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

17 November 2023

On distribution of AS DelfinGroup dividends for 3rd 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 3rd quarter of 2023, the Board proposes to distribute EUR 969 839.31 or EUR 0.0214 per share from the profits of the third quarter of 2023 as extraordinary dividends.

The Company's published Unaudited consolidated interim report January – September 2023 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 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 11 December 2023.