

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 12/2023

Riga

23 August 2023

EXTRACT

On draft decisions of AS DelfinGroup Extraordinary Shareholders meeting.

[...]

The Supervisory Board decided to support the following draft decisions for review at the AS DelfinGroup Extraordinary Shareholders meeting on 14 September 2023:

- To approve AS DelfinGroup's unaudited consolidated interim report for January – June 2023.
- To approve the distribution of profits in the amount of EUR 883 732.08 in dividends namely EUR 0.0195 per share and set:
 - o dividend ex-date – 27 September 2023;
 - o dividend record date – 28 September 2023;
 - o dividend payment date – 29 September 2023

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

/signature/

Member of the Supervisory Board

Edgars Voļskis

/signature/

Member of the Supervisory Board

Jānis Pizičs

/signature/

True extract
23 August 2023

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis