

APPROVED  
by resolution of the Management Board  
of JSC Ditton pievadķēžu rūpnīca on 18.05.2022  
(Protocol No.05/2022)

by resolution of the Council  
of JSC Ditton pievadķēžu rūpnīca on 23.05.2022  
(Protocol No.242)

**Draft decisions on the issues of the agenda  
of the ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca on 27.06.2022**

**1. Approval of the annual report for the year 2021**

Resolution:

The ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca held on 27.06.2022 after having considered and taken a note on Company's annual report for the year 2021, including Financial statements, Council and Management reports on the operating results in 2021, Management report on Corporate governance, Management Board and Council Remuneration Report and Auditor's report done by Aktīvs M Audits Ltd., Audit Committee report and in view of information and documents on Company's economic activity in 2021 and the Management report to the ordinary shareholders' meeting on 27.06.2022, decided:

to approve the annual report of the JSC Ditton pievadķēžu rūpnīca for the year 2021 with enclosed appendixes, reports and all the related Company's records.

**2. Profit distribution for the year 2021**

Resolution:

The ordinary shareholders' meeting of the JSC Ditton pievadķēžu rūpnīca held on 27.06.2022, after having approved Company's annual report for the year 2021 and taken a note on Council and Management Board reports decided:

to leave Company's profit for the year 2021 in amount of EUR 130 734 undistributed and to route the profit in order to cover loss of the previous years.

**3. Economic situation in the JSC Ditton pievadķēžu rūpnīca and future going on perspectives of the JSC Ditton pievadķēžu rūpnīca**

Resolution:

The ordinary shareholders' meeting of JSC Ditton pievadķēžu rūpnīca held on 27.06.2022 after having listened to the information and comments of the Management Board of the Company and considering information and opinion given by the Council of the Company, decided:

To accept program of procedures proposed by the Management Board and implement it in the Company, including to allow the Management Board of the Company to dispose of the Company's assets, directing the proceeds within it to settle the Company's liabilities, and, basing on its results and implementation, to determine possible procedures and projects for the continuation of the Company's operations (the 1<sup>st</sup> variant);

or

in accordance with the Insolvency Law of the Republic of Latvia, to initiate the legal protection process of the JSC Ditton pievadķēžu rūpnīca in the court of the Republic of Latvia (the 2<sup>nd</sup> variant);

or

in accordance with the Insolvency Law of the Republic of Latvia, to initiate insolvency proceedings of the JSC Ditton pievadķēžu rūpnīca in the court of the Republic of Latvia (the 3<sup>rd</sup> variant).

Management Board of the JSC Ditton pievadķēžu rūpnīca