

**AKCIJU SABIEDRĪBAS
“DELFINGROUP”
Registration No 40103252854
SUPERVISORY BOARD MEETING MINUTES NO 13/2021**

Rīga

22 November 2021

EXTRACT

On draft decisions of AS DelfinGroup Shareholders' meeting.

[...]

Supervisory Board decided:

To propose for approval at the AS DelfinGroup Shareholders' meeting the following decisions:

On new issue of AS DelfinGroup's bonds

- ***To approve a new issue of the Company's bonds in the amount of up to EUR 10'000'000 (ten million) with a repayment term of up to 4 (four) years.***
- ***To authorize the Management Board of the Company to perform all necessary organizational activities in connection with the issue of the Company's bonds and to develop, prepare and sign the bond issue terms or prospectus and other documents, as well as to make and approve corrections, changes and supplements thereto as necessary.***
- ***To authorize the Management Board of the Company to sign all necessary agreements with Nasdaq Riga on listing and admission to trading of bonds and Nasdaq CSD SE (Depository) on accounting of financial instruments and other documents related to listing and admission to trading of bonds on Nasdaq Riga, and to represent the Company with the joint stock company “Nasdaq Riga” and Nasdaq CSD SE (Depository), as well as other organizations and/or their structural units as necessary.***

On approval of consolidated report for the third quarter of 2021

- ***To approve the consolidated report for the third quarter of 2021 prepared by the Management Board and reviewed by the Supervisory Board of AS “DelfinGroup.***

On distribution of extraordinary dividends

- ***To pay extraordinary dividends in the total amount of EUR 512 111.41, namely EUR 0.0113 per share, from the profit of the third quarter of 2021 of AS “DelfinGroup”.***
- ***To set that the dividend Ex-date (namely, the date from which no dividends will be paid for the shares in respect to which a decision was made to pay extraordinary dividends) shall be 27 December 2021.***
- ***To set that the dividend record date shall be 28 December 2021.***

- **To set that the dividend payment date shall be 29 December 2021.**
- **To supplement AS DelfinGroup's Dividend Policy No 12PL10-1 with article 3.7. in the wording "The calculated dividends are expressed up to four digits after the decimal point (one hundredth of a euro cent)."**
- **To approve the amended version of the Dividend policy No 12PL10-2 as per the wording attached.**

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| Chair of the Supervisory Board | <hr/> | Agris Evertovskis |
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| Deputy Chair of the Supervisory Board | <hr/> | Gatis Kokins |
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| Member of the Supervisory Board | <hr/> | Mārtiņš Bičevskis |
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| Member of the Supervisory Board | <hr/> | Edgars Voļskis |
| | /signature/ | |
| Member of the Supervisory Board | <hr/> | Jānis Pizičs |
| | /signature/ | |

True extract
23 November 2021

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis