

London, 30 April 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "Company"- LSE: BGEO LN) announces that on 30 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: 30 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: 6000.0000p

Lowest price paid per Share: 5920.0000p

Average market price paid per Share: 5978.9160p

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 44,070,708 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: 30 April 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	5978.9160p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
8	5975	08:10:05	XLON
26	5977.5	08:15:08	XLON
55	5970	08:17:48	XLON
26	5945	08:20:43	XLON
10	5940	08:27:08	XLON
14	5940	∩8·27·∩8	XI ON

17	J/TU	1 00.47.00	ALON
29	5940	08:27:08	XLON
27	5935	08:33:20	XLON
27	5940	08:41:20	XLON
27	5940	08:50:47	XLON
58	5955	09:00:40	XLON
13	5955	09:00:40	XLON
27	5950	09:02:40	XLON
19	5945	09:14:18	XLON
7	5945	09:14:18	XLON
24	5945	09:14:18	XLON
27	5950	09:23:09	XLON
50	5930	09:36:22	XLON
24	5920	09:41:10	XLON
24	5920	09:41:10	XLON
56	5940	09:48:18	XLON
40	5950	10:16:01	XLON
28	5945	10:16:08	XLON
3	5940	10:19:26	XLON
21	5940	10:19:27	XLON
27	5935	10:23:40	XLON
25	5935	10:34:00	XLON
28	5930	10:34:00	XLON
46	5960	11:30:01	XLON
93	5955	11:30:01	XLON
15	5955	11:30:01	XLON
17	5955	11:30:01	XLON
11	5955	11:30:01	XLON
25	5945	11:32:58	XLON
28	5950	11:53:12	XLON
29	5945	11:53:13	XLON
30	5962.5	12:19:05	XLON
64	5955	12:20:17	XLON
28	5955	12:20:56	XLON
25	5955	12:24:53	XLON
9	5955	12:25:30	XLON
32	5950	12:36:21	XLON
27	5950	12:43:03	XLON
28	5945	12:48:00	XLON
25	5955	12:51:02	XLON
26	5955	12:57:10	XLON
27	5965	13:17:29	XLON
31	5955	13:21:06	XLON
26	5962.5	13:21:30	XLON
52	5950	13:32:14	XLON
26	5950	13:39:57	XLON
30	5945	13:41:04	XLON
33	5940	13:47:32	XLON
33	5935	13:50:45	XLON
27	5957.5	13:57:32	XLON
2	5972.5	14:00:08	XLON
23	5972.5	14:00:08	XLON
2	5965	14:00:21	XLON
23	5965	14:00:42	XLON
30	5990	14:13:23	XLON
30	5980	14:13:55	XLON
53	5975	14:23:42	XLON
33	5987.5	14:28:17	XLON
33	5980	14:32:26	XLON
32	5980	14:37:19	XLON
30 30	5980	14:40:56	XLON
		14.41.12	LVION
	5975	14:41:12	XLON
25	5975 5990	14:49:01	XLON
25 27	5975 5990 5990	14:49:01 14:53:32	XLON XLON
25 27 28	5975 5990 5990 5980	14:49:01 14:53:32 14:54:10	XLON XLON XLON
25 27 28 41	5975 5990 5990 5980 5990	14:49:01 14:53:32 14:54:10 15:02:03	XLON XLON XLON XLON
25 27 28 41 28	5975 5990 5990 5980 5990 5995	14:49:01 14:53:32 14:54:10 15:02:03 15:04:12	XLON XLON XLON XLON XLON
25 27 28 41	5975 5990 5990 5980 5990	14:49:01 14:53:32 14:54:10 15:02:03	XLON XLON XLON XLON

29	3993	15:1/:19	XLUN
26	5995	15:20:34	XLON
26	5995	15:23:13	XLON
43	5995	15:26:19	XLON
55	5997.5	15:35:38	XLON
36	5995	15:35:38	XLON
9	5995	15:35:38	XLON
15	5995	15:35:38	XLON
43	5980	15:41:38	XLON
25	5980	15:42:20	XLON
28	5990	15:47:21	XLON
28	5990	15:48:04	XLON
9	5975	15:50:35	XLON
1	5975	15:51:03	XLON
2	5975	15:51:03	XLON
2	5975	15:51:40	XLON
19	5975	15:52:16	XLON
25	5960	15:55:36	XLON
31	5955	15:57:53	XLON
33	5960	16:01:48	XLON
33	5975	16:06:17	XLON
35	5970	16:06:47	XLON
36	5965	16:13:45	XLON
35	5960	16:15:09	XLON
33	5965	16:19:41	XLON
3	5960	16:24:47	XLON
4	5960	16:24:47	XLON
24	5960	16:26:05	XLON
38	6000	16:35:15	XLON
146	6000	16:35:15	XLON
242	6000	16:35:15	XLON
250	6000	16:35:15	XLON
1010	6000	16:35:15	XLON
495	6000	16:35:15	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 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:

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

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