

**EXTRACT**

**AS "DelfinGroup"  
registration number 40103252854**

**MINUTES OF SUPERVISORY BOARD MEETING IN WRITING No. 8/2025**

Riga

12 June 2025

The minutes of the Supervisory Board meeting in writing drawn up at 17:31.

The extraordinary meeting in writing of the Supervisory Board of AS "DelfinGroup", registration number 40103252854 (hereinafter – DG), is held in accordance with Clause 4.3, 4.6, and 4.8 of the Regulations of DG, in accordance with the written procedure.

The meeting of the Supervisory Board is convened by the chairman of the Supervisory Board of DG, Agris Evertovskis (AE), at the request of the Management Board of DG and the members of the Supervisory Board Gatis Kokins (GK), Jānis Pizičs (JP) and Mārtiņš Bičevskis (MB) participate in decision-making by voting in writing (by e-mail) on the proposed draft resolutions.

The Supervisory Board meeting has decision-making authority (quorum is met).

The meeting is recorded by: Edgars Turlajs, Head of the Legal and Compliance Department of DG.

**Agenda**

*Only members of the Supervisory Board*

**8/1** Approval of draft resolutions of the Shareholders' Meeting (A. Evertovskis)

**8/1 Approval of draft resolutions of the Shareholders' Meeting**

[..]

Results of voting:

FOR – 4 (AE, GK, MB, JP).

AGAINST – 0

**The Supervisory Board decided:**

**8/1/1 To refer the following draft resolutions for review at the extraordinary shareholders' meeting of DG:**

1. Election (re-election) of the Supervisory Board of AS "DelfinGroup"

*The Supervisory Board of AS "DelfinGroup" has been re-elected with the following new composition:*

*1.1. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;*

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1.2. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;

1.3. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;

1.4. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;

1.5. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes.

2. Election (re-election) of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup"

The Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" has been re-elected with the following new composition for a term of three years:

2.1. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;

2.2. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;

2.3. [Name] [Surname], personal identification number [personal ID number], has been elected d as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes."

[..]

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**EXTRACT CORRECT**

**AS "DELFINGROUP"**

**Chairman of the Supervisory Board**

**Agris Evertovskis**

**12 June 2025**

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