



London, 10 July 2025

Lion Finance Group PLC announces Transaction in own shares and completion of buyback programme

Lion Finance Group PLC (the "**Company**" - LSE: BGEO LN) announces that on 10 July 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: 10 July 2025

Number of Shares purchased: 2,950 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: 7147.5000p

Lowest price paid per Share: 7060.0000p

Average market price paid per Share: 7108.0593p

The Company has completed the GEL 107.7 million Buyback Programme. Application will be made later this month for the Repurchased Shares to be cancelled pending which the shares will be held in Treasury. Since the launch of the Buyback Programme the Company has purchased 487,974 ordinary shares.

Following the cancellation of the Repurchased Shares, the total number of ordinary shares with voting rights will be 43,863,576 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 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 July 2025

Investment firm: Cavendish Capital Markets Limited

Aggregate information:

Venue	Volume-weighted average price, pence	Aggregated volume
London Stock Exchange	7108.0593p	2,950

Number of Ordinary Shares Purchased	Transaction Price (GBP share)	Time of Transaction (UK Time)	Trading Venue
30	7095	14:40:40	XLON
17	7095	14:40:40	XLON
60	7095	14:40:40	XLON
406	7087.5	14:38:22	XLON
500	7105	14:01:50	XLON

1000	7135	10:39:52	XLON
23	7145	10:37:20	XLON
19	7142.5	10:36:52	XLON
19	7140	10:26:06	XLON
19	7147.5	10:26:06	XLON
18	7145	10:21:28	XLON
51	7145	10:20:12	XLON
17	7105	10:16:15	XLON
18	7105	10:08:36	XLON
18	7110	10:07:21	XLON
18	7105	10:05:51	XLON
57	7100	09:59:38	XLON
20	7100	09:59:38	XLON
38	7100	09:58:42	XLON
20	7100	09:52:11	XLON
20	7100	09:48:17	XLON
17	7070	09:31:39	XLON
38	7070	09:31:39	XLON
13	7065	09:23:54	XLON
10	7065	09:23:54	XLON
23	7070	09:21:26	XLON
17	7075	09:16:31	XLON
5	7075	09:16:31	XLON
14	7080	09:15:02	XLON
17	7080	09:15:02	XLON
17	7080	09:15:02	XLON
32	7080	09:15:02	XLON
9	7080	09:13:54	XLON
22	7060	08:52:24	XLON
19	7060	08:52:24	XLON
24	7060	08:52:24	XLON
17	7060	08:52:24	XLON
19	7060	08:40:56	XLON
17	7070	08:37:35	XLON
28	7070	08:37:35	XLON
20	7070	08:29:49	XLON
19	7075	08:29:10	XLON
19	7080	08:24:57	XLON
1	7085	08:22:01	XLON
17	7085	08:22:01	XLON
17	7085	08:22:01	XLON
16	7080	08:15:54	XLON
17	7080	08:15:54	XLON
38	7080	08:15:54	XLON
16	7080	08:15:54	XLON
17	7080	08:15:54	XLON
7	7065	08:10:07	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 Anterabank 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 or contact:

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