

**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	AE Consulting SIA	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/ status	Notification of the person closely associated with the person discharging managerial responsibilities: (Agris Evertovskis, AS "DelfinGroup" Chairman of the Supervisory Board)	
b)	Initial notification/ amendments	Amendment	
<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	Sale	
c)	Price and volume	Price	Volume
		EUR 1.35	74 000
d)	Aggregated information		
	Total volume	74 000	
	Total price	EUR 99 900	
e)	Date of transaction	08.06.2023	
f)	Place of transaction	XRIS	

Signature \_\_\_\_\_

Date: \_\_\_\_08.06.2023\_\_\_\_

/Agris Evertovskis/