

**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	bonds	
	Identification code	ISIN LV0000802536	
b)	Nature of transaction	Purchase of bonds	
c)	Price and volume	Price EUR:	Volume
		970	200
d)	Aggregated information		
	Total volume	200	
	Total price	EUR 194 000	
e)	Date of transaction	08.04.2022	
f)	Place of transaction	Over the counter	

Signature \_\_\_\_\_

Date: \_\_\_\_11.04.2022\_\_\_\_

/Agris Evertovskis/Board member SIA AE Consulting