

## Voting results of the ordinary shareholders' meeting on 27.06.2022.

Voting results of the ordinary shareholders' meeting held on 27 June 2022 are announced by the company in compliance with the provisions of section 54 (13) of the Financial Instrument Market Law.

The meeting was attended by 6 shareholders, who in total own 2 716 983 shares or 36,72% of the total paid-up share capital of the company or 61,11% of the votes from the paid-up share capital of the company, who have the right and opportunity to participate in the meeting.

Agenda:

1. Approval of the annual report for the year 2021
2. Profit distribution for the year 2021
3. Economic situation in the JSC Ditton pievadķēžu rūpnīca and future going on perspectives of the JSC Ditton pievadķēžu rūpnīca

1<sup>st</sup> voting

*On election of B. Matvejevs as chairman of the meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.1).

2<sup>nd</sup> voting

*On election of J. Lebedjoka as secretary of the meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.2).

3<sup>rd</sup> voting

*On appointment of the shareholder R.Bruķeviķs to attest to the correctness of the minutes*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.3).

4<sup>th</sup> voting

*On approval of the voting quorum of ordinary meeting (27.06.2022.)*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.4).

5<sup>th</sup> voting

*On resolution made on the 1<sup>st</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.5).

6<sup>th</sup> voting

*On resolution made on the 2<sup>nd</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.6).

7<sup>th</sup> voting

*On resolution made on the 3<sup>rd</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.7).

8<sup>th</sup> voting

*On closing the ordinary shareholders' meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.8).

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