



London, 27 May 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**"- LSE: BGEO LN) announces that on 27 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: 27 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: 6800.0000p

Lowest price paid per Share: 6675.0000p

Average market price paid per Share: 6747.2985p

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 43,990,816 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: 27 May 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6747.2985p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
600	6710	16:35:33	XLON
35	6740	16:28:47	XLON
2	6735	16:27:40	XLON
6	6735	16:27:40	XLON
12	6735	16:27:40	XLON
15	6735	16:27:40	XLON

15	6733	16:27:07	XLON
4	6735	16:26:51	XLON
3	6745	16:25:27	XLON
14	6745	16:25:27	XLON
9	6745	16:23:40	XLON
11	6745	16:22:46	XLON
7	6745	16:21:49	XLON
100	6745	16:01:25	XLON
23	6745	16:01:10	XLON
18	6745	16:01:10	XLON
5	6755	15:54:05	XLON
5	6755	15:48:10	XLON
164	6750	15:33:33	XLON
79	6755	15:32:45	XLON
3	6750.00887	15:32:45	XLON
212	6795	15:26:32	XLON
12	6785	15:26:17	XLON
24	6785	15:26:17	XLON
5	6780	15:26:17	XLON
9	6780	15:26:17	XLON
21	6780	15:26:17	XLON
6	6780	15:20:11	XLON
6	6780	15:10:04	XLON
25	6780	15:10:04	XLON
15	6780	15:10:04	XLON
12	6760	14:58:47	XLON
3	6760	14:58:40	XLON
11	6760	14:58:40	XLON
13	6760	14:56:02	XLON
295	6760	14:42:44	XLON
27	6750	14:41:59	XLON
18	6750	14:41:59	XLON
229	6755	14:33:51	XLON
2	6733.40426	14:29:16	XLON
2	6736.91341	14:24:26	XLON
4	6730	14:18:15	XLON
1	6730	14:05:32	XLON
72	6725	13:59:17	XLON
4	6750	13:49:31	XLON
21	6750	13:49:31	XLON
6	6750	13:49:31	XLON
9	6750	13:49:31	XLON
4	6755	13:47:05	XLON
3	6755	13:46:06	XLON
150	6765	13:41:04	XLON
9	6745	13:40:19	XLON
6	6745	13:40:19	XLON
12	6745	13:40:19	XLON
250	6750	13:22:53	XLON
103	6750	13:21:23	XLON
12	6745	13:20:44	XLON
2	6750	13:04:51	XLON
2	6750	12:59:51	XLON
2	6750	12:59:15	XLON
2	6750.25	12:54:15	XLON
2	6755	12:50:01	XLON
2	6742.5	12:39:15	XLON
147	6745	12:30:53	XLON
250	6740	11:44:06	XLON
38	6725	11:44:03	XLON
1	6729.28395	11:22:58	XLON
325	6730	11:18:52	XLON
1	6735	11:17:57	XLON
2	6735	11:14:35	XLON
43	6730	11:03:58	XLON
1	6749.56845	11:00:02	XLON
175	6750	10:55:29	XLON
100	6745	10:26:53	XLON
4	6760	10:24:30	XLON
5	6760	10:24:30	XLON

6	6/60	10:24:30	XLON
15	6760	10:24:30	XLON
12	6760	10:24:30	XLON
6	6760	10:24:30	XLON
150	6780	10:21:22	XLON
26	6775	09:50:42	XLON
32	6770	09:42:00	XLON
250	6800	09:31:38	XLON
30	6780	09:12:30	XLON
28	6760	08:57:54	XLON
37	6775	08:56:40	XLON
113	6775	08:56:20	XLON
100	6755	08:42:59	XLON
26	6760	08:42:48	XLON
20	6760	08:42:48	XLON
26	6745	08:38:37	XLON
159	6680	08:12:27	XLON
35	6715	08:11:27	XLON
11	6722.5	08:10:13	XLON
40	6700	08:09:41	XLON
51	6675	08:05:57	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 Amenabank 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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