

**AKCIJU SABIEDRĪBA  
“DELFINGROUP”  
Registration number 40103252854  
Management Board resolution**

25<sup>th</sup> February 2022

On distribution of AS DelfinGroup dividends for 4<sup>th</sup> quarter 2021

In accordance with the provisions of AS DelfinGroup (Company) dividend policy (approved by the decision of the Company's shareholders' meeting (10.12.2021, minutes No. 2021/12)), the Management Board has prepared a proposal to the shareholders on the distribution of the Company's profit.

Considering the results for the twelve months period ended on 31 December 2021, including the results of the fourth quarter of 2021, the Board proposes to distribute EUR 779 497.02 or EUR 0.0172 per share from the profits of the fourth quarter of 2021 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for the twelve-month period ended 31 December 2021 are available at the Company's website [www.delfingroup.lv](http://www.delfingroup.lv) and Nasdaq Riga stock exchange website <https://nasdaqbaltic.com/>.

Chairman of the Board  
Didzis Ādmīdiņš

Board member  
Ivars Lamberts

Board member  
Aldis Umblejs

Proposal has been prepared for a review at the extraordinary shareholders' meeting of AS DelfinGroup on March 28, 2022.