

APPROVED
by resolution of the Management Board
of JSC Ditton pievadķēžu rūpnīca on 20.01.2023
(Protocol No.1/2023)

**Draft decisions on the issue of the agenda
of the extraordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 24.02.2023**

Agenda item: Election of the Council of the JSC Ditton pievadķēžu rūpnīca.

Resolution:

On the basis of the Article 296, 297 and 300 of the Commercial Law of the Republic of Latvia, point 6.2.11. and 6.3. of the Statute of the Company the extraordinary shareholders' meeting has decided:

*1. To elect the Council of the Company for the period of 5 years according to the Article 296 of the Commercial Law of the Republic of Latvia and of the Statute of the Company in the following composition: _____, _____, _____,
_____.*

2. To state that the newly elected Council has to elect from its composition the Chairman of the Council and Deputy Chairman of the Council until 03.03.2023 and to complete all necessary formalities and procedures concerning the election into composition of the Council and Audit Committee, functions of which pursuant to the Articles of the Company and Financial Instruments Market Law are executed by the Council.

3. To state the remuneration to the members of the Council according to the remuneration policy of the Council and Management Board members.

4. To charge the Management Board of the Company to submit the application to the Commercial Register of the Register of Enterprises of the Republic of Latvia for registration of the Council composition and its term of powers.

5. The Resolution on start of the term of powers of the new elected Council is valid from the date of this Resolution of the shareholders' meeting.

Management Board of the JSC Ditton pievadķēžu rūpnīca