

DRAFT OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION
to be approved at
Annual General Meeting of Shareholders
of AS DelfinGroup
to be held on 30 May 2024

To amend the Articles of Association of AS DelfinGroup and to express Articles 3.3. and 5.1 in the following wording:

- "3.3. Each share is dematerialized share with a nominal value of EUR 0.10 (ten cents).".
- "5.1. The Supervisory Board is the supervisory institution of the Company which represents the interests of the Company and supervises the activities of the Management Board and the development of the Company.".

Riga, May 9, 2024

The Management Board of AS DelfinGroup