

London, 04 April 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 04 April 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: 04 April 2025

Number of Shares purchased: 3,578 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: 5130.0000p

Lowest price paid per Share: 4776.0000p

Average market price paid per Share: 4948.3674p

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 44,143,962 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: 04 April 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Assiegate into matton							
Venue		Volume-weighted average price, pence		Aggregated volume			
London Stock Exchange		4948.3674p		3,578			
Number of Ordinary Shares Purchased	Trans	action Price (GBP share)	Time of Transa Time)	ction (UK	Trading Venue		
4	5135		08:14:09		XLON		
8	5135		08:14:27		XLON		
12	5135		08:14:27		XLON		
26	5135		08:14:27		XLON		
24	5135		08:14:27		XLON		
8	5130		08:13:04		XLON		
14	5115		08:19:36		XLON		
12	5115		08:19:36		XLON		

12	5115	08:19:36	XLON
32	5115	08:19:36	XLON
112	5105	08:39:19	XLON
9	5105	08:39:19	XLON
16	5100	08:30:00	XLON
4	5100	08:30:00	XLON
28	5100	08:30:00	XLON
28	5100 5090	08:30:00	XLON
63	5090	08:54:25 08:54:25	XLON XLON
12	5090	08:54:25	XLON
9	5090	08:54:25	XLON
19	5090	08:54:25	XLON
9	5090	08:54:25	XLON
51	5090	08:54:25	XLON
45	5090	08:54:25	XLON
28	5090	08:54:25	XLON
17	5090	08:54:25	XLON
17	5090	08:54:25	XLON
12	5090	08:54:25	XLON
64	5082.5	08:53:51	XLON
158 20	5082.5 5050	08:53:51	XLON XLON
44	5050	09:19:45 09:19:45	XLON
12	5050	09:19:45	XLON
75	5045	08:47:30	XLON
50	5030	09:15:50	XLON
8	5030	09:15:50	XLON
16	5030	09:15:50	XLON
40	5010	09:47:07	XLON
16	5010	09:47:07	XLON
14	5010	09:47:07	XLON
24	5000	09:42:30	XLON
16	5000	09:42:30	XLON
18	5000	09:42:30 09:58:03	XLON
20	4983 4974	10:44:51	XLON XLON
22	4974	10:44:51	XLON
10	4974	10:44:51	XLON
6	4974	10:44:51	XLON
16	4974	10:44:51	XLON
8	4966	10:29:14	XLON
20	4966	10:29:14	XLON
30	4966	10:29:14	XLON
16	4966	10:29:14	XLON
39	4960	10:05:48	XLON
118	4958	10:55:45	XLON
36 16	4904 4904	14:15:08 14:15:08	XLON XLON
16	4904	14:15:08	XLON
76	4902	14:31:32	XLON
44	4900	14:30:03	XLON
7	4900	14:30:03	XLON
5	4900	14:30:03	XLON
16	4900	14:30:03	XLON
12	4894	11:19:44	XLON
16	4894	14:33:11	XLON
16	4894	14:33:11	XLON
43	4894	14:33:11	XLON
16 24	4888 4888	13:29:46 13:29:46	XLON XLON
28	4888	13:29:46	XLON
8	4884	13:29:46	XLON
36	4884	13:00:54	XLON
27	4884	13:00:54	XLON
4	4884	13:00:54	XLON
48	4884	14:40:39	XLON
12	4884	14:40:39	XLON
16	4884	14:40:39	XLON

42	4878	14:35:25	XLON
2	4878	14:35:25	XLON
15	4878	14:35:25	XLON
12	4878	14:35:25	XLON
40	4874	13:20:39	XLON
19	4874	13:20:39	XLON
16	4874	13:20:39	XLON
16	4869.76912	15:03:19	XLON
174	4866	11:26:01	XLON
38	4862	11:44:00	XLON
129	4862	13:40:10	XLON
16	4860	13:40:10	XLON
36	4860	13:40:10	XLON
8	4860	13:40:10	XLON
16	4860	13:40:10	XLON
11	4858	14:55:00	XLON
16	4858	14:55:00	XLON
42	4858	14:55:00	XLON
5	4858	14:55:00	XLON
76	4857.33213	15:07:41	XLON
177	4854	14:43:01	XLON
8	4852	14:55:04	XLON
24	4852	14:55:04	XLON
20	4852	14:55:04	XLON
24	4852	14:55:04	XLON
51	4851.74456	15:11:41	XLON
148	4840	12:05:39	XLON
4	4814	12:48:44	XLON
12	4814	12:48:44	XLON
36	4814	12:48:44	XLON
12	4814	12:48:44	XLON
128	4794	15:53:41	XLON
14	4780	15:49:11	XLON
5	4780	15:49:11	XLON
10	4778	15:49:11	XLON
7	4778	15:49:11	XLON
4	4776	15:49:11	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 main subsidiaries provide banking and financial services focused in the high-growth Georgian and American markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and American 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.

 $Legal\ Entity\ Identifier:\ 213800XKDG12NQG8VC53$

For further information, please visit $\underline{\mathbf{www.lionfinancegroup.uk}}$ or contact:

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