



London, 10 April 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**" - LSE: BGEO LN) announces that on 10 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:	10 April 2025
Number of Shares purchased:	632 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:	5200.0000p
Lowest price paid per Share:	5175.0000p
Average market price paid per Share:	5192.5396p

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 44,120,830 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: 10 April 2025
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5192.5396p	632

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
13	5200	16:08:03	XLON
61	5195	15:01:47	XLON
26	5195	15:01:03	XLON
39	5195	15:01:03	XLON
61	5195	14:59:11	XLON

61	5195	14:58:35	XLON
31	5195	14:52:54	XLON
32	5195	14:52:54	XLON
59	5195	14:52:51	XLON
2	5200	10:44:57	XLON
53	5200	10:44:57	XLON
39	5175	09:37:05	XLON
5	5175	09:37:04	XLON
8	5175	09:37:04	XLON
4	5175	09:36:54	XLON
22	5175	09:35:56	XLON
61	5185	09:31:57	XLON
29	5200	09:18:15	XLON
26	5200	09:18:15	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 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: 213800XKDG12NQ8VC53

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

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