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

30<sup>th</sup> March 2022

On distribution of AS DelfinGroup dividends

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 audited results for 2021, the Board proposes to distribute EUR 2 501 641.59 or EUR 0.0552 per share from the profits of 2021 and previous periods as annual dividends.

The Company's published Annual accounts for the year ended 31 December 2021 and Consolidated Annual accounts for the year 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 Management Board  
Didzis Ādmīdiņš

Management Board member  
Sanita Zitmane

Management Board member  
Aldis Umblejs

Proposal has been prepared for consideration at the Annual Meeting of Shareholders of AS DelfinGroup on April 29, 2022.