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

10<sup>th</sup> May 2022

On distribution of AS DelfinGroup dividends for 1<sup>st</sup> quarter 2022

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 of the 1<sup>st</sup> quarter of 2022, the Board proposes to distribute EUR 702 453.71 or EUR 0.0155 per share from the profits of the first quarter of 2022 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for 3-month period ended 31 March 2022 is 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  
Sanita Zitmane

Board member  
Aldis Umblejs

Proposal has been prepared for a review at the Extraordinary Meeting of Shareholders of AS DelfinGroup on June 10, 2022.