



London, 29 May 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**" - LSE: BGEO LN) announces that on 29 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: 29 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: 6670.0000p

Lowest price paid per Share: 6600.0000p

Average market price paid per Share: 6637.9120p

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 43,980,816 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: 29 May 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6637.9120p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
500	6600	16:35:29	XLON
21	6645	16:28:51	XLON
250	6630	16:22:37	XLON
7	6630	16:12:53	XLON
20	6630	16:12:53	XLON
0	6630	16:12:53	XLON

7	6630	16:12:24	XLON
41	6635	16:08:14	XLON
24	6640	16:07:48	XLON
22	6620	15:57:51	XLON
250	6610	15:38:51	XLON
39	6610	15:38:46	XLON
11	6610	15:38:42	XLON
22	6615	15:33:36	XLON
19	6615	15:17:40	XLON
1	6615	15:17:34	XLON
5	6615	15:17:34	XLON
23	6620	15:09:34	XLON
34	6635	14:55:38	XLON
14	6600	14:41:49	XLON
21	6600	14:40:19	XLON
250	6610	14:36:37	XLON
23	6625	14:33:19	XLON
250	6655	14:31:17	XLON
25	6640	14:25:24	XLON
250	6645	14:13:40	XLON
25	6645	14:12:13	XLON
24	6655	13:57:36	XLON
179	6660	13:53:48	XLON
23	6660	13:51:57	XLON
24	6660	13:51:57	XLON
71	6665	13:32:29	XLON
23	6660	13:22:51	XLON
300	6655	13:05:24	XLON
35	6650	13:03:09	XLON
250	6660	12:53:06	XLON
21	6660	12:52:13	XLON
32	6660	12:52:13	XLON
30	6645	12:22:20	XLON
1	6645	12:22:20	XLON
6	6645	12:22:20	XLON
98	6635	11:45:58	XLON
26	6630	11:45:48	XLON
327	6645	11:45:27	XLON
89	6655	11:25:25	XLON
36	6665	11:24:25	XLON
144	6670	11:19:14	XLON
27	6665	11:18:59	XLON
128	6670	11:18:48	XLON
31	6670	11:00:02	XLON
27	6665	10:34:21	XLON
64	6660	10:17:08	XLON
22	6640	10:01:22	XLON
20	6630	09:39:04	XLON
14	6630	09:39:04	XLON
21	6660	09:27:43	XLON
26	6660	09:27:43	XLON
2	6660	09:27:43	XLON
1	6660	09:27:43	XLON
197	6655	09:25:37	XLON
24	6655	09:00:55	XLON
1	6655	09:00:55	XLON
153	6645	08:50:37	XLON
21	6645	08:44:34	XLON
42	6645	08:44:34	XLON
25	6645	08:27:13	XLON
9	6600	08:10:08	XLON
250	6600	08:08:54	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

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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: 213800XKDG12NQG8VC53

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