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TBC Bank Group PLC
17 November 2026
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Update on 2026 Annual General Meeting Resolution Vote

At the Annual General Meeting of TBC PLC held on 19 May 2026, all resolutions received more than 80% shareholder support, except Resolutions 6 and 7, concerning the re-election of the independent Non-Executive Directors serving as Chair of the Audit Committee and Chair of the Risk Committee, respectively. Both resolutions were approved, each receiving 79.86% of votes in favour and 20.14% of votes against.

Following the AGM, the Chairman engaged with shareholders who voted against these resolutions to understand the reasons for their votes. The feedback received was shared with the Board and considered in the context of the Groupâ€™s governance arrangements and long-term strategic objectives.

Having carefully considered this feedback, the Board firmly believes that disciplined risk-taking, strong governance and effective controls are fundamental to sustainable growth and long-term shareholder value creation. The Board considers that both Directors make an important contribution in upholding these principles, and the Board considers their continued service to be in the best interests of the Company and its shareholders. The Board reaffirms its full support for both Directors and places significant value on their extensive financial services experience, independent judgement, rigorous oversight and constructive challenge, each of which contributes to the effectiveness of the Board and its Committees.

The Board thanks shareholders for their constructive feedback. A final summary of the Board's shareholder engagement, including the impact on the Board's decisions and any actions taken, will be included in the 2026 Annual Report and Accounts.

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About TBC Bank Group PLC

TBC Bank Group PLC (â€œTBC Groupâ€) 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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