



London, 22 August 2024

### *Declaration of Interim Dividend*

The Board of Bank of Georgia Group PLC (the "**Company**" or the "**Group**") has declared an interim dividend of GEL 3.38 per ordinary share in respect of the period ended 30 June 2024, payable in Pounds Sterling on 11 October 2024 to those ordinary shareholders of the Company on the register of members at the close of business on 27 September 2024, according to the following timetable:

**Ex-Dividend Date:** 26 September 2024

**Record Date:** 27 September 2024

**Currency Conversion Date:** 27 September 2024

**Payment Date:** 11 October 2024

The National Bank of Georgia's Lari/British Pounds Sterling average exchange rate for the period of 23 September to 27 September 2024 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 (LSE: BGEO) 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:

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