

**AS DELFINGROUP**  
**Registration No 40103252854**  
**EXTRAORDINARY SUPERVISORY BOARD MEETING**  
**MINUTES NO 4/2023**

Rīga

8 March 2023

**EXTRACT**

On draft decisions of AS DelfinGroup extraordinary Shareholders' meeting.

[...]

**The Supervisory Board decided to support the submission of the draft decisions for review at the AS DelfinGroup extraordinary Shareholders' meeting on 29 March 2023:**

- **To approve AS DelfinGroup condensed interim consolidated financial report for the twelve-month reporting period ended 31 December 2022.**
- **To approve the distribution of profits of the fourth quarter 2022 in the amount of EUR 838 412.49 in dividends, namely EUR 0.0185 per share, and set:**
  - **dividend Ex-date – 13 April 2023;**
  - **dividend record date 14 April 2023;**
  - **dividend payment date – 17 April 2023.**

Chair of the Supervisory Board

Agris Evertovskis

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Deputy Chair of the Supervisory Board

Gatis Kokins

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Member of the Supervisory Board

Mārtiņš Bičevskis

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Member of the Supervisory Board

Edgars Voļskis

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Member of the Supervisory Board

Jānis Pizičs

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True extract  
10 March 2023

AS DelfinGroup Chair of the Supervisory Board  
Agris Evertovskis