RNS Number : 9704C
TBC Bank Group PLC
12 November 2026

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	Nino Masurashvili
2.	**Reason for the notification**	
a)	Position / status	PDMR (Deputy CEO 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	Sale of shares
c)	Price(s) and volume(s)	Price(s): 54.79 GBP per share; Volume(s): 5,000 shares
d)	Aggregated information Aggregated volume Price	On 11 November 2026, 5,000 shares were sold at an average price per share of £54.79, resulting in an aggregated volume price at £273,950.00
e)	Dates of the transaction	11 November 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 Bank Group PLC

TBC Bank Group PLC ("TBC Group") is a London-listed financial services group (LSE: TBCG) serving 7.6 million digital monthly active users across Georgia and Uzbekistan through two complementary business models focused on simplicity, accessibility and customer experience. TBC Georgia is a leading financial services provider in the country - 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 PLC is a public limited company registered in England and Wales. It 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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