



London, 5 June 2025

### Notification of transactions of Directors/Persons Discharging Managerial Responsibility

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Wedelian Ltd, PCA of Karine Him	
2	Reason for the notification		
a)	Position/status	PCA of Karine Him	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Lion Finance Group PLC	
b)	LEI	213800XKDG12NQG8VC53	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each in Lion Finance Group PLC	
	Identification code	ISIN: GB00BF4HYT85	
b)	Nature of the transaction	Purchase of shares in Lion Finance Group PLC	
c)	Price(s) and volume(s)	Price(s) £67.925 £68.00 £68.025 £68.15 £68.175 £68.20 £68.25	Volume(s) 224 266 60 257 144 415 34
d)	Aggregated information - Aggregated volume - Price	1,400 shares were sold at an average price per ordinary share of £68.09996 on 4 June 2025 resulting in an aggregate volume of £95,339.94	
e)	Date of the transaction	4 June 2025	
f)	Place of the transaction	XLON, CHID, AQXA, BATP, TRQM, CHIX, AQXE, BATE, TRQX	

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 Amnabank 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

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  
[in@lfg.uk](mailto:in@lfg.uk)

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