



London, 15 April 2026

### ***Lion Finance Group PLC publishes its Notice of Annual General Meeting 2026***

Further to the publication on 25 March 2026 of Lion Finance Group PLC's (the "**Company**") (LSE:BGEO) Annual Report and Accounts for financial year 2025, the Company has today posted or made available to shareholders the 2026 Notice of Annual General Meeting (the "**Notice of AGM**") and the related Form of Proxy.

The Notice of AGM and the Form of Proxy are available on the Company's website at <https://lionfinancegroup.uk/investor-information/shareholder-meetings/>. The Annual Report and Accounts for financial year 2025 are also available at <https://lionfinancegroup.uk/annual-reports/latest-annual-report/>. Copies of the Notice of AGM and Form of Proxy will be submitted to the National Storage Mechanism and be available for inspection shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual General Meeting will be held at 11:30 am (London time) on Friday, 22 May 2026, at the offices of Baker & McKenzie LLP, 280 Bishopsgate, London, EC2M 4AG.

We encourage shareholders to participate in the business of the AGM by using the proxy voting process in accordance with the instructions explained in the Notice of AGM. Shareholders can also submit questions in advance of the AGM to [ir@lfg.uk](mailto:ir@lfg.uk).

Shareholders should continue to monitor the Company's website and our announcements for any updates in relation to the meeting.

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 an LSE-listed 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](http://www.lionfinancegroup.uk) or contact:

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