

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 9/2024

Riga

21 August 2024

EXTRACT

Draft decisions for the 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 16 September 2024:

- To approve AS DelfinGroup's unaudited consolidated interim report for January – June 2024.
- To approve the distribution of the 2nd quarter 2024 profits of EUR 916 625.60 EUR in dividends namely EUR 0,0202 per share and set:
 - o dividend ex-date -27 September 2024;
 - o dividend record date- 30 September 2024;
 - o dividend payment date – 1 October 2024.

Chairman of the Supervisory Board

Agris Evertovskis

/signature/

Deputy Chairman of the Supervisory Board

Gatis Kokins

/signature/

Member of the Supervisory Board

Mārtiņš Bičevskis

/signature/

Member of the Supervisory Board

Jānis Pizičs

/signature/

True extract

AS DelfinGroup Chair of the Supervisory Board

22.August 2024

Agris Evertovskis