

**AKCIJU SABIEDRĪBA
DELFINGROUP
Registration No 40103252854
SUPERVISORY BOARD MEETING MINUTES NO 2/2022**

Rīga

23 February 2022

EXTRACT

On draft resolutions of AS DelfinGroup Shareholders' meeting.

[...]

Supervisory Board decided to propose for approval at the Shareholders' meeting of AS DelfinGroup the following decisions:

- ***to approve amendments to article 5.3. of the Terms and Conditions of Employee Options ratified by Decision No 2021/07a of 9 September 2021 Shareholders' meeting (Appendix No 1);***
- ***to approve AS DelfinGroup unaudited interim condensed consolidated financial statements for the period of twelve months and for the period of three months (Q4) ended 31 December 2021;***
- ***to approve the distribution of extraordinary dividends in the total amount of EUR 779 497.02, namely EUR 0.0172 per share, from AS DelfinGroup profit of the fourth quarter of 2021 and to set that:***
 - o ***dividend Ex-date shall be 8 April 2022;***
 - o ***dividend record date shall be 11 April 2022;***
 - o ***dividend disbursement date shall be 12 April 2022.***

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/

Member of the Supervisory Board

Jānis Pizičs

/signature/

True extract

AS DelfinGroup Chair of the Supervisory Board

08.03.2022

Agris Evertovskis