26 June 2025



London, 26 June 2025

Lion Finance Group PLC announces Transaction in own shares

Lion Finance Group PLC (the "Company"- LSE: BGEO LN) announces that on 26 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 25 February 2025 and extended on 16 June 2025 (the "Buyback Programme").

Date of purchase: 26 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: 6955.0000p 6860.0000p Lowest price paid per Share: Average market price paid per Share: 6924.8500p

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 43,896,526 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

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: 26 June 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	6924.8500p	5,000

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
5	6865	08:10:03	XLON
35	6880	08:22:17	XLON
12	6880	08:22:17	XLON
19	6880	08:22:17	XLON
19	6880	08:22:17	XLON
72	6880	08:22:17	XLON
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1.97	1.6875	08:23:50	XLUN
15	68/5 6860	08:28:56	XLON
20	6867.5	08:28:56	XLON
18	6860	08:30:01	XLON
67	6885	08:53:59	XLON
19	6885	08:53:59	XLON
18	6885	08:53:59	XLON
19	6880	08:54:00	XLON
19	6930	09:21:15	XLON
19	6925	09:24:34	XLON
21	6925	09:24:34	XLON
36	6925	09:24:34	XLON
19	6925	09:24:34	XLON
19	6925	09:24:34	XLON
23	6920	09:24:34	XLON
19	6912.5	09:31:08	XLON
22	6922.5	09:35:57	XLON
21	6925	09:40:13	XLON
22	6925	09:47:51	XLON
21	6915	09:50:56	XLON
21	6917.5	09:52:44	XLON
20	6925	10:08:10	XLON
31	6920	10:08:44	XLON
20	6920	10:08:44	XLON
18	6910	10:13:07	XLON
1	6915	10:22:24	XLON
	6915	10:24:04	XLON
26			
2	6910	10:27:27	XLON
23	6905	10:30:25	XLON
25	6905	10:30:25	XLON
21	6930	10:36:23	XLON
5	6950	11:02:31	XLON
14	6950	11:02:31	XLON
24	6950	11:02:31	XLON
25	6950	11:02:31	XLON
34	6950	11:04:22	XLON
22	6955	11:14:48	XLON
25	6950	11:15:07	XLON
46	6947.5	11:17:21	XLON
20	6947.5	11:27:48	XLON
21	6945	11:31:45	XLON
3	6935	11:42:30	XLON
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17	6905	14:28:18	XLON
5	6920	14:33:47	XLON
13	6930	14:42:15	XLON
11	6930	14:42:15	XLON
1	6925	14:48:56	XLON
2	6925	14:48:56	XLON
1	6925	14:48:56	XLON
5	6925	14:48:56	XLON
1	6930	14:49:47	XLON
3	6930	14:49:47	XLON
26	6930	14:49:47	XLON
13	6930	14:49:47	XLON
20	6930	14:49:47	XLON
9	6930	14:49:47	XLON
7	6930	14:49:47	XLON
88	6935	14:50:16	XLON
1	6930	14:56:44	XLON
3	6930	14:56:44	XLON
28	6930	14:56:44	XLON
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48	6925	15:00:22	XLON
55	6930	15:03:47	XLON
12	6930	15:03:47	XLON
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3	6930	15:09:07	XLON
3	6930	15:09:07	XLON
9	6930	15:09:07	XLON
49	6935	15:13:05	XLON
6	6950	15:17:37	XLON
20	6950	15:17:37	XLON
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18	6950	15:17:37	XLON
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30	6950	15:17:37	XLON
54	6940	15:21:17	XLON
5	6935	15:25:07	XLON
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1	6935	15:34:27	XLON
96	6940	15:39:17	XLON
220	6935	15:39:17	XLON
5	6920	15:50:51	XLON
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7	6935	16:04:17	XLON
19	6935	16:08:07	XLON
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22	6935	16:08:07	XLON
24	6935	16:10:15	XLON
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9	6935	16:10:15	XLON
48	6927.5	16:14:09	XLON
80	6927.5	16:16:07	XLON
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13	6925	16:16:42	XLON
9	6925	16:16:42	XLON
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8	6925	16:16:43	XLON
5	6922.5	16:17:11	XLON
87	6922.5	16:17:11	XLON
96	6920	16:25:47	XLON
4	6920	16:27:13	XLON
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4	6920	16:27:13	XLON
4	6920	16:27:13	XLON
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2	6920	16:27:13	XLON
12	6915	16:27:40	XLON
6	6915	16:27:40	XLON
1332	6930	16:35:16	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 Amerian markets through leading, customer-centric, universal banks - Bank of Georgia in Georgia and Ameriahank in Ameria. 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 $\underline{\mathbf{www.lionfinancegroup.uk}}$ or contact:

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