



London, 10 June 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "**Company**" - LSE: BGEO LN) announces that on 10 June 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: 10 June 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: 6920.0000p

Lowest price paid per Share: 6725.0000p

Average market price paid per Share: 6850.9920p

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 43,940,816 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: 10 June 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6850.9920p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
7	6860	08:10:08	XLON
87	6850	08:15:11	XLON
16	6850	08:15:12	XLON
25	6850	08:21:14	XLON
1	6845	08:21:20	XLON
34	6845	08:21:20	XLON
23	6900	08:38:28	XLON

26	6900	08:38:28	XLON
31	6900	08:38:28	XLON
51	6900	08:38:28	XLON
19	6900	08:38:28	XLON
41	6875	08:45:01	XLON
60	6900	08:53:20	XLON
22	6885	08:58:56	XLON
26	6885	08:58:56	XLON
25	6905	09:12:28	XLON
30	6895	09:13:48	XLON
25	6920	09:27:06	XLON
22	6915	09:27:06	XLON
39	6915	09:27:06	XLON
23	6920	09:44:07	XLON
38	6920	09:44:07	XLON
26	6920	09:54:03	XLON
29	6915	09:54:13	XLON
5	6915	09:54:13	XLON
31	6905	10:04:16	XLON
26	6915	11:00:35	XLON
22	6905	11:10:38	XLON
22	6905	11:10:38	XLON
51	6905	11:10:38	XLON
58	6905	11:10:38	XLON
12	6905	11:10:38	XLON
3	6905	11:10:38	XLON
2500	6900	11:23:13	XLON
8	6742.5	13:24:28	XLON
9	6745	13:38:40	XLON
23	6755	13:41:31	XLON
49	6755	13:41:31	XLON
33	6755	14:04:23	XLON
39	6755	14:24:01	XLON
22	6780	14:48:57	XLON
33	6780	14:48:57	XLON
36	6775	14:56:39	XLON
38	6785	15:14:20	XLON
40	6765	15:29:58	XLON
37	6740	15:34:19	XLON
11	6745	15:45:25	XLON
25	6745	15:45:25	XLON
42	6740	16:02:46	XLON
41	6725	16:10:39	XLON
22	6735	16:20:11	XLON
39	6735	16:20:11	XLON
33	6730	16:29:52	XLON
449	6740	16:35:25	XLON
515	6740	16:35:25	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: 213800XKDG12NQ8VC53

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