

AS "DelfinGroup"

registration number: 40103252854

Draft resolutions of the Extraordinary Meeting of Shareholders dated 12 June 2026

1. Approval of the business report for the period 01.01.2026 - 31.03.2026 and payment of the Company's extraordinary dividends for the first quarter of 2026

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 01.01.2026 - 31.03.2026 (unaudited consolidated interim report January – March 2026); 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 0.0308 per 1 share of profit for the first quarter of 2026 or EUR 1,400,553.34, by determining

- 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 June 2026;
- the dividend record date shall be 26 June 2026;
- the dividend payment date shall be 29 June 2026.

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

2.1. 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.

Management Board of AS "DelfinGroup"

22 May 2026

Annex No 1 to the minutes of the shareholders' meeting

Bruto atalgojums mēnesī pirms nodokļu nomaksas / 2026, aprīlis / April (EUR)

Gross monthly remuneration before taxes (EUR)

Padomes locekļa atalgojums	1000
Remuneration of Supervisory Board member	

Priekšsēdētāja piemaksa	5214
Allowance of Supervisory Board Chairman	

Priekšsēdētāja vietnieka piemaksa	2024
Allowance of Supervisory Board Deputy Chairman	

Komitejas vadītāja piemaksa	0
Committee chairperson's allowance	

Komitejas locekļa piemaksa	0
Committee member's allowance	

Darba grupas vadītāja piemaksa	0
Working group chairperson's allowance	

Darba grupas locekļa piemaksa	0
Working group member's allowance	