                                                                                                                               |                           |
| a)        | Name                                                                                                                                                                                                     | Guy Stevens                                                                                                                                   |                           |
| <b>2.</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                               |                           |
| a)        | Position / status                                                                                                                                                                                        | PDMR (Group CFO, TBC Bank Group PLC)                                                                                                          |                           |
| b)        | Initial notification / amendment                                                                                                                                                                         | Initial Notification                                                                                                                          |                           |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                               |                           |
| a)        | Name                                                                                                                                                                                                     | TBC Bank Group PLC                                                                                                                            |                           |
| b)        | LEI                                                                                                                                                                                                      | 213800T6NS9N2WQ3B328                                                                                                                          |                           |
| <b>4.</b> | <b>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</b> |                                                                                                                                               |                           |
| a)        | Description of the financial instrument<br>Identification Code                                                                                                                                           | Ordinary shares of £0.01 each:<br>ISIN: GB00BYT18307                                                                                          |                           |
| b)        | Nature of the transaction                                                                                                                                                                                | Acquisition of shares                                                                                                                         |                           |
| c)        | Price(s) and volume(s)                                                                                                                                                                                   | Price(s)<br>48.25 GBP per share                                                                                                               | Volume(s)<br>1,033 shares |
| d)        | Aggregated information<br>Aggregated volume<br>Price                                                                                                                                                     | On 18 August 2026, 1,033 shares were purchased at an average price per share of £48.25, resulting in an aggregated volume price at £49,840.49 |                           |
| e)        | Dates of the transaction                                                                                                                                                                                 | 18 August 2026                                                                                                                                |                           |
| f)        | Place of the transaction                                                                                                                                                                                 | London Stock Exchange (XLON)                                                                                                                  |                           |

**For further enquiries, please contact:**  
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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 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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