

AS DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING
MINUTES NO 3/2024

Riga

13 March 2024

EXTRACT

On draft decisions of AS DelfinGroup Extraordinary Shareholders meeting.

[...]

The Supervisory Board decided to support the following draft decisions for review at the AS DelfinGroup Extraordinary Shareholders meeting of 28 March 2024:

- To approve the wording of item 3.6. of the Dividend policy as follows:
“3.6. An adequate balance of the capital structure is attained if the ratio of the Company’s total consolidated equity including subordinated liabilities versus the total consolidated assets of the Company exceeds or is equal to 20% (twenty percent).”
- To approve AS DelfinGroup’s unaudited consolidated interim report for January – December 2023.
- To approve the distribution of the 4th quarter 2023 profits of EUR 648 898,32 in dividends namely EUR 0,0143 per share and set:
 - o dividend ex-date – 12 April 2024;
 - o dividend record date – 15 April 2024;
 - o dividend payment date- 16 April 2024

Chair of the Supervisory Board

Agris Evertovskis

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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
13. March 2024

AS DelfinGroup Chair of the Supervisory Board
Agris Evertovskis