

London, 14 April 2023

NOTICE OF ANNUAL GENERAL MEETING 2023

Further to the publication on 24 March 2023 of Bank of Georgia Group PLC's (the "**Company**") (LSE:BGEO) Annual Report and Accounts for financial year 2022, the Company has today posted or made available to shareholders the 2023 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 2022 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 11:00 am (London time) on Friday, 19 May 2023, at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA.

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. Facilities will be available to shareholders to engage with the Directors at the AGM electronically. In addition, shareholders can submit questions in advance of the AGM to ir@bog.ge.

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 (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:

Michael Oliver
Adviser to the CEO
+44 203 178 4034
moliver@bgeo.com

Nini Arshakuni
Head of Investor Relations
+995 322 444 444 (7515)
ir@bog.ge