

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ closely associated persons</b>		
a)	Name, surname/ Company name	SIA AE Consulting	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/ status	Notification of the closely associated person to the person discharging managerial responsibilities: (Agris Evertovskis, AS DelfinGroup Chairman of the Supervisory Board)	
b)	Initial notification/ amendments	Initial notification	
<b>3</b>	<b>Details of the Issuer</b>		
a)	Name, surname/ company name	AS DelfinGroup	
b)	LEI	2138002PKHUJIMVMYB13	
<b>4</b>	<b>Details of the transaction (s): separate for i) each type of financial instrument ii) each type of transaction; iii) each date of transaction; iv) each place of transaction.</b>		
a)	Description of financial instrument/ type	shares	
	Identification code	ISIN LV0000101806	
b)	Nature of transaction	Purchase of shares	
c)	Price and volume	Price EUR:	Volume
		1,4260	1
		1,4300	501
		1,4400	1586
		1,4500	1522
d)	Aggregated information		
	Total volume	3610	
	Total price	EUR 5214,14	
e)	Date of transaction	01.04.2022	
f)	Place of transaction	AS Nasdaq Riga, XRIS	

Signature \_\_\_\_\_

Date: \_\_\_\_06.04.2022\_\_\_\_

/Agris Evertovskis/Board member SIA AE Consulting