

AS "DelfinGroup"
registration number 40103252854

MINUTES OF MANAGEMENT BOARD MEETING No. 28/2025

Riga 6 November 2025

The meeting opened at 17:00

The meeting closed at 17:10

Participants in the Management Board meeting:	Minutes of the Management Board meeting taken by:
Didzis Ādmīdiņš, chairman of the Management Board	Edgars Turlajs
Andrejs Aleksandrovičs, member of the Management Board	-
Laima Eižvertiņa, member of the Management Board	-

Agenda:

[..]

2. Decision regarding the conclusion of a reorganisation agreement with DealShoq SIA.

Consideration of the agenda items:

[..]

2. Decision regarding the conclusion of a reorganisation agreement with DealShoq SIA

[..]

Decision: 2.1. To conclude a reorganisation agreement between AS "DelfinGroup" and DealShoq SIA in accordance with the draft reorganisation agreement prepared on September 9, 2025, under which, by way of merger, DealShoq SIA as the acquired company will be merged into AS "DelfinGroup" as the acquiring company.	Voting: For – 3 Against - 0
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Chairman of the Management Board	(signature)	Didzis Ādmīdiņš
Member of the Management Board	(signature)	Andrejs Aleksandrovičs
Member of the Management Board	(signature)	Laima Eižvertiņa

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EXTRACT CORRECT

AS "DELFINGROUP"

Chairman of the Management Board

Didzis Ādmīdiņš

7 November 2025

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