



London, 1 April 2025

Lion Finance Group PLC announces Total Voting Rights

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 31 March 2025 were as follows:

Class of Share	Total Number of Shares in issue	Number of voting rights attached to each share	Total voting rights of shares in circulation	Number of shares held in treasury pending cancellation (carrying no voting rights attached until issued)
Ordinary Shares of £0.01 each	44,190,040	1	44,165,040	25,000

The above Total Voting Rights (44,165,040) figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in Lion Finance Group PLC under the FCA's Disclosure Guidance and Transparency Rules.

The latest Effective Rule 9 Threshold (as defined in the Company's 2018 listing prospectus) is available on the FAQ section of our website.

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 main 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 Armeniabank 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: 213800XKDG12NQG8VCS3

For further information, please visit www.lionfinancegroup.uk or contact:

Sam Goodacre
Adviser to the CEO
+44 203 178 4034
sgoodacre@lfg.uk

Nini Arshakuni
Head of Investor Relations
+44 203 178 4034
ir@lfg.uk

This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy any securities

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seq.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVREAELFEENSEFA