

London, 28 April 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "Company"- LSE: BGEO LN) announces that on 28 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").

28 April 2025 Date of purchase: 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: 5865.0000p 5785.0000p Lowest price paid per Share: Average market price paid per Share: 5824.5830p

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 44,080,708 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: 28 April 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5824.5830p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
1738	5815	16:35:13	XLON
18	5830	16:25:14	XLON
19	5830	16:25:14	XLON
59	5840	16:23:27	XLON
28	5830	16:23:27	XLON
43	5827.5	16:13:45	XLON
24	5020	17.00.17	MONT

34	5830	16:09:17	XLUN
6	5830	16:09:17	XLON
40	5827.5	16:06:42	XLON
45	5815	16:02:03	XLON
38	5820	16:02:03	XLON
37	5822.5	16:00:07	XLON
33	5805	15:57:14	XLON
32	5810	15:54:23	XLON
55	5830	15:50:35	XLON
60	5835	15:48:47	XLON
31	5835	15:48:47	XLON
28	5835	15:48:47	XLON
28	5842.5	15:40:15	XLON
27	5840	15:38:31	XLON
30	5835	15:35:52	XLON
28	5840	15:33:43	XLON
31	5835	15:32:19	XLON
25	5842.5	15:27:52	XLON
28	5840	15:25:20	XLON
29	5845	15:22:15	XLON
27	5847.5	15:18:56	XLON
39	5840	15:11:09	XLON
35	5850	15:11:08	XLON
28	5850	15:08:01	XLON
50	5840	14:59:24	XLON
27	5845	14:57:59	XLON
27	5855	14:46:02	XLON
26	5855	14:46:01	XLON
70	5855	14:46:01	XLON
25	5860	14:38:24	XLON
25	5860	14:38:24	XLON
36	5865	14:38:06	XLON
29	5857.5	14:24:24	XLON
32	5860	14:23:38	XLON
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38	5855	14:21:38	XLON
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25	5830	11:28:24	XLON
40	5830	11:20:09	XLON
24	5820	11:00:17	XLON
4	5815	11:00:17	XLON
20	5815	11:00:17	XLON
24	5815	11:00:17	XLON
26	5820	10:35:41	XLON
7	5820	10:28:30	XLON
20	5820	10:28:30	XLON
17	5820	10:28:30	XLON
27	5820	10:28:30	XLON
30	5820	10:28:30	XLON
8	5820	10:25:16	XLON
27	5825	10:20:22	XLON
27	5835	10:20:21	XLON
17	5820	10:01:39	XLON
43	5830	09:50:02	XLON
56	5830	09:41:44	XLON
76	5830	09:41:44	XLON
24	5830	09:41:44	XLON
27	5830	09:40:48	XLON
27	5810	09:25:41	XLON
27	5810	09:25:40	XLON
29	5805	09:24:42	XLON
8	5810	09:02:47	XLON
28	5810	09:02:47	XLON
28	5785	08:48:46	XLON
47	5785	08:44:42	XLON
25	5800	08:39:07	XLON
42	5800	08:39:07	XLON
24	5815	08:30:00	XLON
15	5815	08:30:00	XLON
25	5815	08:30:00	XLON
26	5815	08:30:00	XLON
30	5815	08:21:46	XLON
24	5815	08:21:46	XLON
55	5815	08:21:46	XLON
11	5815	08:21:46	XLON
9	5805	08:12:59	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 Amerian markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and Ameriahank in Ameria. 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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