London, 20 November 2025

Lion Finance Group PLC announces third quarter 2025 dividend

Lion Finance Group PLC (the "**Company**") announces today that its Board of Directors (the "**Board**") has declared an interim dividend of GEL 2.65 per ordinary share in respect of the third quarter of 2025, payable in Pounds Sterling on 9 January 2026 to those ordinary shareholders of the Company on the register of members at the close of business on 19 December 2025, according to the following timetable:

Ex-Dividend Date: 18 December 2025

Record Date: 19 December 2025

Currency Conversion Date: 19 December 2025

Payment Date: 9 January 2026

The National Bank of Georgia's Lari/British Pounds Sterling average exchange rate for the period of 15 December to 19 December 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 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:

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