



London, 24 March 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 24 March 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 (the "**Buyback Programme**").

Date of purchase: 24 March 2025

Number of Shares purchased: 5,000 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: 5730.0000p

Lowest price paid per Share: 5630.0000p

Average market price paid per Share: 5668.3481p

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 44,195,040 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: 24 March 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5668.3481p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
8	5730	08:14:10	XLON
28	5730	08:14:10	XLON
16	5730	08:14:10	XLON
9	5730	08:14:10	XLON

60	5730	08:14:10	XLON
79	5730	09:00:30	XLON
52	5730	10:21:22	XLON
6	5730	10:21:22	XLON
4	5730	10:21:22	XLON
4	5730	10:21:22	XLON
44	5730	10:59:03	XLON
5	5730	10:59:03	XLON
4	5730	10:59:03	XLON
12	5730	10:59:03	XLON
1	5730	10:59:03	XLON
7	5730	10:59:03	XLON
185	5720	09:19:30	XLON
52	5720	10:23:25	XLON
7	5720	10:23:25	XLON
4	5720	10:23:25	XLON
4	5720	10:23:25	XLON
55	5720	11:09:05	XLON
8	5720	11:09:05	XLON
4	5720	11:09:05	XLON
64	5710	09:04:04	XLON
7	5710	09:04:04	XLON
1	5710	09:04:04	XLON
54	5710	10:23:25	XLON
71	5700	11:30:13	XLON
4	5700	11:35:12	XLON
196	5700	11:46:10	XLON
3	5700	11:48:40	XLON
38	5680	13:37:01	XLON
12	5680	13:37:01	XLON
14	5680	13:37:01	XLON
8	5680	13:37:01	XLON
233	5680	13:37:01	XLON
4	5678.31325	12:47:42	XLON
4	5676.51007	14:16:10	XLON
277	5675	14:13:38	XLON
4	5674.88189	13:38:50	XLON
4	5670.27778	15:14:30	XLON
199	5670	12:44:00	XLON
5	5670	13:56:50	XLON
4	5670	14:02:40	XLON
4	5670	14:09:20	XLON
4	5670	14:11:34	XLON
1	5670	15:08:50	XLON
13	5670	15:13:45	XLON
7	5670	15:13:45	XLON
47	5670	15:13:45	XLON
4	5670	15:13:45	XLON
4	5660	12:33:00	XLON
4	5660	12:40:00	XLON
72	5660	15:26:21	XLON
66	5655	15:39:50	XLON
81	5655	16:24:06	XLON
182	5650	14:35:00	XLON
51	5650	15:32:13	XLON
8	5650	15:38:12	XLON
4	5650	15:38:12	XLON
64	5650	16:25:00	XLON
8	5650	16:25:00	XLON
2041	5650	16:35:21	XLON
4	5648.68421	16:23:44	XLON
5	5648.68421	16:24:46	XLON
5	5645.70016	16:27:54	XLON
105	5645	15:52:50	XLON
175	5645	15:52:50	XLON
4	5645	16:09:56	XLON

89	5645	16:18:10	XLON
6	5644.41113	16:29:06	XLON
4	5640.6338	16:19:04	XLON
48	5640	15:45:44	XLON
4	5640	15:57:04	XLON
7	5640	16:19:55	XLON
12	5640	16:22:30	XLON
3	5630	16:30:00	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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