



London, 14 May 2025

*Lion Finance Group PLC announces change to Director role and responsibilities*

Lion Finance Group PLC (the "**Company**" or the "**Group**") announces that, following the announcement on 7 April 2025 that Hanna Loikkanen will not stand for re-election at the Company's 2025 Annual General Meeting ("**AGM**"), in accordance with the Company's succession planning procedures and the UK Corporate Governance Code 2024, Mariam Megvinetukhutsesi, an independent Non-Executive Director of the Board of Directors of the Company, will succeed Hanna Loikkanen as the designated Non-Executive Director for workforce engagement, with effect from the conclusion of the Company's 2025 AGM.

This announcement has been made in accordance with the requirements of UK Listing Rule 6.4.6.

For further information, please contact: Computershare Company Secretarial Services Limited, [LionFinanceGroup-CoSec@computershare.co.uk](mailto: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 Armenabank 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](http://www.lionfinancegroup.uk) or contact:

**Sam Goodacre**  
Adviser to the CEO  
+44 203 178 4034  
[sgoodacre@lfg.uk](mailto:sgoodacre@lfg.uk)

**Nini Arshakuni**  
Head of Investor Relations  
+44 203 178 4034  
[ir@lfg.uk](mailto:ir@lfg.uk)

*This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy any securities*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seq.com](mailto:ms@seq.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAGPUBUAUPAGCC