

***Lion Finance Group PLC announces dividend currency conversion rate***

At the Annual General Meeting of Lion Finance Group PLC (the "**Company**" or the "**Group**") held on 16 June 2025, shareholders approved the payment of a final dividend of GEL 5.62 per ordinary share, payable on 18 July 2025 (payment date) in British Pound Sterling to those ordinary shareholders of the Company on the register of members at the close of business on 4 July 2025 (record date).

The Company hereby confirms that the National Bank of Georgia's Georgian Lari/British Pound Sterling average exchange rate for the period of 30 June to 4 July 2025 was 3.7322 and it shall be used to pay dividends to ordinary shareholders of the Company on 18 July 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 [www.lionfinancegroup.uk](http://www.lionfinancegroup.uk) or contact:

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