



London, 29 July 2025

Lion Finance Group PLC announces market purchase of shares for its Employee Benefit Trust

Lion Finance Group PLC (the "**Group**") was notified by Apex Group Fiduciary Services Limited ("**Apex**"), acting as trustee as below, that Apex, through an independent broker, carried out the following purchase in the Group's ordinary shares with a nominal value of £0.01 each ("**Shares**") on the London Stock Exchange:

Apex Fiduciary Services Limited acting as trustee of the BOG Group Employee Trust:	
Number of Shares acquired	2,500
Average price paid per Share (rounded to two decimal points)	£73.45
Date of transaction	25 July 2025
Settlement date of transaction	29 July 2025
Number of Shares held by the Trust following settlement of the above transaction	256,210
Number of Shares allocated to existing awards	181,567
Percentage of the Group's issued share capital (rounded to two decimal points)	0.58%

BOG Group Employee Trust holds Shares for the purpose of satisfying awards to be awarded to beneficiaries of the trust. The executive directors and persons discharging managerial responsibility of the Group are potential beneficiaries under the trust and are therefore treated as having an interest in such Shares.

For further information, upon settlement of the above transactions, together Rubicon Executive Equity Compensation Trust and BOG Group Employee Trust will hold a total of 855,151 Shares, representing approximately 1.95% of the Group's issued ordinary share capital.

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 Ameriabank 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

For further information, please visit www.lionfinancegroup.uk or contact:

Sam Goodacre
Adviser to the CEO
+44 203 178 4034
sgoodacre@lfg.uk

Nini Arshakuni
Head of Investor Relations
+44 203 178 4034
ir@lfg.uk

This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy any securities

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBXGDRLDDDGUC