



To the Attention of the Shareholders of JSC Liberty Bank

The Annual General Meeting of Shareholders (the "AGM") of JSC Liberty Bank (the "Bank") held on 4 June 2023 approved the pay-out of dividend (the "Dividend") for the year 2023 on convertible preferred shares (the "Preferred Shares") issued by the Bank that will be paid out in accordance with the following terms and conditions:

- Total amount of Dividend payable for the Preferred Shares amounts to GEL 776,115.28;
- The amount of Dividend payable per one Preferred Share amounts to GEL 0.17 (seventeen tetri);
- Dividend record date is set at 20 June 2024;
- Dividend pay-out date is set at 05 July 2024.

As a result of open voting, all issues on the AGM agenda were approved by 100% of votes of the attending shareholders.