



London, 13 May 2024

Notice of Annual General Meeting 2024

Further to the publication on 25 April 2024 of Bank of Georgia Group PLC's (the "**Company**") (LSE:BGEO) Annual Report and Accounts for financial year 2023, the Company has today posted or made available to shareholders the 2024 Notice of Annual General Meeting (the "**Notice of AGM**") and the related Form of Proxy.

The Notice of AGM and the Form of Proxy are available on the Company's website at <https://bankofgeorgiagroup.com/information/meetings>. The Annual Report and Accounts for financial year 2023 are also available at <https://bankofgeorgiagroup.com/reports/annual>. Copies of the Notice of AGM and Form of Proxy will be submitted to the National Storage Mechanism and be available for inspection shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual General Meeting will be held at 12:30 pm (London time) on Monday, 17 June 2024, at the offices of Baker & McKenzie LLP, 280 Bishopsgate London EC2M 4RB.

We encourage shareholders to participate in the business of the AGM by using the proxy voting process in accordance with the instructions explained in the Notice of AGM. Shareholders can also submit questions in advance of the AGM to ir@bgeo.com.

Shareholders should continue to monitor the Company's website and our announcements for any updates in relation to the meeting.

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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