



London, 6 October 2023

Dividend Currency Conversion Rate

The Board of Directors of Bank of Georgia Group PLC (the “**Company**”) on 17 August 2023 announced an interim dividend of GEL 3.06 per ordinary share in respect of the period ended 30 June 2023, payable in Pound Sterling on 27 October 2023 (payment date) to those ordinary shareholders of the Company on the register of members at the close of business on 6 October 2023 (record date).

The Company hereby confirms that the National Bank of Georgia Georgian Lari/British Pounds Sterling average exchange rate for the period of 2 October to 6 October 2023 was 3.2559 and it shall be used to pay dividends to ordinary shareholders of the Company on 27 October 2023.

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 (the “Company” – LSE: BGEO LN) is a FTSE-250 company. Its core entity is JSC Bank of Georgia (“Bank of Georgia”, “BOG”, or the “Bank”), a digital banking leader in Georgia that provides a suite of banking and financial services to retail clients and businesses. By building on its competitive strengths, the Group is committed to delivering strong profitability sustainably and maximising shareholder value.

Legal Entity Identifier: 213800XKDG12NQG8VC53

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

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