

EXTRACT

**AS "DelfinGroup"
registration number 40103252854**

MINUTES OF SUPERVISORY BOARD MEETING No. 13/2025

Riga

19 November 2025

The Supervisory Board meeting was opened at 10:50.

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

[...]

13/4 Approval of draft resolutions of the shareholders' meeting (E. Turlajs)

[...]

13/4 Approval of draft resolutions of the shareholders' meeting

[..]

Results of voting:

FOR – 4 (AE, JP, MO, SK).

AGAINST – 0

The Supervisory Board decided:

13/4/1 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 – 30.09.2025 and payment of the Company's extraordinary dividends for the third 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 - 30.09.2025 (unaudited consolidated interim report January – September 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 0.0256 per 1 share of profit for the third quarter of 2025 or EUR 1,163,492.22, 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 24 December 2025;
- the dividend record date shall be 29 December 2025;
- the dividend payment date shall be 30 December 2025.

[..]

The Supervisory Board meeting was closed at 10:12.

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 Kurtiša (signature)

Secretary of the Supervisory Board meeting Edgars Turlajs (signature)

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AS "DELFINGROUP"

Chairman of the Supervisory Board

Agris Evertovskis

20 November 2025

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