

AS DELFINGROUP
Registration No 40103252854
EXTRAORDINARY SUPERVISORY BOARD MEETING
MINUTES NO 12/2024

Rīga

20 November 2024

EXTRACT

On approval of draft decisions for 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 2024:

On approval of unaudited consolidated interim report for January – September 2024 and distribution of extraordinary dividends

- To approve the AS "DelfinGroup" unaudited consolidated interim report for January – September 2024 prepared by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup".
- To approve the distribution of extraordinary dividends of EUR 953,535.14 of the reported profit of AS DelfinGroup for the third quarter of 2024, namely EUR 0.0210 per share as proposed by the Management Board of AS DelfinGroup and reviewed by the Supervisory Board and set:
 - o dividend Ex-date (the date from which shares acquired (including purchased), will no longer entitle the holder to extraordinary dividends) – December 24, 2024;
 - o dividend record date – December 27, 2024;
 - o dividend payment date – December 30, 2024;

On the election of the external auditor for the period of 2025 – 2027 and the remuneration thereof

- To elect SIA KPMG Baltics to be the auditor of AS DelfinGroup financial reports for 2025, 2026, and 2027.
- To establish the remuneration to SIA KPMG Baltics for the audit (review) of AS DelfinGroup financial reports for 2025, 2026, and 2027 in the amount of EUR 457 958 EUR (VAT excluded).
- To authorize the Management Board of AS DelfinGroup to conclude the agreement with the elected auditor of AS DelfinGroup to perform the audit (review) and submit conclusions of AS DelfinGroup's financial reports for 2025, 2026, and 2027.

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

Jānis Pizičs

/signature/

True extract
20 November 2024

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis