



London, 20 August 2025

Lion Finance Group PLC declares interim dividend

Lion Finance Group PLC (the "**Company**" or the "**Group**") has declared a cumulative interim dividend of GEL 5.10 per ordinary share in respect of the periods ended 31 March 2025 and 30 June 2025, payable in Pounds Sterling on 10 October 2025 to those ordinary shareholders of the Company on the register of members at the close of business on 26 September 2025, according to the following timetable:

Ex-Dividend Date: 25 September 2025

Record Date: 26 September 2025

Currency Conversion Date: 26 September 2025

Payment Date: 10 October 2025

The National Bank of Georgia's Lari/British Pounds Sterling average exchange rate for the period of 22 September to 26 September 2025 will be used as the exchange rate on the Currency Conversion Date and will be announced in due course.

Name of authorised official of issuer responsible for making notification: Nini Arshakuni, Head of Investor Relations

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 Armbank 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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