

**NOTIFICATION ABOUT TRANSACTIONS WITH FINANCIAL INSTRUMENTS OF PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND CLOSELY ASSOCIATED PERSONS.**

<b>1</b>	<b>Information about a person with managerial responsibilities/and persons closely related to them</b>		
a)	Name, surname/name	Agris Evertovskis	
<b>2</b>	<b>Reason for notification</b>		
a)	Position/status	Person with managerial responsibilities Agris Evertovskis, AS "DelfinGroup" Chairman of the Supervisory Board	
b)	Initial notification/amendment	Amendment	
<b>3</b>	<b>Information about the issuer, emission allowance market participant, auction platform, etc.</b>		
a)	Name, surname/name	AS "DelfinGroup"	
b)	LEI	2138002PKHUJIMVMYB13	
<b>4</b>	<b>Details of the transaction (s): a separate section for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each transaction venue.</b>		
a)	Description/type of financial instrument	AS DelfinGroup publiskā akciju emisija	
	Identification code	ISIN LV0000101806	
b)	Description of the transaction	Purchase of shares. The shares have been acquired due to the conversion of personnel options following the regulations of the AS "DelfinGroup" employee option program.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Euro 0.1	1250
(d)	Aggregated information		
	Total volume	1250	
	Price	EUR 125	
(e)	Date of Transaction	29.12.2023	
f)	Place of Transaction	Outside trading venue	

Signature: Agris Evertovskis

Date: 03.01.2024