

**Draft resolutions of  
the Extraordinary Meeting of Shareholders of  
AS DelfinGroup dated 16 September 2024**

**1. Approval of the Company's Unaudited consolidated interim report  
January – June 2024**

To approve the Company's Unaudited consolidated interim report January – June 2024, 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 916,625.60 or EUR 0.0202 per share, from the profit of the second quarter of 2024 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 27 September 2024. To set that the dividend record date shall be 30 September 2024. To set that the dividend payment date shall be 1 October 2024.

***The Management Board of AS Delfingroup***