

**Draft resolutions of
the Extraordinary Meeting of Shareholders of
AS DelfinGroup dated 11 December 2023**

1. Approval of the Company's Unaudited consolidated interim report January – September 2023.

To approve the Company's Unaudited consolidated interim report January – September 2023, which were prepared by the Management Board and reviewed by the Supervisory Board of AS *DelfinGroup*.

2. Payment of extraordinary dividends of the Company.

- 1) To pay extraordinary dividends in the total amount of EUR 969 839.31 or EUR 0.0214 per share, from the profit of the third quarter of 2023 of AS *DelfinGroup*.
- 2) To set that the dividend Ex-date (namely, the date from which no dividends will be paid for the shares in respect to which a decision was made to pay extraordinary dividends) shall be 22 December 2023. To set that the dividend record date shall be 27 December 2023. To set that the dividend payment date shall be 28 December 2023.

The Management Board of AS Delfingroup