



London, 28 February 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 28 February 2025, Cavendish Capital Markets Limited ("**Cavendish**") purchased on behalf of the Company the number of ordinary shares of £0.01 each on the London Stock Exchange as set out in the table below (the "**Repurchased Shares**") pursuant to the share buyback and cancellation programme which was announced on 22 August 2024 and extended on 25 February 2025 (the "**Buyback Programme**").

Date of purchase: 28 February 2025

Number of Shares purchased: 10,000 Shares

The purchase price represents the volume weighted average price paid by Cavendish in sourcing the Shares, with the highest and lowest price paid by Cavendish being:

Highest price paid per Share: 5350.0000p

Lowest price paid per Share: 5290.0000p

Average market price paid per Share: 5307.1945p

Application will be made later for the Repurchased Shares to be cancelled pending which the shares will be held in Treasury. Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 44,314,533 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements following the completion of any additional purchases pursuant to the Buyback Programme.

The schedule below contains detailed information about the purchase(s) made by Cavendish on behalf of the Company as part of the Buyback Programme.

Both aggregate data in respect of the Repurchased Shares as well as the individual purchases are set out below.

Schedule of Purchases

Shares purchased: Lion Finance Group PLC (ISIN CODE: GB00BF4HYT85)

Date of purchase: 28 February 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5307.1945p	10,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
27	5350	08:18:21	XLON
52	5340	08:18:23	XLON
27	5340	08:18:23	XLON
16	5340	08:18:23	XLON
11	5340	08:18:23	XLON

11	5340	08:18:23	XLON
10	5340	08:18:23	XLON
81	5340	08:18:23	XLON
2	5340	08:21:10	XLON
9	5340	08:21:10	XLON
8	5340	08:21:50	XLON
95	5350	08:30:16	XLON
28	5340	08:38:01	XLON
65	5330	08:42:30	XLON
31	5320	08:54:29	XLON
30	5320	08:54:29	XLON
30	5320	08:54:29	XLON
33	5330	08:58:46	XLON
2	5320	09:00:57	XLON
35	5330	09:14:03	XLON
56	5330	10:00:20	XLON
23	5320	10:15:00	XLON
1	5320	10:15:00	XLON
4	5320	10:15:00	XLON
5	5320	10:15:00	XLON
28	5320	10:15:00	XLON
28	5320	10:15:00	XLON
28	5320	10:15:00	XLON
7	5320	10:15:00	XLON
8	5320	10:15:00	XLON
21	5320	10:15:00	XLON
1	5320	10:15:00	XLON
8	5320	10:15:00	XLON
12	5320	10:15:00	XLON
29	5320	10:22:42	XLON
31	5340	10:49:42	XLON
99	5340	10:49:42	XLON
65	5340	10:49:42	XLON
27	5310	11:39:54	XLON
48	5310	11:39:54	XLON
18	5310	11:39:55	XLON
35	5325	11:50:00	XLON
14	5300	11:55:20	XLON
14	5300	11:55:20	XLON
30	5300	11:55:20	XLON
38	5300	12:15:00	XLON
50	5300	12:35:00	XLON
37	5290	12:35:33	XLON
18	5290	12:35:33	XLON
13	5290	12:35:33	XLON
40	5300	13:07:34	XLON
56	5300	13:18:35	XLON
42	5300	13:46:39	XLON
60	5310	14:00:38	XLON
23	5290	14:13:22	XLON
13	5290	14:13:25	XLON
63	5310	14:37:44	XLON
5000	5310	14:42:57	XLON
85	5330	15:03:51	XLON
44	5330	15:03:51	XLON
197	5340	15:07:53	XLON
27	5310	15:18:16	XLON
37	5310	15:18:16	XLON
4	5300	15:59:58	XLON
43	5300	16:01:30	XLON
24	5300	16:06:42	XLON
29	5300	16:10:06	XLON
28	5300	16:10:06	XLON
28	5300	16:10:06	XLON
27	5290	16:14:06	XLON
5	5290	16:14:06	XLON
2737	5290	16:35:17	XLON

For further information, please contact: Computershare Company Secretarial Services Limited, LionFinanceGroup-CoSec@computershare.co.uk

Name of authorised official of issuer responsible for making notification: Computershare Company Secretarial Services Limited, Company Secretary

About Lion Finance Group PLC

Lion Finance 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

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