

AS “DELFINGROUP”
registration number 40103252854

MINUTES OF MANAGEMENT BOARD MEETING No. 33/2024

Riga, 20 November 2024

The meeting opened at 10:00

The meeting closed at 10:25

Participants in the Management Board meeting:	Minutes of the Management Board meeting taken by:
Didzis Ādmīdiņš, chairman of the Management Board (remotely)	Edgars Turlajs (remotely)
Nauris Bloks, member of the Management Board (remotely)	-
Aldis Umblejs, member of the Management Board (remotely)	-

Agenda:

[..]

2. Approval of the business report of DelfinGroup AS and proposal for an extraordinary dividend and making of a proposal on the share of profits to be paid as extraordinary dividends

[..]

Consideration of the agenda items:

[..]

2. Approval of the business report of DelfinGroup AS and proposal for an extraordinary dividend and making of a proposal on the share of profits to be paid as extraordinary dividends

[..]

<p>Decision:</p> <p>2.1. The Management Board of AS “DelfinGroup” approves the business report of AS “DelfinGroup” prepared for the period 01.01.2024-30.09.2024 (unaudited consolidated interim report January - September 2024)</p> <p>2.2. The Management Board of AS “DelfinGroup” proposes to the shareholders' meeting of AS “DelfinGroup” to adapt decision: 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</p> <ul style="list-style-type: none"> - 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 	<p>Voting:</p> <p>For – 3</p> <p>Against - 0</p>
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2.3. To forward the decision referred to in points 2.1 and 2.2 to the Supervisory Board of AS "DelfinGroup".	
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[..]

Chairman of the Management Board	(signature)	Didzis Ādmīdiņš
Member of the Management Board	(signature)	Aldis Umblejs
Member of the Management Board	(signature)	Nauris Bloks

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[..]

EXTRACT CORRECT**AS "DELFINGROUP"****Chairman of the Management Board****Didzis Ādmīdiņš****20 November 2024**

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