

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 15/2023

Riga

20 November 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 of 11 December 2023:

- To approve AS DelfinGroup's unaudited consolidated interim report for January – September 2023.
- To approve the distribution of profits for EUR 969 839,31 in dividends namely EUR 0,0214 per share and set:
 - o dividend ex-date – 22 December 2023;
 - o dividend record date – 27 December 2023;
 - o dividend payment date- 28 December 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
20 November 2023

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis