

**AS DELFINGROUP**  
**Registration No 40103252854**  
**SUPERVISORY BOARD MEETING**  
**MINUTES NO 01/2023**

Rīga

24 January 2023

**EXTRACT**

On the draft decision of AS DelfinGroup extraordinary Shareholders' meeting.

[...]

**The Supervisory Board decided:**

- **to support the amendments to AS DelfinGroup's Dividend policy No 12PL10-2 and recommend the amended policy No 12PL10-3 for approval at the AS DelfinGroup shareholders' meeting.**

Chair of the Supervisory Board

Agris Evertovskis

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/signature/

Deputy Chair of the Supervisory Board

Gatis Kokins

\_\_\_\_\_  
/signature/

Member of the Supervisory Board

Mārtiņš Bičevskis

\_\_\_\_\_  
/signature/

Member of the Supervisory Board

Edgars Voļskis

\_\_\_\_\_  
/signature/

Member of the Supervisory Board

Jānis Pizičs

\_\_\_\_\_  
/signature/

True extract

AS DelfinGroup Chair of the Supervisory Board

16 February 2023

Agris Evertovskis