



London, 5 July 2024

### *Dividend Currency Conversion Rate*

At the Annual General Meeting of Bank of Georgia Group PLC (the “**Company**”) held on 17 June 2024, shareholders approved the payment of a final dividend of GEL 4.94 per ordinary share, payable on 19 July 2024 (payment date) in Pound Sterling to those ordinary shareholders of the Company on the register of members at the close of business on 5 July 2024 (record date).

The Company hereby confirms that the National Bank of Georgia’s Georgian Lari/British Pounds Sterling average exchange rate for the period of 1 July to 5 July 2024 was 3.5495 and it shall be used to pay dividends to ordinary shareholders of the Company on 19 July 2024.

Those shareholders who have not provided the appropriate bank account details to Computershare Investor Service 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](http://www.bankofgeorgiagroup.com) or contact:

**Michael Oliver**  
Adviser to the CEO  
+44 203 178 4034  
[moliver@bgeo.com](mailto:moliver@bgeo.com)

**Nini Arshakuni**  
Head of Investor Relations  
+995 322 444 444 (7515)  
[ir@bgeo.com](mailto:ir@bgeo.com)