



London, 16 April 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 16 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:	16 April 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:	5480.0000p
Lowest price paid per Share:	5400.0000p
Average market price paid per Share:	5419.5720p

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 44,110,708 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: 16 April 2025
Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5419.5720p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
7	5480	08:10:05	XLON
95	5460	08:13:30	XLON
3	5460	08:13:30	XLON
32	5435	08:29:18	XLON
27	5435	08:29:18	XLON

28	5435	08:29:18	XLON
27	5435	08:29:18	XLON
28	5430	08:50:26	XLON
97	5425	08:50:26	XLON
11	5415	08:50:27	XLON
26	5415	08:50:31	XLON
28	5400	08:59:18	XLON
27	5410	09:27:32	XLON
25	5420	09:33:56	XLON
32	5420	09:33:56	XLON
1	5420	09:33:56	XLON
1	5420	09:33:56	XLON
1	5420	09:33:56	XLON
7	5420	09:33:56	XLON
1	5420	09:33:56	XLON
2	5420	09:33:56	XLON
12	5420	09:34:31	XLON
33	5445	09:43:43	XLON
37	5455	09:44:44	XLON
36	5435	09:52:28	XLON
20	5425	10:00:55	XLON
7	5425	10:06:00	XLON
8	5430	10:27:40	XLON
54	5435	11:30:38	XLON
29	5435	11:38:32	XLON
31	5430	11:38:33	XLON
8	5430	11:38:33	XLON
21	5430	11:38:33	XLON
19	5430	11:38:33	XLON
27	5430	11:38:33	XLON
37	5425	11:39:58	XLON
7	5410	12:00:01	XLON
22	5410	12:04:12	XLON
38	5400	12:13:32	XLON
29	5410	13:43:09	XLON
36	5410	13:43:09	XLON
1	5410	13:43:09	XLON
51	5410	13:43:10	XLON
57	5410	13:43:10	XLON
28	5430	14:33:51	XLON
50	5430	14:33:51	XLON
46	5440	14:37:32	XLON
67	5430	14:53:26	XLON
43	5420	15:00:01	XLON
49	5420	15:13:43	XLON
26	5430	15:33:24	XLON
3	5430	15:33:24	XLON
74	5430	15:33:24	XLON
78	5440	16:05:07	XLON
63	5440	16:05:07	XLON
3347	5415	16:35:08	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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