

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

1	Information about a person with managerial responsibilities/and persons closely related to them		
a)	Name, surname/name	Aldis Umblejs	
2	Reason for notification		
a)	Position/status	<p>The statement concerns a person closely related to the person with managerial responsibilities:</p> <p>Aldis Umblejs, DelfinGroup AS Member of Management Board</p>	
b)	Initial notification/amendment	Initial notification	
3	Information about the issuer, emission allowance market participant, auction platform, etc.		
a)	Name, surname/name	AS DelfinGroup	
b)	LEI	2138002PKHUJIMVMYB13	
4	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.		
a)	Description/type of financial instrument	DelfinGroup unsecured bonds (DelfinGroup 2Y bond, DGRBFLOT24FA)	
	Identification code	ISIN LV0000850055	
b)	Description of the transaction	Purchase of bonds	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Euro 1 000	10
(d)	Aggregated information		
	Total volume	10	
	Price	EUR 10 000	
(e)	Date of Transaction	27/05/2024	
f)	Place of Transaction	AS Nasdaq Riga, XRI5	

Signature_____

Date: 27/05/2024