

EXTRACT

**AS "DelfinGroup"
registration number 40103252854**

MINUTES OF SUPERVISORY BOARD MEETING No. 22/2025

The Supervisory Board meeting was opened at 14:19.

The meeting of the Supervisory Board of AS "DelfinGroup", registration number 40103252854 (hereinafter – DG), was opened and chaired in person by the Chairman of the Supervisory Board, Agris Evertovskis (AE), who announced that the member of the Supervisory Board, Jānis Pizičs (JP), and the member of the Supervisory Board, Mārtiņš Ozoliņš (MO), are presented in person and the member of the Supervisory Board, Solvita Kurtiša (SK) participate remotely.

The Supervisory Board meeting has quorum.

[...]

Agenda

[...]

11/3 Approval of draft resolutions of the shareholders' meeting (E. Turlajs)

[...]

11/3 Approval of draft resolutions of the shareholders' meeting

[..]

Results of voting:

FOR – 4 (AE, JP, MO, SK).

AGAINST – 0

The Supervisory Board decided:

11/3/1 To support and refer the following draft resolutions for review at the extraordinary shareholders' meeting of DG:

1. Approval of the business report for the period 01.01.2025 - 31.06.2025 and payment of the Company's extraordinary dividends for the second quarter of 2025
- 1.1. 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 01.01.2025 - 30.06.2025 (unaudited consolidated interim report January – June 2025); and
- 1.2. Pursuant to the proposal made by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup", determine and pay extraordinary dividends of AS "DelfinGroup" in the amount of EUR 0.0216 per 1 share of profit for the second quarter of 2025 or EUR 981,696.56 based on the planned number of shares after the increase of the AS "DelfinGroup" share capital related to the exercising of the employee options, by determining:

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- 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 25 September 2025;
- the dividend record date shall be 26 September 2025;
- the dividend payment date shall be 29 September 2025.

2. Changes to the remuneration of members of the Supervisory Board, committees and working groups and their chairpersons

- 2.1. To approve the changes in the remuneration of the Supervisory Board members, the members and chairpersons of committees and working groups, setting the remuneration in the amounts specified in annex No. 1 to the minutes of the shareholders' meeting.

3. Change of the auditor and setting of the auditor's remuneration for the years 2025, 2026 and 2027.

- 3.1. To appoint SIA "BDO ASSURANCE", registration number 42403042353, licensed sworn auditor company license No. 182, as the auditor of AS "DelfinGroup" for the audits (reviews) and issuance of audit opinions for the reporting years 2025, 2026 and 2027, thereby replacing the previously elected auditor;
- 3.2. 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 163,425, excluding value added tax; and
- 3.3. 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 issuance of audit opinions

[..]

The Supervisory Board meeting was closed at 12:53.

Chairman of the Supervisory Board and the chair of the Supervisory Board meeting Agris Evertovskis (signature)

Member of the Supervisory Board Jānis Pizičs (signature)

Member of the Supervisory Board Mārtiņš Ozoliņš (signature)

Member of the Supervisory Board Solvita Kurtiņa (signature)

Secretary of the Supervisory Board meeting Edgars Turlajs (signature)

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Annex No. 1 to the minutes of the shareholders' meeting

<i>Bruto atalgojums mēnesī pirms nodokļu nomaksas /(EUR)</i>	<i>2025, jūlijs / july (EUR)</i>
Padomes locekļa atalgojums Remuneration of Supervisory Board member	1000
Priekšsēdētāja piemaksa Allowance of Supervisory Board Chairman	3190
Priekšsēdētāja vietnieka piemaksa Allowance of Supervisory Board Deputy Chairman	0
Komitejas vadītāja piemaksa Committee chairperson's allowance	0
Komitejas locekļa piemaksa Committee member's allowance	0
Darba grupas vadītāja piemaksa Working group chairperson's allowance	2024
Darba grupas locekļa piemaksa Working group member's allowance	2024

EXTRACT CORRECT

AS "DELFINGROUP"

Chairman of the Supervisory Board

Agris Evertovskis

22 August 2025

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