

AS "DelfinGroup"

Draft resolutions of the Extraordinary Meeting of Shareholders dated 3 July 2025

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] shareholders' votes;
- 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] shareholders' 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] shareholders' 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] shareholders' 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] shareholders' 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 as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes.

Management Board of AS "DelfinGroup"

12 June 2025