

London, 1 May 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 1 May 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: 1 May 2025

Number of Shares purchased: 3,279 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:

Highest price paid per Share: 6123.0000p

Lowest price paid per Share: 6010.0000p

Average market price paid per Share: 6054.4183p

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 44,067,429 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: 1 May 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6054.4183p	3,279

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
35	6120	15:29:54	XLON
34	6122.5	15:29:26	XLON
40	6115	15:27:55	XLON
34	6112.5	15:24:57	XLON
29	6110	15:21:51	XLON
51	6105	15:18:26	XLON
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39	6100	15:15:38 15:06:26	XLON XLON
40	6110	15:06:01	XLON
3	6090	15:05:04	XLON
35	6092.5	15:05:02	XLON
37	6085	14:57:00	XLON
38	6092.5	14:55:31	XLON
39	6110	14:51:40	XLON
6	6110	14:51:39	XLON
18	6110	14:51:39	XLON
30	6110	14:51:39	XLON
36	6090	14:49:26	XLON
36	6085	14:49:15	XLON
32	6095	14:45:40	XLON
13	6085	14:44:42	XLON
30	6085	14:44:42	XLON
38	6095	14:41:31	XLON
37	6070	14:37:20	XLON
40	6080	14:31:45	XLON
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46	6085	14:31:45	XLON
28	6085	14:26:08 14:23:28	XLON
28	6085		XLON
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24	6095	14:10:21 14:10:21	XLON VLON
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24	6095	14:10:21	XLON
28	6095	14:10:21	XLON
24	6095	14:10:21	XLON
52	6097.5	14:05:08	XLON
26	6095	14:04:27	XLON
26	6067.5	13:42:51	XLON
52	6060	13:33:31	XLON
27	6060	13:33:31	XLON
55	6065	13:32:00	XLON
22	6045	13:21:58	XLON
26	6045	13:21:58	XLON
12	6045	13:21:58	XLON
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25	6025	10:11:13	XLON	
24	6025	10:06:37	XLON	
27	6025	10:03:17	XLON	
44	6025	09:58:19	XLON	
25	6025	09:58:19	XLON	
28	6027.5	09:52:57	XLON	
3	6025	09:36:24	XLON	
27	6025	09:36:24	XLON	
29	6025	09:36:24	XLON	
27	6030	09:32:36	XLON	
9	6030	09:32:36	XLON	
26	6035	09:30:00	XLON	
28	6035	09:28:12	XLON	
40	6035	09:22:03	XLON	
28	6035	09:22:03	XLON	
28	6035	09:21:50	XLON	
28	6035	09:21:38	XLON	
18	6030	09:18:09	XLON	
28	6035	09:17:44	XLON	
3	6032.5	09:03:52	XLON	
21	6032.5	09:03:52	XLON	
51	6030	09:00:45	XLON	
25	6030	09:00:45	XLON	
25	6030	09:00:45	XLON	
25	6030	09:00:45	XLON	
27	6030	09:00:45	XLON	
27	6030	09:00:45	XLON	
27	6035	08:55:20	XLON	
26	6035	08:51:23	XLON	
27	6035	08:47:42	XLON	
28	6035	08:43:29	XLON	
27	6037.5	08:42:18	XLON	
25	6035	08:38:07	XLON	
26	6035	08:27:03	XLON	
27	6035	08:23:41	XLON	
10	6047.5	08:10:08	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 American markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and American 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.

 $Legal\ Entity\ Identifier: 213800XKDG12NQG8VC53$

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