

**AKCIJU SABIEDRĪBA
“DELFINGROUP”
Registration number 40103252854
Management Board resolution**

10th November 2021

On distribution of AS DelfinGroup dividends for 3rd quarter 2021

In accordance with the provisions of AS DelfinGroup (Company) dividend policy (approved by the decision of the Company's shareholders' meeting (10.09.2021, minutes No. 2021/08)) and the Company's share issue prospectus, the Management Board has prepared a proposal to the shareholders on the distribution of the Company's profit.

Considering the results for the nine months period ended on 30 September 2021, the Board proposes to distribute EUR 512 111.41 or EUR 0.0113 per share from the profits of the third quarter of 2021 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for the nine-month period ended 30 September 2021 are available at:

<https://attachment.news.eu.nasdaq.com/a1a41bca50f1d4e727cf389edd1eb0f15>

Chairman of the Board
Didzis Ādmīdiņš

Board member
Ivars Lamberts

Board member
Kristaps Bergmanis

Proposal has been prepared for review at the extraordinary shareholders' meeting of AS DelfinGroup on December 10, 2021.