

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

22 August 2023

On distribution of AS DelfinGroup dividends for 2<sup>nd</sup> quarter 2023

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 2<sup>nd</sup> quarter of 2023, the Board proposes to distribute EUR 883 732.08 or EUR 0.0195 per share from the profits of the second quarter of 2023 as extraordinary dividends.

The Company's published Unaudited consolidated interim report January – June 2023 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 Pudnika

Board member  
Aldis Umblejs

Board member  
Nauris Bloks

Proposal has been prepared for a review at the Extraordinary Meeting of Shareholders of AS DelfinGroup on 14 September 2023.