

London, 26 September 2025

Lion Finance Group PLC announces dividend currency conversion rate

On 20 August 2025, the Board of Directors of Lion Finance Group PLC (the "Company") announced a cumulative dividend of GEL 5.10 per ordinary share in respect of the periods ended 31 March 2025 and 30 June 2025, payable in Pound Sterling on 10 October 2025 (payment date) to those ordinary shareholders of the Company on the register of members at the close of business on 26 September 2025 (record date).

The Company hereby confirms that the National Bank of Georgia Georgian Lari/British Pounds Sterling average exchange rate for the period of 22 September to 26 September 2025 was 3.6687 and it shall be used to pay dividends to ordinary shareholders of the Company on 10 October 2025.

Those shareholders who have not provided the appropriate bank account details to Computershare Investor Services PLC for payment of the dividend will be paid the dividend by cheque in British Pound Sterling.

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 $\underline{\mathbf{www.lionfinancegroup.uk}}$ 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