

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

8 November 2022

On distribution of AS DelfinGroup dividends for 3rd quarter 2022

In accordance with the provisions of AS DelfinGroup (Company) dividend policy (approved by the decision of the Company's shareholders' meeting (10.12.2021, minutes No. 2021/12)), the Management Board has prepared a proposal to the shareholders on the distribution of the Company's profit.

Considering the results of the 3rd quarter of 2022, the Board proposes to distribute EUR 833 880.53 or EUR 0.0184 per share from the profits of the third quarter of 2022 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for 9-month period ended 30 September 2022 is available at the Company's website www.delfingroup.lv and Nasdaq Riga stock exchange website <https://nasdaqbaltic.com/>.

Chairman of the Board
Didzis Ādmīdiņš

Board member
Sanita Zitmane

Board member
Aldis Umblejs

Proposal has been prepared for a review at the Extraordinary Meeting of Shareholders of AS DelfinGroup on 9 December 2022.