

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 02/2023

Rīga

21 February 2024

EXTRACT

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

[...]

The Supervisory Board decided to propose the following draft resolution to be reviewed in the Extraordinary Shareholders' meeting of 28 March 2024:

- **To approve the revised remuneration for the DelfinGroup's Supervisory Board as of 1 March 2024 (Annex No 1).**

Chair of the Supervisory Board

Agris Evertovskis

/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/

True extract
14 March 2024

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis