



London, 19 December 2025

Lion Finance Group PLC announces dividend currency conversion rate

On 20 November 2025, the Board of Directors of Lion Finance Group PLC (the “**Company**”) announced an interim dividend of GEL 2.65 per ordinary share in respect of the third quarter of 2025, payable in Pound Sterling on 9 January 2026 (payment date) to those ordinary shareholders of the Company on the register of members at the close of business on 19 December 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 15 December to 19 December 2025 was 3.6074 and it shall be used to pay dividends to ordinary shareholders of the Company on 9 January 2026.

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 www.lionfinancegroup.uk or contact:

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