

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

1	Details of the person discharging managerial responsibilities/ closely associated persons		
a)	Name, surname/ Company name	SIA AE Consulting	
2	Reason for notification		
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	
3	Details of the Issuer		
a)	Name, surname/ company name	AS DelfinGroup	
b)	LEI	2138002PKHUJIMVMYB13	
4	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.		
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
		1,4500	1214
		1,4600	3444
d)	Aggregated information		
	Total volume	4658	
	Total price	EUR 6788,54	
e)	Date of transaction	06.04.2022	
f)	Place of transaction	AS Nasdaq Riga, XRIS	

Signature _____

Date: ____06.04.2022_____

/Agris Evertovskis/Board member SIA AE Consulting