



London, 2 February 2026

Lion Finance Group PLC announces Total Voting Rights

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 30 January 2026 were as follows:

Class of Share	Total Number of Shares in issue	Number of voting rights attached to each share	Total voting rights of shares in circulation	Number of shares held in treasury pending cancellation (carrying no voting rights attached until issued)
Ordinary Shares of £0.01 each	43,404,487	1	43,392,487	12,000

The above Total Voting Rights (43,392,487) figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in Lion Finance Group PLC under the FCA's Disclosure Guidance and Transparency Rules.

The latest Effective Rule 9 Threshold (as defined in the Company's 2018 listing prospectus) is available on the FAQ section of our website.

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: 213800XKDG12NQG8VC53

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

Sam Goodacre
Adviser to the CEO

+44 203 178 4034
sgoodacre@fq.uk

Nini Arshakuni
Head of Investor Relations

+44 203 178 4034
ir@fq.uk

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