

**AS "DelfinGroup"**  
registration number 40103252854

**Draft resolutions of the Extraordinary Meeting of Shareholders dated 21 March 2025**

**1. Approval of the Company's business report for the period 01.01.2024 - 31.12.2024 and payment of the Company's extraordinary dividends for the fourth quarter of 2024**

**1.1.** To approve the business report of AS "DelfinGroup" prepared by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup" for the period 01.01.2024 - 31.12.2024 (unaudited consolidated interim report January - December 2024); and

**1.2.** pursuant to the proposal made by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup", to determine and pay extraordinary dividends of AS "DelfinGroup" in the amount of EUR 1,012,563.50 or EUR 0.0223 per 1 share of profit for the fourth quarter of 2024, by determining:

- the ex-date (the date from which no extraordinary dividends will be paid on the acquired (including purchased) shares on which the decision to pay extraordinary dividend was made) shall be 3 April 2025

- the dividend record date shall be 4 April 2025

- the dividend payment date shall be 7 April 2025

Management Board of AS "DelfinGroup"

28 February 2025