



London, 13 May 2024

Bank of Georgia Group PLC proposes final dividend for 2023

Bank of Georgia Group PLC (the “**Company**”) disclosed in its Preliminary Results for Full Year 2023 that the Board of Directors intended to recommend for shareholder approval a final dividend for financial year 2023 of GEL 4.94 per ordinary share payable in Pounds Sterling at the prevailing rate. The Company confirms that the dividend will be put to shareholder approval at the AGM on 17 June 2024. If the final dividend of GEL 4.94 per ordinary share is approved by shareholders at the AGM, the following dividend timetable will apply:

Ex-Dividend Date:	4 July 2024
Record Date:	5 July 2024
Currency Conversion Date:	5 July 2024
Payment Date:	19 July 2024

The National Bank of Georgia Georgian Lari/Pounds Sterling average exchange rate for the period 1 July to 5 July 2024 will be used as the exchange rate on the Currency Conversion Date.

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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