

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 02/2023

Rīga

21 February 2024

EXTRACT

On the draft decision of AS DelfinGroup Annual General meeting.

[...]

The Supervisory Board decided to propose the following draft resolutions to be reviewed in the Annual General meeting:

- **To support the amendments to AS DelfinGroup's Articles of Association, as per material submitted (Annex No 1).**
- **To approve the amended version of AS DelfinGroup's Articles of Association, as per the material submitted (Annex No 2).**
- **To approve the new version of DelfinGroup's Regulation of the Employee options program approved by the 9 December 2021 Shareholders' meeting, as per material submitted (Annex No 3).**

Chair of the Supervisory Board

Agris Evertovskis

/signature/

Deputy Chair of the Supervisory Board

Gatis Kokins

/signature/

Member of the Supervisory Board

Mārtiņš Bičevskis

/signature/

Member of the Supervisory Board

Edgars Vojskis

/signature/

True extract
13 May 2024

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis