



London, 15 May 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 15 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: 15 May 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: 6602.5000p

Lowest price paid per Share: 6060.0000p

Average market price paid per Share: 6232.4184p

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 44,025,816 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: 15 May 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6232.4184p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
429	6170	16:35:23	XLON
24	6210	16:29:51	XLON
500	6205	16:28:44	XLON
22	6255	16:19:58	XLON
24	6260	16:17:28	XLON
144	6260	16:15:57	XLON

21	6260	16:14:28	XLON
250	6275	16:10:29	XLON
21	6295	16:08:31	XLON
23	6285	16:01:26	XLON
24	6300	15:54:37	XLON
22	6300	15:51:32	XLON
21	6320	15:44:28	XLON
279	6325	15:43:48	XLON
22	6300	15:42:31	XLON
22	6255	15:33:21	XLON
19	6260	15:33:20	XLON
1	6260	15:33:20	XLON
18	6315	15:27:04	XLON
17	6310	15:27:04	XLON
398	6260	15:00:10	XLON
22	6260	14:58:27	XLON
22	6230	14:33:57	XLON
23	6265	14:16:06	XLON
21	6175	13:38:32	XLON
21	6150	13:14:02	XLON
3	6157.5	13:07:47	XLON
5	6157.5	13:07:47	XLON
799	6183	11:37:04	XLON
1000	6205	10:02:05	XLON
22	6122.5	09:42:37	XLON
17	6060	09:32:03	XLON
78	6060	09:32:03	XLON
10	6100	09:27:14	XLON
21	6105	09:20:49	XLON
39	6175	09:18:25	XLON
22	6240	09:09:52	XLON
22	6245	09:08:52	XLON
14	6262.5	09:02:57	XLON
31	6255	09:01:06	XLON
35	6235	08:59:36	XLON
9	6305	08:53:54	XLON
50	6305	08:53:54	XLON
24	6280	08:43:27	XLON
35	6280	08:43:27	XLON
20	6280	08:43:06	XLON
23	6307.5	08:38:07	XLON
47	6315	08:32:15	XLON
22	6320	08:30:27	XLON
20	6310	08:27:52	XLON
20	6310	08:27:52	XLON
21	6310	08:27:52	XLON
35	6375	08:20:43	XLON
37	6435	08:17:58	XLON
18	6542.5	08:15:00	XLON
20	6545	08:15:00	XLON
58	6545	08:15:00	XLON
13	6602.5	08:10:01	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: 213800XKDG12NQG8VCS3

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