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

9 August 2022

On distribution of AS DelfinGroup dividends for 2nd 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 2nd quarter of 2022, the Board proposes to distribute EUR 607 282.56 or EUR 0.0134 per share from the profits of the second quarter of 2022 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for 6-month period ended 30 June 2022 is available at the Company's website 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 9 September 2022.