

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 07/2022

Rīga

25 May 2022

EXTRACT

On draft decisions of AS DelfinGroup extraordinary Shareholders' meeting.

[...]

The Supervisory Board decided to propose the following draft decisions for approval at the AS DelfinGroup extraordinary Shareholders' meeting on June 10, 2022:

On approval of condensed interim consolidated financial report for the reporting period ended 31 March 2022

- **To approve AS DelfinGroup condensed interim consolidated financial report for the reporting period ended 31 March 2022 (attached).**

On the distribution of profits for the reporting period

- **To approve the distribution of profits in the amount of EUR 702 453.71 in dividends namely EUR 0.0155 per share and set:**
 - **dividend ex-date - 27 June 2022;**
 - **dividend record date - 28 June 2022;**
 - **dividend payment date - 29 June 2022.**

On the election of the auditor and reimbursement thereto

- **To elect SIA KPMG Baltics to be the auditor of AS DelfinGroup financial reports for 2022, 2023 and 2024;**
- **To establish the reimbursement to SIA KPMG Baltics for the audit of AS DelfinGroup financial reports for 2022, 2023 and 2024 in the amount of EUR 170 900 (VAT excluded);**
- **To authorize the Management Board of AS DelfinGroup to conclude an agreement with SIA KPMG Baltics for the performance of the audit of AS DelfinGroup financial reports for 2022, 2023 and 2024.**

Chair of the Supervisory Board

Agris Evertovskis

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Deputy Chair of the Supervisory Board

Gatis Kokins

/signature/

Member of the Supervisory Board

Mārtiņš Bičevskis

Member of the Supervisory Board

/signature/

Edgars Voļskis

Member of the Supervisory Board

/signature/

Jānis Pizičs

/signature/

True extract

26 May 2022

AS DelfinGroup Chair of the Supervisory Board

Agris Evertovskis