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

10 May 2023

On distribution of AS DelfinGroup dividends for 1st quarter 2023

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 1st quarter of 2023, the Board proposes to distribute EUR 802 156.81 or EUR 0.0177 per share from the profits of the first quarter of 2023 as extraordinary dividends.

The Company's published Interim condensed consolidated financial statements for 3-month period ended 31 March 2023 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 Pudnika

Board member
Aldis Umblejs

Proposal has been prepared for a review at the Extraordinary Meeting of Shareholders of AS DelfinGroup on 12 June 2023.