

AS "DELFINGROUP"
registration number 40103252854

MINUTES OF MANAGEMENT BOARD MEETING No.17/2025

Riga 12 June 2025

The meeting opened at 10:10

The meeting closed at 10:42

Participants in the Management Board meeting:	Minutes of the Management Board meeting taken by:
Didzis Ādmīdiņš, chairman of the Management Board	Edgars Turlajs
Andrejs Aleksandrovičs, member of the Management Board	-
Laima Eižvertiņa, member of the Management Board	-

Agenda:

[..]

4. Approval of draft resolutions of the extraordinary shareholders' meeting of AS "DelfinGroup".

Consideration of the agenda items:

[..]

4. Approval of draft resolutions of the extraordinary shareholders' meeting of AS "DelfinGroup".

[..]

<p>Decision:</p> <p>4.1. To approve the draft resolutions of the extraordinary shareholders' meeting of AS "DelfinGroup" to be held on 3 July 2025, attached as Annex 3 to the Minutes of the Management Board meeting.</p> <p>4.2. To refer the decision referred to in point 4.1 for review of the Supervisory Board of AS "DelfinGroup".</p> <p>4.3. To announce (convene) the extraordinary shareholders' meeting of AS "DelfinGroup" to be held on 3 July 2025 after the Supervisory Board of AS "DelfinGroup" has reviewed the resolution referred to in point 4.1.</p>	<p>Voting:</p> <p>For – 3</p> <p>Against - 0</p>
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Chairman of the Management Board (signature)

Didzis Ādmīdiņš

Member of the Management Board (signature)

Laima Eižvertiņa

Member of the Management Board (signature)

Andrejs Aleksandrovičs

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[..]

AS "DelfinGroup"
registration number 40103252854

Draft resolutions of the Extraordinary Meeting of Shareholders dated 3 July 2025

1. Election (re-election) of the Supervisory Board of AS "DelfinGroup"

The Supervisory Board of AS "DelfinGroup" has been re-elected with the following new composition:

- 1.1. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholders' votes;
- 1.2. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholders' votes;
- 1.3. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholders' votes;
- 1.4. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholders' votes;
- 1.5. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholders' votes.

2. Election (re-election) of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup"

The Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" has been re-elected with the following new composition for a term of three years:

- 2.1. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;
- 2.2. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes;
- 2.3. [Name] [Surname], personal identification number [personal ID number], has been elected as a member of the Risk and Audit Committee of the Supervisory Board of AS "DelfinGroup" with [number of votes] shareholder votes.

EXTRACT CORRECT

AS "DELFINGROUP"

Chairman of the Management Board

Didzis Ādmīdiņš

12 June 2025

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