



London, 27 September 2024

Dividend Currency Conversion Rate

The Board of Directors of Bank of Georgia Group PLC (the “Company”) on 22 August 2024, announced an interim dividend of GEL 3.38 per ordinary share in respect of the period ended 30 June 2024, payable in Pound Sterling on 11 October 2024 (payment date) to those ordinary shareholders of the Company on the register of members at the close of business on 27 September 2024 (record date).

The Company hereby confirms that the National Bank of Georgia Georgian Lari/British Pounds Sterling average exchange rate for the period of 23 September to 27 September 2024 was 3.6380 and it shall be used to pay dividends to ordinary shareholders of the Company on 11 October 2024.

Those shareholders who have not provided the appropriate bank account details to Computershare Investor Services PLC for payment of the dividend will be paid the dividend by cheque in British Pound Sterling.

Name of authorised official of issuer responsible for making notification: Nini Arshakuni, Head of Investor Relations

About Bank of Georgia Group PLC

Bank of Georgia Group PLC (LSE: BGEO LN) is a FTSE 250 holding company whose subsidiaries provide banking and financial services focused in the high-growth Georgian and Armenian markets through leading, customer-centric, universal banks – Bank of Georgia in Georgia and Ameriabank in Armenia. By building on our competitive strengths, we are committed to driving business growth, sustaining high profitability, and generating strong returns, while creating opportunities for our stakeholders and making a positive contribution in the communities where we operate.

Legal Entity Identifier: 213800XKDG12NQG8VC53

For further information, please visit www.bankofgeorgiagroup.com or contact:

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