

EXTRACT

**AS “DelfinGroup”
registration number 40103252854**

MINUTES OF SUPERVISORY BOARD MEETING No. 3/2025

Riga

28 February 2025

The meeting of the Supervisory Board opened at 10:30

The extraordinary meeting of the Supervisory Board Meeting of AS “DelfinGroup” is remotely opened by the deputy chairman of the Supervisory Board Gatis Kokins (GK) and announces that the member of the Supervisory Board Martins Bičevskis (MB) and member of the Supervisory Board Jānis Pizičs (JP) participate remotely in the meeting of the Supervisory Board.

The Supervisory Board shall have the right to vote.

[..]

The minutes of the meeting of the Supervisory board is remotely taken by Edgars Turlajs, Head of the Legal and Compliance of DG.

Agenda

[..]

Members of the Supervisory Board and Management Board

3/2 On approval of the draft resolutions of the shareholders meeting (D. Ādmīdiņš, A. Aleksandrovičs)

[..]

3/2 On approval of the draft resolutions of the shareholders meeting

[..]

Results of voting:

FOR – 3 (GK, MB, JP).

AGAINST – 0

The Supervisory Board decided:

3/2/1 To support and refer the following draft resolutions for review at the extraordinary shareholders meeting of AS “DelfinGroup”:

EXTRACT

- **To approve the business report of AS "DelfinGroup" made by the Management Board of AS "DelfinGroup" and reviewed by the Supervisory Board of AS "DelfinGroup", prepared for the period 01.01.2024-31.12.2024 (unaudited consolidated interim report January - December 2024).**
- **In accordance with 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**
 - o **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;**
 - o **the dividend record date shall be 4 April 2025;**
 - o **the dividend payment date shall be 7 April 2025.**

[..]

Deputy chairman of the Supervisory Board Gatis Kokins (signature)

Member of the Supervisory Board Jānis Pizičs (signature)

Member of the Supervisory Board Mārtiņš Bičevskis (signature)

**The minutes of the meeting of the Supervisory board were taken by:
Edgars Turlajs** (signature)

THIS DOCUMENT IS SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP

**EXTRACT CORRECT
AS "DELFINGROUP"
Deputy chairman of the Supervisory Board
Gatis Kokins
27 February 2025**

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