

**AS "DelfinGroup"**  
registration number 40103252854

**Draft resolutions of the Extraordinary Meeting of Shareholders dated 11 December 2024**

**1. Approval of the Company's business report for the period 01.01.2024-30.09.2024 and payment of the Company's extraordinary dividends for the third quarter of 2024**

**1.1.** To approve the business report of AS "DelfinGroup" prepared by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup" for the period 01.01.2024-30.09.2024 (unaudited consolidated interim report January - September 2024); and

**1.2.** pursuant to the proposal made by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup", to determine and pay extraordinary dividends of AS "DelfinGroup" in the amount of EUR 953,535.14 or EUR 0.0210 per 1 share of profit for the third quarter of 2024, by determining:

- the ex-date (the date from which no extraordinary dividends will be paid on the acquired (including purchased) shares on which the decision to pay extraordinary dividend was made) shall be 24 December 2024

- the dividend record date shall be 27 December 2024

- the dividend payment date shall be 30 December 2024

**2. Election of the auditor and setting of the auditor's remuneration for the years 2025, 2026 and 2027**

**2.1.** To elect "KPMG Baltics SIA", registration number 40003235171, certified auditors' license number 55, as the auditor of AS "DelfinGroup" for the audits (reviews) of the annual accounts for the years 2025, 2026 and 2027 and for the provision of audit opinions

**2.2.** to set the total remuneration for the elected auditor of AS "DelfinGroup" for the audits (reviews) of the annual accounts for the years 2025, 2026 and 2027 and for the provision of audit opinions at EUR 457 958, excluding value added tax and

**2.3.** to ask the Management Board of AS "DelfinGroup" to conclude an agreement with the elected auditor of AS "DelfinGroup" for the audits (reviews) of the annual accounts for the years 2025, 2026 and 2027 and for the provision of audit opinions

Management Board of AS "DelfinGroup"

20 November 2024