



London, 17 August 2023

Declaration of Interim Dividend

The Board of Directors of Bank of Georgia Group PLC (the "**Company**" or the "**Group**") has declared an interim dividend of GEL 3.06 per ordinary share in respect of the period ended 30 June 2023, payable in Pounds Sterling on 27 October 2023 to those ordinary shareholders of the Company on the register of members at the close of business on 6 October 2023, according to the following timetable:

Ex-Dividend Date: 5 October 2023

Record Date: 6 October 2023

Currency Conversion Date: 6 October 2023

Payment Date: 27 October 2023

The National Bank of Georgia's Lari/British Pounds Sterling average exchange rate for the period of 2 October to 6 October 2023 will be used as the exchange rate on the Currency Conversion Date and will be announced in due course.

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

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